

## TOWN OF WELLTON

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### Minutes of the June 6, 2017 Regular Meeting

**Mayor Cecilia McCollough** called the regular meeting to order at 7:00PM on Tuesday, June 6, 2017, led the Pledge of Allegiance and gave the invocation. Roll call was taken.

**Councilmembers Present:** Mayor Cecilia C. McCollough, Councilmembers Kenneth Baughman, Lisa J. Jameson, and Michelle Jones.

**Councilmember Absent:** Mayor Pro Tem Brian Claar

**Staff Present:** Town Manager Larry Killman, Deputy Town Clerk Sandra Jones, Finance Director Shantel Quinonez, Water System Operator Brandon Howard, Police Chief Donald Jones, Magistrate Russell Jones, Fire Chief Mark Rivera, and Town Attorney Gary Verburg (telephonically).

**Guests Present:** Frank Hibbard, Ed & Sally Hawley, Vicki England, Fran Enos, Johnnie Altstatt, Ralph & Sylvia Davidson, Dick & Jan Duchant, Shirley Reynolds, and Scott & Catherine Blitz.

**Call to the Public:** None submitted.

#### Department Heads

##### Police Department

Chief Jones reported on May 2017 activity. Deprescription Drug Take-Back receptacle has been installed in the lobby at the Police Department. It was paid for by a CVS Pharmacy Grant. Staff is working on a lighted Meet-Up spot outside the Police Department for internet sales transactions. Offer Up provided a sign. The location will be on the east side of the Police Department. Chief Jones is working on instituting a Narcan Program (for accidental opiate overdose).

##### Magistrate and Court Department

Judge Jones reported on court activity for May 2017. \$3,138.87 was taken in during the month.

##### Fire Department

Chief Rivera reported on May 2017 stats for the Fire Department. Call volume has dropped monumentally. May had 37 calls for the month – with 24 being on the south side of the railroad tracks. The Fire Department participated in Water Day at Wellton Elementary School on May 24<sup>th</sup>. The extrication equipment was service on the 25<sup>th</sup>. Jaws of Life training class was held on the 26<sup>th</sup>. The Fire Department participated in the VFW Memorial Day Parade (with the Police Department) on Monday, May 29<sup>th</sup>.

##### Public Works Department

Staff is anticipating the installation of the new filtration equipment this week at the Water Plant. The clarifier is also getting its annual clean-up and service. Tank 3 is in the process of being emptied in preparation of maintenance. Staff is cleaning streets and the park in preparation for the 4<sup>th</sup> of

July Celebration at Butterfield Park. Staff will also be participating in handheld device training for the new water meters.

### Discussion and Action Items

#### 1. Approval of Minutes:

##### a. For the Meeting of May 2, 2017 (Regular Meeting).

Motion made by Councilmember Baughman, seconded by Councilmember Jones to approve the minutes for the meeting of May 2, 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 sign the Intergovernmental Agreement Contract Amendment between Yuma County and the Town of Wellton regarding Dispatching Services.

Motion made by Councilmember Baughman, seconded by Councilmember Jones to authorize the Mayor to sign the Intergovernmental Agreement Contract Amendment between Yuma County and the Town of Wellton regarding Dispatching Services. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

#### 3. Discussion and possible action to adopt Resolution #612 to canvass the results of the Primary Property Tax Election held on May 16, 2017.

Motion made by Councilmember Jones, seconded by Councilmember Baughman to adopt Resolution #612 to canvass the results of the Primary Property Tax Election held on May 16, 2017. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

#### 4. Work Session

Discussion regarding Tentative Operating Budget for FY 2017 – 2018.

##### a. Golf Rates

i. Discussion regarding pay-off of \$25,000 Golf Course equipment loan.

##### b. Pool Rates

##### c. Fire Rates

##### d. Sanitation Rates

##### e. Insurance

##### f. Audit

PowerPoint presentation by Town Manager Killman regarding Tentative Operating Budget for FY 2017 – 2018. Presentation began at 7:14PM and ended at 7:57PM.

**5. Discussion and possible action to adopt Resolution #613 to adopt the Tentative Budget and establishing the maximum budget amount for the Town of Wellton for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018.**

The Tentative Operating Budget for FY 2017 – 2018 will establish a maximum budget amount of \$3,869,141.

**Comments:**

- Councilmember Baughman has received questions from residents regarding the Golf Course and why the Town is involved in someone's "hobby".
- Councilmember Jameson commented on the transparency of the proposed budget and commended Town Manager Killman on his job and accomplishments during this process.
- Councilmember Jones commented that the Golf Course was created as an attraction for the Town. She agrees that the course should at least "break even" but loves that it is here. Happy to see a balance budget presented.

Motion made by Councilmember Jones, seconded by Councilmember Jameson to adopt Resolution #613 to adopt the Tentative Budget and establishing the maximum budget amount for the Town of Wellton for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

**Future Agenda Items**

- Next meeting to be on June 20, 2017.
- Stantec and RCAC follow-ups on June 7<sup>th</sup>.
- Adoption of Final Operating Budget FY 2017 – 2018 on June 20<sup>th</sup>.
- Discussion regarding Community Facilities Districts 2003-1 and 2005-1 during the June 20<sup>th</sup> meeting.

**Staff's Report**

- The overlay on William Street has been completed. Staff is waiting on the invoice from the County. It is estimated to be \$40,000.
- The State mandated Part-time Sick Leave Policy is to take effect on July 1, 2017. Staff is in the process of updating the Town's current Sick Leave Policy to comply with the new law.
- There is Water Plant Operator training being offered in Quartzsite that Brandon Howard will be attending.
- New E. coli tests are required due to the positive results that have come from the Colorado River in Yuma County. The initial stage (one year) will be 2 tests per month on the intake side of our Water Plant. This is a mandated requirement by Arizona Department of Environmental Quality (ADEQ).

Motion made at 8:10PM by Councilmember Jones, seconded by Councilmember Jameson to enter Executive Session. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

**Executive Session:** Entered Executive Session at 8:15PM.

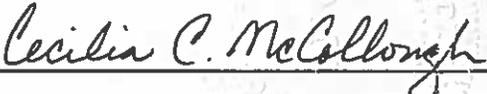
The Town Council will hold an Executive Session pursuant to A.R.S. § 38-431.03(A)(1) for the Employee Review of Town Manager Larry Killman.

Employee review of Town Manager Larry Killman.

Recessed Executive Session at 8:45PM.

**Adjournment**

Motion made by Councilmember Jones, seconded by Councilmember Baughman to adjourn. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried. Meeting adjourned at 8:49PM.

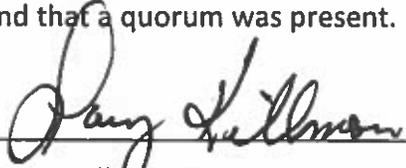
  
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Cecilia C. McCollough, Mayor

ATTEST:

  
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Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held June 6, 2017 and the meeting was duly called and posted and that a quorum was present.

  
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Larry Killman, Town Manager