



TOWN OF WELLTON

May 7, 2013 Meeting Summary

Line Item	Summary	Final Action
1.	Approval of Financial Statements A. For the month of March 2013	Approved
2.	Approval of Cash Disbursements A. For the month of March 2013 B. For the month of April 2013	Approved
3.	Discussion and possible action to enter into a License Agreement with the Friends of the Wellton Library for the use of approximately one (1) acre of Town-owned property for the specific purpose of establishing covered parking for the benefit of the users of the Wellton Library.	Approved
4.	Community Development Block Grant State Special Projects #100-13 A. Discussion and action to award a construction contract to the low bidder, Desert Excavating, Inc. in the amount of \$286,975 for the booster pump project.	Award Contract
5.	Motion to proceed with the process of increasing the Town's sales tax by 2% to be dedicated to Public Safety as discussed in the last budget work session.	Proceed
6.	Action to authorize Lisa J. Jameson to be an authorized signer on the Town's bank accounts.	Approved
7.	Discussion and possible action on Personnel Policy as edited by Town Attorney Don Engler	Discussion Only
8.	Review existing Job Descriptions for Town Employees.	Discussion Only
9.	Presentation by Financial Director Ana Flores on the Town's compliance to transparency statutes, A.R.S., Section 41-725.	Reviewed
10.	Discussion and action to renew the contract of Town Manager Rodney L. Rinehart for two years, May 2013 –May 2015.	Renewed & Update