

TOWN OF WELLTON

Minutes of the October 2, 2018 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, October 2, 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, Public Works Director Joe Grant, Police Chief Donald Jones, Magistrate Russ Jones, Grants Administrator Yolanda Galindo, and Town Attorney Nicholle Harris (telephonically).

Guests Present: Jerry Holland, Charlene Holland, Fran Enos, Frank Hibbard, Victor Frankfather, Shelby Jones, Dick & Jan Delahant, Bob & Peggy Leeper, Larry & Bette Stackpole, Theresa O'Brien, Darrell & Carolyn Eshelman, Johnnie Altstatt, and Shirley Reynolds.

Call to the Public: None submitted.

Department Heads

Police Department

Chief Jones reported on activity for September 2018.

- Arizona Department of Homeland Security Audit for Stonegarden will be in November.
- Arizona Western College Academy is looking at a full-time academy to replace the part-time academy. This is a potential move for the academy.
- Antelope Union High School Career Fair will be held on October 19th at the school.
- National Prescription Drug Take-Back Day will be October 27th from 10:00AM – 2:00PM.
- October 3rd will be the FEMA/FCC Test of cell phones at 11:18AM and the Regular Test of the Emergency Alert System (TV and radio) will be at 11:20AM.
- Officers dealt with a suicidal subject with arrest warrants the evening of the 1st.
- Question from Councilmember Jameson: "What happens to the drugs from Take-Back Day?" They are incinerated by the Federal Government.

Magistrate and Court

Judge Jones reported activity for September 2018. Fines collected were \$4883.00. FARE was \$891.20. \$728.00 have been collected online. Citations included: 8 – Civil, 2 – Criminal, and 2 – Misdemeanor. Judge Jones also thanked the Fire Department for a snake removal from the courthouse.

Fire Department

Chief Rivera was on-site at the Fire Department for pump testing. Town Manager Killman reported on activity for September 2018. 33 runs. 16 of which were daytime runs. 13 runs were south side of Town. There was a combined delay of 1:45. Response time was 4 minutes with an average of 6 personnel.

Public Works Department

Staff had a very good meeting with ADEQ concerning the TTHM problem. Staff is moving forward with the long-term fix of installing a loop. ADEQ is to fund the pre-engineering. Staff has been working on weeds and tree trimming when possible. This month is alley clean up and then they will return to downed tree removal. Staff has been preparing to overseed the course and waiting for the temperature to drop. Irrigation issues continue to plague the staff at Coyote Wash Golf Course but we're making progress. The Pro Shop and restaurant are getting a fresh coat of paint and the staff is replacing all the lighting with LED conversions. The course will be overseeded immediately after Butterfield is completed. Shop: Jenny Smith has joined the Butterfield staff filling the position left vacant when Georgetta Hovey retired.

Discussion and Action Items

1. **Approval of Financial Statement:**
 - a. **Through June 30, 2018.**

Ended FY 2017 – 2018 at -\$186,000.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman, to approve the Financial Statement through June 30, 2018. Voice vote:

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

Motion carried.

2. **Approval of Cash Disbursements:**
 - a. **For the Quarter: April 2018 – June 2018.**

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Claar, to approve the Cash Disbursements for the Quarter: April 2018 – June 2018. Voice vote:

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

Jameson: Yay

Motion carried.

3. Approval of Minutes:

a. For the Meeting of September 11, 2018 (Special Meeting).

Motion made by Councilmember Baughman, seconded by Councilmember Jones, to approve the Minutes for the Meeting of September 11, 2018 (Special Meeting). Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Claar: Yay

Jameson: Yay

Motion carried.

4. Discussion and possible action to approve the Yamaha Golf Cart Lease for Coyote Wash Golf Course.

Cart delivery is anticipated for October 20th. Lease has not yet arrived.

5. Discussion and possible action to approve the draft Agreement between the State of Arizona and the Town of Wellton to Designate Old US Route 80 as a Historic Roadway.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones, to approve the draft Agreement between the State of Arizona and the Town of Wellton to Designate Old US Route 80 as a Historic Roadway. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Claar: Yay

Jameson: Yay

Motion carried.

6. Discussion and possible action to approve the Intergovernmental Agreement between the City of Somerton and the Town of Wellton for CDBG Administration Services.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones, to approve the Intergovernmental Agreement between the City of Somerton and the Town of Wellton for CDBG Administration Services. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Clair: Yay
Jameson: Yay

Motion carried.

