



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, MARCH 6, 2018
7:00PM**

7:00 PM Convene **Regular Session** of the Common Council of the Town of Wellton

- **Call to Order**
- **A reminder to please turn your cell phones off or place on vibrate. If you must answer your cell phone, please step outside. Thank you.**
- **Pledge of Allegiance**
- **Invocation**
- **Roll Call**
- **Introduction of Guests**
- **Final Call** for submission of Speaker Request Forms
- **Call to the Public**

This is a business meeting of the Wellton Town Council. The Town values and welcomes public input. Please address the Council and not individual Council Members. Do not address staff or members of the audience. The Open Meeting Law limits Council action on items brought up in Call to the Public. The Council may direct staff to study the matter and reschedule for further consideration later. Items on the agenda will not be heard or discussed in Call to the Public. Individuals are limited to three (3) minutes.

- **Department Head Reports**

Department Head Reports are informational items to inform the Town Council about current developments with respect to Town business. No action will be taken on any information presented.

- A. Police Department
- B. Magistrate and Court Department
- C. Fire Department
- D. Public Works Department

Discussion and Action Items

1. Approval of Financial Statement:
 - a. Through December 31, 2017.

2. Approval of Cash Disbursements:
 - a. For the Quarter: October 2017 – December 2017.
3. Approval of Minutes:
 - a. For the Meeting of February 6, 2018 (Regular Meeting).
4. Discussion and possible action to adopt Ordinance No. 129 declaring that certain document entitled “Amendments to the Town of Wellton, Arizona Personnel Rules and Regulations, dated March 6, 2018” to be a Public Record; adopting the “Amendments to the Town of Wellton, Arizona Personnel Rules and Regulation, dated March 6, 2018” by reference, amending the Town of Wellton Personnel Rules and Regulations, by deleting Section 11-2 Sick Leave and adopting new Section 11-2 Earned Paid Sick Leave related to conforming the Town’s Sick Leave Policy to Arizona State Law and amending Section 11-12 Health and Life Insurance, related to providing Town-paid Basic Life Insurance Benefits to spouses of Full Time Employees; providing for an effective date; providing for repeal of conflicting ordinances; and providing for severability.
5. Discussion and possible direction to Staff regarding the Town of Wellton offering the option of a High Deductible Health Plan (HDHP) to Town Employees as part of the Health Insurance.
6. Discussion and possible action to direct staff regarding the use of funds received from Cocopah Indian Tribe on February 22, 2018, in the amount of \$4919.00.
7. Discussion regarding the Town of Wellton sponsoring the Tri-Valley Ambulance Service application for a grant from the Gila River Tribes.

- **Future Agenda Items**

- **Town Manager Report**

The Town Manager’s report is an informational item to inform the Town Council about current developments with respect to Town business. No action will be taken on any information presented.

- **Council’s Report**

- **Executive Session**

- **Adjournment**

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973 the Town of Wellton does not discriminate based on disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in Town programs, activities, or services contact: ADA/Section 504 Coordinator, Town of Wellton, 28634 Oakland Avenue, Wellton, Arizona 85356; (928) 785-3348 or TTY (928) 785-3349.