

TOWN OF WELLTON

Minutes of the May 1, 2018 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, May 1, 2018, led the Pledge of Allegiance and gave the invocation. Roll call was taken.

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

Councilmember Absent: None.

Staff Present: Town Manager Larry Killman, Deputy Town Clerk Sandra Jones, Finance Director Shantel Quinonez, Grants Administrator Yolanda Galindo, Public Works Director Joe Grant, Police Chief Donald Jones, Fire Chief Mark Rivera, and Town Attorney Andrew McGuire (telephonically).

Guests Present: Mike Jorajuria, Dylan Thomas, Angela Dillard, Esther Lopez, Edward & Sally Hawley, Chuck & Ann Boyles, Russ & Norma Cobb, Alicia Jorajuria, Vickie Bornt, Dick & Jan Delihart, Johnnie Altstatt, Frank Hibbard, Fran Enos, Mya Preston, Shelby Jones, Paige Johnson, Darrell Eshelman, Shirley Reynolds, Bob & Peggy Leeper, Wyatt Harris, Victor Frankfather, Bob Hall, Theresa O'Brien, and Luis Luna.

Call to the Public

Bob Hall: Statement regarding Avenue 25E maintenance. Residents along Gila Ranch Road are talking about placing No Trespassing signs if the Town does not maintain the road. Issues regarding the property south of the diversionary dike.

Presentation

Antelope Union High School FFA Agricultural Issues Team presentation regarding the transfer of water rights in Arizona.

Department Head Reports

Police Department

Chief Jones reported on activity for the month of April 2018. The grant application for body armor was approved for half of the requested amount. The award was \$3,000. Staff to participate in the review of a potential e-ticket system. National Police Week is in May. The Stone Garden award is \$88,200.

Magistrate and Court Department

No report.

Fire Department

Chief Rivera reported on activity for the month of April 2018. There were 29 runs for the month. 8 runs were daytime with 14 being south side of the railroad tracks. There was a 1-minute delay. Call volume has dropped from previous months. The pump testing on each truck was conducted on April 16th. All trucks passed. Confined space training will be conducted on May 2nd at the Water Plant.

Public Works Department

Public Works Director Grant reported on activity for April 2018. Staff is completing the tank refurbishment. Staff has also been assisting the Street Department with road grading. A second water plant operator has been hired for the Town. Staff had the quarterly "Alley Clean-Up" in the beginning of April. Staff has installed the cement anchors and poles for the school crossing zones. Staff is refurbishing and repainting the commercial bins that have been in prolonged service for the Sanitation Department. Staff preparing for overseeding at Butterfield Golf Course and working on revitalizing the Links Golf Course. Water Dog Day will be May 19th. Butterfield Pro Shop closed for the season on Thursday the 26th.

Discussion and Action Items

1. Approval of Minutes:

a. For the Meeting of April 17, 2018 (Regular Meeting).

Motion made by Councilmember Baughman, seconded by Councilmember Jones to approve minutes for the meeting of April 17, 2018 (Regular Meeting). Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

2. Discussion and possible action to approve and execute the following:

- a. Resolution #625 – a resolution to authorize the submittal and implementation of CDBG State Special Projects (SSP) application;**
- b. Applicant Certifications Form for FY 2017 for an Owner-Occupied Housing Rehabilitation Program; and**
- c. All other required ADOH forms.**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman to approve and execute: Resolution #625 – a resolution to authorize the submittal and implementation of CDBG State Special Projects (SSP) application; Applicant Certifications Form for FY 2017 for an Owner-Occupied Housing Rehabilitation Program; and all other required ADOH forms. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

Future Agenda Items

- Staff and the attorneys are currently working on the Planning and Zoning rewrite.

- Staff and the attorneys are also working on additional agreements for the Links at Coyote Wash Golf Course.
- A Budget Work Session is tentatively scheduled in 3 weeks.
- Staff is working with Yuma County on the GIS agreement.

Town Manager Report

- There have been 2 donations: \$10,000 from G-12 LLC and \$10,000 from Hardknocks to assist with the summer power bills for the pumps at Coyote Wash Golf Course.
- Staff is moving forward with preparing the RFP for Coyote Wash Golf Course. Tentative release date for RFP is mid-May. July 12th – mandatory Pre-Bid Meeting. July 19th – deadline for additional inquiries. August 1st – Bid Deadline and Bid opening. August 15th – notification of decision.

Council's Report

- Mayor McCollough reminded the guests that the Cinco de Mayo Celebration will be Saturday, May 5th at 6:00PM at Butterfield Park.
- Councilmember Jameson reported that Wellton School has received an A rating.

Executive Session

None requested.

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.