7. Discussion and possible action regarding FY2018 Regional Account Funding Community Development Block Grant (CDBG) Contract #103-19. Authorize the Mayor to sign the following documents:

- a. **Contract #103-19 between the Town of Wellton the Arizona Department of Housing for the use of CDBG Regional Account funds in the amount of \$481,075;**
- b. **All required forms that are necessary for contract execution.**

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Clair, to authorize the Mayor to sign the following documents: Contract #103-19 between the Town of Wellton the Arizona Department of Housing for the use of CDBG Regional Account funds in the amount of \$481,075 and all required forms that are necessary for contract execution. Voice vote:

Baughman: Yay
Jones: Yay
McCollough: Yay
Clair: Yay
Jameson: Yay

Motion carried.

8. Discussion and possible action regarding FY2017/2018 Community Development Block Grant (CDBG) Colonia Grant Contract #116-19. Authorize the Mayor to sign the following documents:

- a. **Contract #116-19 between the Town of Wellton the Arizona Department of Housing for the use of CDBG Colonia funds in the amount of \$500,000;**
- b. **All required forms that are necessary for contract execution.**

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Clair, to authorize the Mayor to sign the following documents: Contract #116-19 between the Town of Wellton the Arizona Department of Housing for the use of CDBG Colonia funds in the amount of \$500,000 and all required forms that are necessary for contract execution. Voice vote:

Baughman: Yay
Jones: Yay
McCollough: Yay
Clair: Yay
Jameson: Yay

Motion carried.

9. Discussion and possible action regarding FY2018 Home Investment Partnership Program (HOME) – Owner Occupied Housing Rehabilitation (OOHR) Grant Award. Authorize the Mayor to sign the following documents:
- a. Contract #305-19 between the Town of Wellton and Arizona Department of Housing (ADOH) for the use of HOME funds in the amount of \$385,000;
 - b. Award Letter accepting the HOME funds from ADOH.

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Claar, to authorize the Mayor to sign the following documents: Contract #305-19 between the Town of Wellton and Arizona Department of Housing (ADOH) for the use of HOME funds in the amount of \$385,000 and the Award Letter accepting the HOME funds from ADOH. Voice vote:

Baughman: Yay
Jones: Yay
McCullough: Yay
Claar: Yay
Jameson: Yay

Motion carried.

Future Agenda Items

- General Election to be held November 6, 2018. The canvass of the votes will be held within 20 days.
- The final ADEQ Consent Order for the TTHm.
- Fire Department RFP (Request for Proposals) will be advertised.

Town Manager Report

- Staff is currently working on the RFP for the Fire Department Expansion.
- ADEQ Consent Order has been discussed and it will include the loop of the water system at Coyote Wash Subdivision (Avenue 28E) and the water line at County 11th Street.
- ADOH grants and their progress.
- Curtis Lease at Coyote Wash Clubhouse.
- A potential large project that could either be in town limits at Avenue 25E or outside town limits on Avenue 40E may be forthcoming.
- The next Census Meeting will be October 4th at 4:00PM at San Luis City Hall.
- The report for the Water Plant Generator Tie-In is due to ADEM on October 15th.
- The Coyote Wash Golf Course Season Pass Special raised \$95,000.
- Staff is in the process of cleaning, updating, fixing, reseeding, etc. at Coyote Wash Golf Course.
- The Liquor License is in process. Potential approval and issue by December.

- Butterfield Golf Course to open for the season on October 22nd. Coyote Wash Golf Course is scheduled for November 1st.

Council's Report

- Mayor McCollough attended the Innovation Seminar Forum with the Flynn Brown Foundation. Topic of discussion was heart tissue.

Executive Session

None requested.

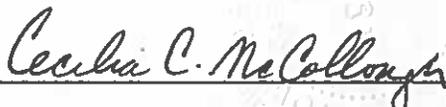
Adjournment

Motion made by Councilmember Jones, seconded by Mayor Pro Tem Claar to adjourn.

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

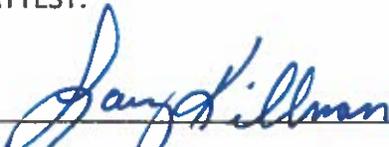
Motion carried.

Meeting adjourned at 8:00PM.



 Cecilia C. McCollough, Mayor

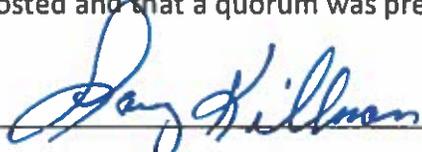
ATTEST:



 Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held October 2, 2018 and the meeting was duly called and posted and that a quorum was present.



 Larry Killman, Town Manager