

# TOWN OF WELLTON

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## Minutes of the July 11, 2017 Special Meeting

**Mayor Cecilia McCollough called the special meeting to order at 6:00PM on Tuesday, July 11, 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 Michelle Jones.

**Councilmember Absent:** Councilmembers Lisa J. Jameson.

**Staff Present:** Town Manager Larry Killman, Deputy Town Clerk Sandra Jones, Public Works Director Joe Grant, Police Chief Donald Jones, Magistrate Russell Jones, and Town Attorney Gary Verburg (telephonically).

**Guests Present:** Fran Enos, Frank Hibbard, and Shirley Reynolds.

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

### Department Heads

#### Police Department

Chief Jones reported on June 2017 activity. A July 8<sup>th</sup> domestic violence call turned into a homicide (as of today) and is currently under investigation. The notification for the vehicle/signage grant the department applied for should be out at the end of July or early August. The Law Enforcement Pow Wow is in Flagstaff next week. The Interceptor (Explorer) is in the process of being "equipped". Taser Instructor Recertification to begin in August.

#### Magistrate and Court Department

Judge Jones reported on activity for June 2017. \$5,068.86 for the month. \$735.10 in FARE. 18 court appearances. Three trials. There were 23 additional FARES entered into the system.

#### Fire Department

Town Manager Killman gave the report for Fire Department activity during June 2017. There were 30 runs. 16 runs were daytime runs. 12 were south side of the tracks. Response time was 4 minutes. The number of runs have increased. FY 16-17 had 522. FY 15-16 had 434. FY 14-15 had 421.

#### Public Works Department

Water: The disaster mitigation grant is still in process. The Town purchased 3 used utility carts. They require work and batteries. The purchase price a total of \$3,020. Staff is currently working on them. The carts will be for the park, meter reading and the shop/yard. Streets: Staff worked hard sprucing up the Town for the 4th of July Celebration by trimming trees, cleaning up weeds, and sweeping the streets. Alley Clean-Up is this month. While cleaning out the storm drain by Sun

Country RV Park on Los Angeles Avenue, a water line was damaged. Fortunately, we could isolate the damaged section. Service was quickly restored to the surrounding residents. The repairs will be completed in the next few days. Butterfield Golf Course: Park Staff also worked hard preparing for the 4th of July Celebration. Staff is currently changing out and adjusting sprinkler heads to concentrate the spray on the turf and to minimize watering the dirt. Unnecessary turf has also been eliminated in a few places. Staff is also working on the removing the leaning retention wall at the Pro Shop. They plan to slope the hill to make mowing easier and to eliminate the need for a retaining wall at all. The next project on the list will be footbridge over the pond on the west end of the Golf Course. Plans are to replace the covering and some plywood. Pool: Attendance has been up at the Pool for the month of June.

### Discussion and Action Items

#### 1. Approval of Minutes:

##### a. For the Meeting of June 20, 2017 (Regular Meeting).

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones to approve the minutes for the meeting of June 20, 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 Contract for Animal Kenneling Services between the Humane Society of Yuma and the Town of Wellton.

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Claar to authorize the Mayor to sign the Contract for Animal Kenneling Services between the Humane Society of Yuma and the Town of Wellton. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

#### 3. Discussion and possible action to proclaim August as Child Support Awareness Month.

Mayor McCollough proclaimed August as Child Support Awareness Month.

#### 4. Discussion and possible action to adopt Ordinance #124 an Amendment to the Town's Procurement Code to allow purchases at government sponsored auctions up to fifty thousand (\$50,000) dollars.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman to adopt Ordinance #124 an Amendment to the Town's Procurement Code to allow purchases at government sponsored auctions up to fifty thousand (\$50,000) dollars. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

### Future Agenda Items

- RCAC Water Rate Study to be on an upcoming agenda.

- Wastewater Feasibility Study final draft has been received from Stantec. Staff is in the process of reviewing.
- More information of the 3 utility carts is forthcoming.

### **Staff's Report**

- The Town of Wellton had \$275,000 in the bank account at the end of the Fiscal Year.
- Staff is preparing to pay the YCIPTA annual bill (\$15,000).
- Dollar General is moving forward. Building permits are to be applied for in the next few weeks.
- Yuma County Developmental Services to be moving forward with roadwork in the area.
  - We are currently on the list for a chip seal on County 11<sup>th</sup> and County 12<sup>th</sup> Streets. Estimated \$25,000 – Spring.
- The property transfer with the County for the Swimming Pool property is to go before the Board of Supervisors for review this month.
- The Drainage Report for our area to go before the Board of Supervisors in August for approval and funding.
- The Fire Department addition grant was not funded.
- ADEQ pulled the money for the grants we had previously applied for to fund the Prescott fires emergency.
- Council is to “go dark” in August – no meetings.

### **Council's Report**

- None

### **Executive Session**

- None

### **Adjournment**

Motion made by Councilmember Jones, seconded by Mayor Pro Tem Claar to adjourn. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried. Meeting adjourned at 6:34PM.