

TOWN OF WELLTON

Minutes of the May 2, 2017 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, May 2, 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, Lisa J. Jameson, and Michelle Jones.

Councilmember Absent: None

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, Grants Administrator Yolanda Galindo, and Town Attorney Gary Verburg.

Guests Present: Allen & Sharon Lockwood, Ed & Sally Hawley, Frank Hibbard, Fran Enos, Lynnette Layton, Shirley Reynolds, Martin Hernandez, Oscar Agundez, Darren Simmons, Scott Blitz, and Catherine Blitz.

Department Heads

Police Department

Chief Jones reported on April 2017 activity. The Stone Garden truck is now in. National Prescription Drug Take-Back Day was a success on April 29th. He has applied for a permanent receptacle for that specific purpose. Chief Jones attended an Arizona State Peace Officers Memorial this previous week. Staff has also applied for a grant to replace two (2) outdated sets of body armor for the officers.

Magistrate and Court Department

Judge Jones was not in attendance. Town Manager Killman reported on Municipal Court activity for April 2017.

Fire Department

Chief Rivera reported on activity for April 2017. 64 calls, 31 of which were daytime calls. 13 of the 64 were on the southside of the railroad tracks with 2 delays (totaling 1 and a half minutes). The average response was 5 guys this month. The trucks passed their annual pump test on May 1st.

Public Works Department

The raw water pumps at the water plant are being maintained. One pump at a time is taken offline and serviced in Yuma. The Emergency Mitigation Plan Grant application was submitted on April 27th in the amount of \$21,800. Staff is currently working on the fill station at Avenue 27 and County 12th Street. This will help move water at the end of the water system as well as offer a service for people (outside of town limits) that must haul their own water. Staff has continued to work on the streets (weeds, etc.). Golf Course/Park Staff has continued (and almost completed) the replacement of the posts around the Golf Course and Park. They had taken a break from that to

aerate the greens and fairways to improve the condition of the course. Staff had borrowed the equipment from the Links at Coyote Wash Golf Course. Butterfield Pro Shop shut down for the season on April 20th. Water Dog Day (pool season opener) is scheduled for May 20th.

Discussion and Action Items

1. Approval of Minutes:

a. For the Meeting of April 18, 2017 (Regular Meeting).

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman to approve the minutes for the meeting of April 18, 2017 (Regular Meeting). Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

2. Discussion and possible action to approve the Veterans of Foreign Wars Post 6790's request for an escort for their Memorial Day Caravan by the Wellton Police and Fire Departments on Monday, May 29, 2017.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman to approve the Veterans of Foreign Wars Post 6790's request for an escort for their Memorial Day Caravan by the Wellton Police and Fire Departments on Monday, May 29, 2017. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

3. Discussion and possible action to authorize the Mayor to sign:

a. Resolution #611: Authorization to submit application and implement CDBG State Special Projects (SSP) application;

b. Applicant Certifications Forms for FY 2016 for the Wellton Fire Station Expansion Project.

Public Hearing opened at 7:12PM.

No public comments received.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones to authorize the Mayor to sign: Resolution #611: Authorization to submit application and implement CDBG State Special Projects (SSP) application, and the Applicant Certifications Forms for FY 2016 for the Wellton Fire Station Expansion Project. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

Public Hearing closed at 7:16PM.

4. Discussion and possible action to approve the Addendum to the existing Intergovernmental Agreement between Arizona Department of Housing Office of Manufactured Housing and Yuma County, to include the Town of Wellton to enforce installation standards in the Town of Wellton.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones to approve the Addendum to the existing Intergovernmental Agreement between Arizona Department of Housing Office of Manufactured Housing and Yuma County, to include the Town of Wellton to enforce installation standards in the Town of Wellton. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

5. Work Session

Discussion regarding Operating Budget for FY 2017 – 2018.

Work session entered at 7:17PM.

Town Manager Killman presented preliminary numbers for the Operating Budget for FY 2017 – 2018.

Work session ended at 7:37PM.

Future Agenda Items

- Pool property lease with the Bureau has been completed. The Town Attorney is working with Staff to clarify some language regarding the use of the property.
- Town Manager Killman and Public Works Director Grant have a conference call on Monday with a company that reviews and analyzes Golf Courses. Potential on-site visit to be the 3rd week of May.

Staff's Report

- The lease for the Food Bank building has been cancelled. The renter encountered some issues and would be unable to continue.
- Staff had a Dollar General Plan Review meeting on Thursday. Compiled comments were sent to the contractor.
- The next Public Community Meeting will be held on May 9th at 6:00PM at First Southern Baptist Church.
- The Wastewater Feasibility Study review meeting with the consultants will be held on May 8th.
- Parks and Rec will be holding a Cinco de Mayo Celebration on Friday at Butterfield Park on May 5th at 6:00PM.
- The Self-Help Program should be acquiring the appraisals tomorrow afternoon. The next step would be an offer on the ten (10) lots.

Executive Session

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.

Postponed until a later date at Town Manager Killman's request.

Adjournment

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones to adjourn. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried. Meeting adjourned at 7:48PM.