

TOWN OF WELLTON

Minutes of the November 22, 2016 Special Meeting

Mayor Pro Tem Vickie Bornt called the special meeting to order at 6:05PM on Tuesday, November 22, 2016, led the Pledge of Allegiance and gave the invocation. Roll call was taken.

Councilmembers Present: Mayor Pro Tem Vickie L. Bornt, Councilmembers Kenneth Baughman, Brian Claar, and Lisa J. Jameson.

Councilmember Absent: Mayor Cecilia C. McCollough.

Staff Present: Town Manager Larry Killman, Deputy Town Clerk Sandra Jones, Finance Director Shantel Quinonez, Police Chief Donald Jones, and Grants Administrator Yolanda Galindo.

Guests Present: Shirley Reynolds, Michelle Jones, Katlyn Jones, Polly Denton, and Dennis Denton.

Call to the public

None.

Discussion and Action Items

1. Discussion and possible action to canvass the vote for the General Election on November 8, 2016.

Motion made by Councilmember Claar, seconded by Councilmember Baughman to approve Resolution #604 to canvass the vote for the Primary Election on August 30, 2016 which seated Councilmembers Baughman and Claar. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

Motion made by Councilmember Claar, seconded by Councilmember Baughman to approve Resolution #605 to canvass the vote for the General Election on November 8, 2016 which seated Councilmember Jones. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

2. Discussion and possible action to approve the revised Memorandum of Understanding (MOU) between the City of Yuma, City of San Luis, City of Somerton and the Town of Wellton.

Motion made by Councilmember Claar, seconded by Councilmember Baughman to approve the revised Memorandum of Understanding (MOU) between the City of Yuma, City of San Luis, City of Somerton and the Town of Wellton. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

3. Discussion and possible action to authorize the Mayor to sign Contract #118-17 between the Town of Wellton and Arizona Department of Housing for the use of CDBG Colonia funds, sign the reservation letter accepting the CDBG Colonia funds and sign all required forms necessary for contract execution.

Motion made by Councilmember Baughman, seconded by Councilmember Claar to authorize the Mayor to sign Contract #118-17 between the Town of Wellton and Arizona Department of Housing for the use of CDBG Colonia funds, sign the reservation letter accepting the CDBG Colonia funds and sign all required forms necessary for contract execution. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

Future Agenda Items

- Next Council Meeting will be on December 6, 2016.

Other Reports

- Town Manager Killman met with Pat Walker (consultant for property tax, etc). Proposal for a potential work session during the December 6th meeting. Potential options to be brought forward:
 - Property Tax
 - Separate Fire District
 - Sales Tax
- The Save Our Course Golf Tournament will be on November 26th. So far 58 people have signed up and we have raised roughly \$4,900 so far.
- Town Manager Killman and Staff had a conference call on November 21st with RCAC to clarify some of the information requests for the water rate study.
- New meters are being installed, as needed. We have purchased 800 new meters that can be transitioned to radio read in the future (40 of which are currently radio read capable).
- Housing America and Staff met with Joyce Seriale (the property owner) to discuss the 10 lots (7 Regional Account and 3 Housing America) that are to be included in the Self Help Program and how they would like to proceed.

Staff's Report

Executive Session

None requested.

Adjournment

Motion made by Councilmember Claar, seconded by Councilmember Baughman to adjourn. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried. Meeting adjourned at 6:23PM.