

# TOWN OF WELLTON

## Minutes of the June 19, 2018 Regular Meeting

**Mayor Cecilia McCollough** called the special meeting to order at 7:00PM on Tuesday, June 19, 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, Police Chief Donald Jones, and Town Attorney Nicholle Harris (telephonically).

**Guests Present:** Buster Brown, Darrell Lipp, Darrell & Carolyn Eshelman, Betty & Larry Stackpole, Jim Williamson, Stephanie Minchella, Scott Blitz, Stephen Harman, and Christopher Stuhr.

### Call to the Public:

**Darrell Lipp and Buster Brown:** Representatives for the Southwest Forgotten Iron Branch 206 presented 2 checks to the Town of Wellton. \$1,500 for FY 2017-2018 and \$1,500 for FY 2018 – 2019 – both for Parks and Rec to benefit Tractor Rodeo.

**Jim Williamson:** Expressed his concerns and opinion on the Budget, Golf Course and Building Fees within the Town of Wellton.

### Discussion and Action Items

#### 1. Approval of Minutes:

##### a. For the Meeting of June 15, 2018 (Special Meeting).

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Claar to approve the Minutes for the Meeting of June 15, 2018 (Special Meeting) with noted correction. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Claar: Yay

Jameson: Yay

Motion carried.

**Open Public Hearing:** at 7:11PM.

#### 2. Discussion regarding the Final Operating Budget for FY 2018 – 2019.

Town Manager Killman presented the Final Operating Budget for FY 2018 – 2019. Final Budget: \$4,481,781.

**Close Public Hearing and reconvene Regular Session: at 7:45PM.**

**3. Discussion and possible action to adopt Resolution #628 the adoption of the Final Operating Budget for FY 2018 – 2019.**

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Claar to approve to adopt Resolution #628 the adoption of the Final Operating Budget for FY 2018 – 2019 in the amount of \$4,481,781. Voice vote:

Baughman: Yay  
Jones: Yay  
McCollough: Yay  
Claar: Yay  
Jameson: Yay

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: at 7:48PM.**

**4. The Links at Coyote Wash Community Facilities District #2003-1:**

- a. Discussion and review of the Budget for FY 2018-2019.
- b. Discussion and possible action to adopt Resolution #038, a resolution for the adoption of the Fiscal Year 2018-2019 budget for the Links at Coyote Wash Community Facilities District #2003-1.

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Claar to adopt Resolution #038, a resolution for the adoption of the Fiscal Year 2018-2019 budget for the Links at Coyote Wash Community Facilities District #2003-1. Voice vote:

Baughman: Yay  
Jones: Yay  
McCollough: Yay  
Claar: Yay  
Jameson: Yay

Motion carried.

**5. The Links at Coyote Wash Community Facilities District #2005-1**

- a. Discussion and review of the cost analysis for Community Facilities District #2005-1.
- b. Discussion and possible action to not levy a special assessment for the Links at Coyote Wash Community Facilities District #2005-1.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones to not levy a special

assessment for the Links at Coyote Wash Community Facilities District #2005-1. Voice vote:

Baughman: Yay  
Jones: Yay  
McCollough: Yay  
Claar: Yay  
Jameson: Yay

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: at 7:53PM.**

#### **Future Agenda Items**

- Staff is currently working with the County on an IGA for GIS services. Hope to have for the next Council Meeting.

#### **Town Manager Report**

- Staff has been working on Budget and the Towns financial standing this year.
- Yuma County Flood Control is currently working on the legals. They will be reestablishing the current flood plain into a flood channel for Coyote Wash between the railroad and Los Angeles Avenue.

#### **Council's Report**

- Councilmember Jameson noted the first day of Kid's Club was today at Wellton Elementary School Gym.
- Mayor McCollough noted she had attended the 4FrontED meeting. The State Board of Transportation has earmarked the State 185 as a project. Highway 95 has been postponed for at least the next 5 years.

#### **Executive Session**

Motion made by Mayor Pro Tem Claar at 7:57PM, seconded by Councilmember Baughman to enter Executive Session. Voice vote:

Baughman: Yay  
Jones: Yay  
McCollough: Yay  
Claar: Yay  
Jameson: Yay

Motion carried.

The Town Council will hold an Executive Session pursuant to A.R.S. § 38-431.03(A)(1) for the Employee Review and Employment Agreement of Town Manager Larry Killman.

Executive Session entered at: 7:58PM

Executive Session exited at: 8:07PM

6. Discussion and possible action from the Executive Session regarding the Employee Review and Employment Agreement of Town Manager Larry Killman.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones to approve the Employee Review and Employment Agreement of Town Manager Larry Killman. Voice vote:

- Baughman: Yay
- Jones: Yay
- McCollough: Yay
- Claar: Yay
- Jameson: Yay

Motion carried.

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 8:08PM.

*Cecilia C. McCollough*

Cecilia C. McCollough, Mayor

ATTEST:

*Larry Killman*

Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held June 19, 2018 and the meeting was duly called and posted and that a quorum was present.

*Larry Killman*

Larry Killman, Town Manager