

TOWN OF WELLTON

Minutes of the August 15, 2017 Regular Meeting

Mayor Pro Tem Claar called the regular meeting to order at 7:00PM on Tuesday, August 15, 2017, led the Pledge of Allegiance and gave the invocation. Roll call was taken.

Councilmembers Present: Mayor Pro Tem Brian Claar, Councilmembers Kenneth Baughman, Lisa J. Jameson, and Michelle Jones.

Councilmember Absent: Mayor Cecilia C. McCollough

Staff Present: Town Manager Larry Killman, Deputy Town Clerk Sandra Jones, Finance Director Shantel Quinonez, Police Chief Donald Jones, and Town Attorney Gary Verburg (telephonically).

Guests Present: Ed & Sally Hawley and Jim Williamson.

Call to the Public: None submitted.

Discussion and Action Items

1. Approval of Financial Statement:

a. Through June 30, 2017.

Motion made by Councilmember Jones, seconded by Councilmember Baughman to approve the Financial Statement through June 30, 2017. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

2. Approval of Cash Disbursements:

a. For the Quarter: April 2017 – June 2017.

Motion made by Councilmember Jones, seconded by Councilmember Baughman to approve the Cash Disbursements for the Quarter: April 2017 – June 2017. Voice vote: 3-0-1-1 (yay-nay-abstain-absent). Councilmember Jameson abstained due to potential conflict of interest. Motion carried.

3. Approval of Minutes:

a. For the Meeting of July 11, 2017 (Special Meeting).

Motion made by Councilmember Jones, seconded by Councilmember Baughman to approve the Minutes for the Meeting of July 11, 2017 (Special Meeting). Voice vote: 3-0-1-1 (yay-nay-abstain-absent). Councilmember Jameson abstained. Motion carried.

- **Recess the Wellton Town Council Regular Session and convene as the Board of Directors of the Links at Coyote Wash Community Facilities District #2003-1 & #2005-1.**

Convene as the Board of Directors of the Links at Coyote Wash Community Facilities District #2003-

1 and #2005-1 at 7:21PM.

4. **Discussion and possible action to authorize: Mayor Cecilia McCollough, Mayor Pro Tem Brian Claar, Councilmember Kenneth Baughman, Councilmember Lisa Jameson, and Councilmember Michelle Jones to be signors on all Links at Coyote Wash Community Facilities District #2003-1 & #2005-1 bank accounts at National Bank of Arizona.**

Motion made by Councilmember Jones, seconded by Councilmember Jameson to authorize: Mayor Cecilia McCollough, Mayor Pro Tem Brian Claar, Councilmember Kenneth Baughman, Councilmember Lisa Jameson, and Councilmember Michelle Jones to be signors on all Links at Coyote Wash Community Facilities District #2003-1 & #2005-1 bank accounts at National Bank of Arizona. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

- **Adjourn as the Board of Directors for The Links at Coyote Wash Community Facilities District #2003-1 and #2005-1 and reconvene the Wellton Town Council in Regular Session.**

Adjourned as the Board of Directors of the Links at Coyote Wash Community Facilities District #2003-1 and #2005-1 and reconvened the Wellton Town Council in Regular Session at 7:23PM.

5. **Discussion and possible action to proclaim September 2017 Library Card Sign-Up Month.**

Mayor Pro Tem Claar proclaimed September 2017 Library Card Sign-Up Month.

6. **Discussion and possible action to adopt Resolution 615 – a Resolution adopting new fees for the Golf Course, Pool and Sanitation Services.**

Motion made by Councilmember Baughman, seconded by Councilmember Jones to adopt Resolution 615 – a Resolution adopting new fees for the Golf Course, Pool and Sanitation Services. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

7. **Discussion and possible action to authorize Town Manager to transfer funds from the Money Market account to an investment account.**

Motion made by Councilmember Jameson, seconded by Councilmember Baughman to authorize Town Manager to transfer funds from the Money Market account to an investment account. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

Future Agenda Items

- RCAC Water Rate Study – meeting to discuss the 3 scenarios is upcoming.
- Stantec Wastewater Feasibility Study has been finalized. The Preliminary Engineers Report is the next step.
- Fire / Emergency Management Fees in the works. There is a proposal of a subscription fee.

Potentially ready for the September 5th meeting for review.

- The Yuma County Flood Plain Study is currently in the final draft stage. Board of Supervisors should review in October.
- Staff to meet with Yuma County on August 24th regarding the chip seal on the two areas that were overlaid recently.

Staff's Report

- Development Fee and Building Permit from Dollar General was just under \$49,000.
- Reviewed the Attorney General's Opinion regarding the Open Meeting Law violation.

Council's Report

- Councilmember Jones is scheduled to attend the League Conference next week.

Motion made at 7:45PM by Councilmember Jones, seconded by Councilmember Baughman to enter Executive Session. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

Executive Session: Entered Executive Session at 7:47PM.

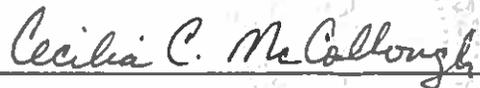
"Pursuant to ARS 38-431.03 (A) (6), the Council may move to go into executive session to discuss the potential acquisition of real estate located in the vicinity of Arizona Avenue and Dome Street."

Discussion regarding the potential acquisition of real estate by the Town of Wellton.

Recessed Executive Session at 8:19PM.

Adjournment

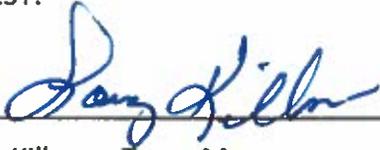
Motion made by Councilmember Jones, seconded by Councilmember Jameson to adjourn. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried. Meeting adjourned at 8:20PM.



Cecilia C. McCollough

Cecilia C. McCollough, Mayor

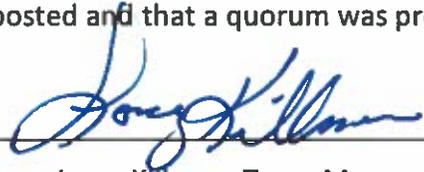
ATTEST:



Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held August 15, 2017 and the meeting was duly called and posted and that a quorum was present.



Larry Killman, Town Manager