

TOWN OF WELLTON

Minutes of the March 7, 2017 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, March 7, 2017, led the Pledge of Allegiance and gave the invocation. Roll call was taken.

Councilmembers Present: Mayor Cecilia C. McCollough, Mayor Pro Tem Brian Claar Councilmembers Kenneth Baughman, and Lisa J. Jameson.

Councilmember Absent: Michelle Jones

Staff Present: Town Manager Larry Killman, Deputy Town Clerk Sandra Jones, Finance Director Shantel Quinonez, Public Works Director Joe Grant, Police Chief Donald Jones, Fire Chief Mark Rivera, Magistrate Russ Jones, Grants Administrator Yolanda Galindo, and Town Attorney Gary Verburg (telephonically).

Guests Present: Charles & Billie Slocum, Robert Hall, Richard & Janet Delehant, Victor Frankfather, Theresa O'Brien, Alan Pledger, Don Besse, Dale Yankala, Shirley Reynolds, Ralph & Sylvia Davidson, and Jim LaPeer.

Call to the Public

Don Besse: Regarding Pickleball Club. He is moving. Alan Pledger and Dale Yankala are now the head of the Pickleball Club.

Robert Hall: Expressed concerns regarding the maintenance of Avenue 25E and the increased use by the military during WTI. Requesting additional dust control during WTI. Questioned as to why the Town incorporated the area.

Billie Slocum: Stated she is Pro Property Tax and will work towards spreading the word.

Presentation

- A. **Pioneer Day Parade Grand Marshall's Plaque Presentation:** Charles & Billie Slocum: Presented.

Department Heads

Police Department

Chief Jones reported on February 2017 activity. Staff is working on GOHS Grant applications. Staff is also working on Stonegarden Grants applications as well.

Magistrate and Court Department

Judge Jones reported on February 2017 activity. Total: \$5,409.39 with \$717.35 FARE. 13 appearances. Citations: 9 civil, 1 criminal, and 7 misdemeanors. Judge Jones also reported on the Fine Reduction Program the County is trying.

Fire Department

Chief Rivera reported on February 2017 activity. There were 51 runs for the month (29 daytime). 9 southside runs with 1 delay (30 seconds). The Fire Department is down 2 firefighters. They are cross training and moving personnel to fill the needed gaps. There have been 2 vehicle breakdowns. The Mayor Pro Tem rode along on a call and also participated in the Burn Trailer training.

Public Works Department

Staff is still replacing old meters in the system and needed maintenance at the water plant. Consistently working on lowering and keeping the TTHM's in compliance. The street crew has focused on preparing for our Pioneer Day Parade and now Wellton World of Wheels. We have another inmate crew for approximately three months. They are working on our annual landscape clean up around the Links Golf Course. The Pioneer Day Fiesta was well attended. The crew is now prepping for the car show this on Saturday. Staff says we are about even with last year at this point in total play and we're starting to pull a few people over the hill. We're now running a discount rate on weekends to entice play. The Pioneer Day Parade was postponed for a week which turned out to be a good decision. We gave up a day of terrible weather for a perfect parade day and we had surprisingly good attendance, even with the postponement.

Discussion and Action Items

1. Approval of Minutes:

a. For the Meeting of February 21, 2017 (Regular Meeting).

Motion made by Councilmember Baughman, seconded by Councilmember Jameson to approve the minutes for the meeting of February 21, 2017 (Regular Meeting). Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

2. Discussion and possible action to authorize the Mayor to:

a. Sign Contract #139-17 between the Town of Wellton and the Arizona Department of Housing for the use of FY 2016 CDBG Regional Account funds in the amount of \$410,410;

b. Sign all required forms necessary for contract execution.

Motion made by Councilmember Baughman, seconded by Councilmember Jameson to authorize the Mayor to sign Contract #139-17 between the Town of Wellton and the Arizona Department of Housing for the use of FY 2016 CDBG Regional Account funds in the amount of \$410,410 and sign

all required forms necessary for contract execution. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

3. Discussion and possible action regarding a request by Rufina Cardenas and the rental requirements of the Basketball Court at Butterfield Park.

Agenda Item postponed until written request received.

4. Discussion and possible action to approve Final Audit Reports for FY 2015 – 2016 from Henry & Horne for the Town of Wellton.

Audit recap presented by Town Manager Killman.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jameson to approve Final Audit Reports for FY 2015 – 2016 from Henry & Horne for the Town of Wellton. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

Future Agenda Items

- Conference call has been postponed (date TBD) for the RCAC water rate study. RCAC is still reviewing information.
- The Stantec Wastewater Feasibility Study Report is forthcoming for review.
- Town Manager Killman would like to speak with Council regarding potential latitude during public auctions in regard to the Procurement Policy.

Staff's Report


- Staff met with YRCS Eddie Carrera regarding radios and communications. The payment will rise in the future – either small increments or a large lump sum.

Executive Session

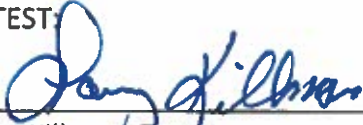
- None requested.

Adjournment

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman to adjourn. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried. Meeting adjourned at 7:47PM.


Cecilia C. McCollough, Mayor

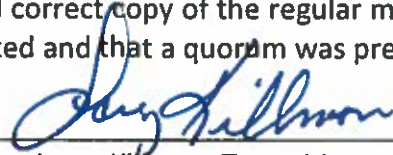
ATTEST:



Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held March 7, 2017 and the meeting was duly called and posted and that a quorum was present.



Larry Killman, Town Manager