

TOWN OF WELLTON

Minutes of the May 15, 2018 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, May 15, 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 and Lisa Jameson.

Councilmember Absent: Councilmember Michelle Jones.

Staff Present: Town Manager Larry Killman, Deputy Town Clerk Sandra Jones, Finance Director Shantel Quinonez, Grants Administrator Yolanda Galindo, Police Chief Donald Jones, and Town Attorney Nicholle Harris (telephonically).

Guests Present: Sally & Ed Hawley, Betty Lindsay, Russ & Norma Cobb, Victor Frankfather, Stephanie Minchella, Darrell & Carolyn Eshelman, Shirley Reynolds, and Bob & Peggy Leeper.

Call to the Public

None submitted.

Discussion and Action Items

1. Approval of Minutes:

a. For the Meeting of May 1, 2018 (Regular Meeting).

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman to approve minutes for the meeting of May 1, 2018 (Regular Meeting) with corrections as noted. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

2. Discussion and possible action regarding the Consent Agreement with G-12 LLC regarding the Links at Coyote Wash Golf Course and facilities.

Town Manager Killman presented the situation for Links at Coyote Wash Golf Course. The Town of Wellton owns the golf course. G-12 LLC owns the driving range, pro shop and maintenance yard.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman to approve the Consent Agreement with G-12 LLC regarding the Links at Coyote Wash Golf Course and facilities. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

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

- a. Resolution #626 – a resolution to authorize the submittal and implementation of CDBG Regional Account (R/A) application;
- b. Applicant Certifications Form for FY 2018 for the Wellton Fire Station Expansion and Equipment Purchase; and
- c. All other required ADOH forms.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman to approve and execute the following: Resolution #626 – a resolution to authorize the submittal and implementation of CDBG Regional Account (R/A) application; Applicant Certifications Form for FY 2018 for the Wellton Fire Station Expansion and Equipment Purchase; and all other required ADOH forms. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

Future Agenda Items

- **Budget**
 - Potential Work session on May 28th.
 - Golf Course Budget in process.
- Staff working on Planning and Zoning rewrite.

Town Manager Report

- G-12 LLC and Hardknocks both donated \$10,000 towards the power bill at the Links Golf Course. McMillian donated \$5,000.
- Wellton-Mohawk Irrigation and Drainage District donated \$5,000 toward the operation of ND & Katie Kline Pool.
- Cinco de Mayo: Parks and Rec and Kiwanis each cleared about \$163 from the beer sales. The entire event netted around: \$800.
- Links Golf Course: Repair to pumps and sprinklers are ongoing. Turf Management came in and did the aeration for the course. Staff is also in process of purchasing some equipment.
- The Hazard Mitigation meeting was at the Town Hall on May 8th. The Plan is to be updated every 5 years. It is to be approved and adopted by the Town Council.
- Overlay chip seal on County 11th Street (Avenue 28E – William Street) to be conducted by the County soon.

Council's Report

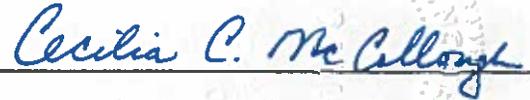
- Mayor McCollough reported on activity at Cinco de Mayo. Sponsors were: Del Sol, Quintero Furniture, Oriental Market, Sonora Nissan, Kiwanis, Arizona Western College, and La Campesina radio station.
- Staff is gearing up for 4th of July (next Town event).
- Mayor McCollough also reported she is just a presentation away from completing her Flynn class.

Executive Session

None requested.

Adjournment

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Claar to adjourn. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried. Meeting adjourned at 7:21PM.



Cecilia C. McCollough

Cecilia C. McCollough, Mayor

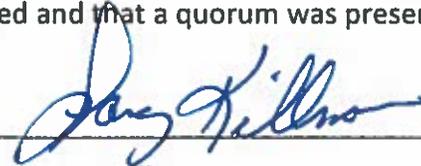
ATTEST:



Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held May 15, 2018 and the meeting was duly called and posted and that a quorum was present.



Larry Killman, Town Manager