

TOWN OF WELLTON

Minutes of the April 18, 2017 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, April 18, 2017, led the Pledge of Allegiance and Mayor Pro Tem Brian Claar gave the invocation. Roll call was taken.

Councilmembers Present: Mayor Cecilia C. McCollough, Mayor Pro Tem Brian Claar
Councilmember Michelle Jones.

Councilmember Absent: Councilmembers Kenneth Baughman and Lisa J. Jameson.

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

Staff Absent: Town Manager Larry Killman

Guests Present: None.

Discussion and Action Items

1. Approval of Financial Statement:

a. Through March 31, 2017.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones to approve the Financial Statement: Through March 31, 2017. Voice vote: 3-0-0-2 (yay-nay-abstain-absent). Motion carried.

2. Approval of Cash Disbursements:

a. For the Quarter: January 2017 – March 2017.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones to approve the Cash Disbursements for the Quarter: January 2017 – March 2017. Voice vote: 3-0-0-2 (yay-nay-abstain-absent). Motion carried.

3. Approval of Minutes:

a. For the Meeting of April 4, 2017 (Regular Meeting).

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones to approve the Minutes for the Meeting of April 4, 2017 (Regular Meeting). Voice vote: 3-0-0-2 (yay-nay-abstain-absent). Motion carried.

4. Discussion and possible action to approve the redistribution of funds in the Operating Budget for FY 2016 – 2017 to:

- a. **Increase Budgeted Revenue & Expense amount for HAC / Self Help Program to \$410,410.**
- b. **Add Budgeted Revenue & Expense for SSP Fire Station Expansion in the amount of \$300,000.**
- c. **Decrease Budgeted Revenue & Expense for CDBG Colonia to \$634,424.**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones to approve the redistribution of funds in the Operating Budget for FY 2016 – 2017 to: increase Budgeted Revenue & Expense amount for HAC / Self Help Program to \$410,410, add Budgeted Revenue & Expense for SSP Fire Station Expansion in the amount of \$300,000, and decrease Budgeted Revenue & Expense for CDBG Colonia to \$634,424. Voice vote: 3-0-0-2 (yay-nay-abstain-absent). Motion carried.

5. Discussion and possible action to:

- a. **Adopt Resolution #609 Relocation Assistance Plan, as required by Arizona Department of Housing and authorize the Mayor to sign the resolution.**
- b. **Adopt Resolution #610 Commitment of Local Leveraged Funds/Resources, as required by Arizona Department of Housing and authorize the Mayor to sign the resolution.**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones to action to: adopt Resolution #609 Relocation Assistance Plan, adopt Resolution #610 Commitment of Local Leveraged Funds/Resources, as required by Arizona Department of Housing and authorize the Mayor to sign the resolutions. Voice vote: 3-0-0-2 (yay-nay-abstain-absent). Motion carried.

6. Discussion and review of proposed policy regarding instituting a Vacation Buy-Back Program for employees.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones to approve the proposed policy regarding instituting a Vacation Buy-Back Program for employees. Voice vote: 3-0-0-2 (yay-nay-abstain-absent). Motion carried.

7. Work Session

Discussion regarding Operating Budget for FY 2017 – 2018.

Item tabled until May 2nd meeting.

Future Agenda Items

- CDBG SSP Application approval
- Community Public Meeting to be held Tuesday, April 25th at 6:00PM at Wellton Elementary School Gym.
- Union Pacific donation of \$15,000 for the Town of Wellton's Neighborhood Beautification

Projects.

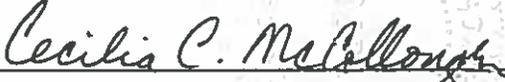
- Butterfield Golf Course will be closing on April 21st for the season.
- The Notice of Election to run in the Yuma Sun on April 21st.
- The Housing America Self-Help Housing Program had 9 interviews in Wellton at the AWC Learning Center (3 potential families). Appraisals for the prospective properties are expected in the next few weeks. Housing America is working on their application for USDA for their portion of the project.
- Housing America has also received money from the Department of Labor for Utility Assistance. The funds be used by the end of May. Qualification requirements are income based as well as having worked on a farm for 25 days in the last year.
- Mayor McCollough attended the Arizona Town Hall meeting on April 18th.
- Mayor McCollough is scheduled to participate in an VIP helicopter tour with the Commander of MCAS on April 21st.

Staff's Report

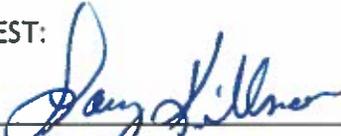
Executive Session: None

Adjournment

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones to adjourn. Voice vote: 3-0-0-2 (yay-nay-abstain-absent). Motion carried. Meeting adjourned at 7:34PM.

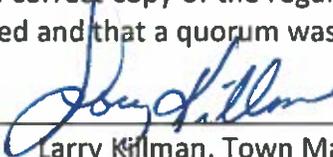

Cecilia C. McCollough, Mayor

ATTEST:


Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held April 18, 2017 and the meeting was duly called and posted and that a quorum was present.


Larry Killman, Town Manager