

TOWN OF WELLTON

Minutes of the November 6, 2018 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, November 6, 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, Fire Chief Mark Rivera, and Town Attorney Nicholle Harris (telephonically).

Guests Present: Frank Hibbard, Thelma Wilder, Fran Enos, Peggy Leeper, Batte & Larry Stackpole, Victor Frankfather, Darrell & Carolyn Eshelman, Genesis Avitia, Akira Galicia, Daniela Cazares, Kimberly Montoya, Briana Terrazas, Mariah Garcia, Ividian Armenta, Shirley Reynolds, and Rosie Garcia.

Call to the Public: None submitted.

Department Heads

Police Department

Chief Jones reported on activity for October 2018.

- Sentencing in the local homicide case – 2nd Degree Murder – 21 years.
- Final report for the Gila River Grant has been submitted and closed out.
- School zone signs have been installed, courtesy of Officer David Williams.
- Staff is prepping for the Stone Garden audit next week.

Magistrate and Court

Judge Jones reported activity for October 2018. Fines collected were \$2808.40. FARE was \$426.00. Citations included: 3 – Civil, 1 – Criminal, and 10 – Misdemeanor. Judge Jones reported Staff will have active shooter training with Wellton Police Department on November 8th. He also welcomed and recognized the courts interns.

Fire Department

Chief Rivera reported on activity for October 2018. 36 runs. 24 of which were daytime runs. 9 runs were south side of Town. There was a combined delay of 1:00 minutes. The results of the hose testing indicated 500' failed. The ISO rating for the Town has dropped to a 5.

Public Works Department

No additional special projects have been taken on allowing one operator to do routine maintenance, repairs and testing. Staff is still preparing for the opening at Coyote Wash. Staff has completed Alley Clean-Up. They have returned to regular duties around Town. Staff overseeded the golf courses, parks and cemetery. Butterfield Golf Course opened on October 22nd. Early numbers are showing improvement over last year month to month. Coyote Wash Municipal Golf Course: October was crunch time preparing for our November 1st opening. There is still much work to do but we were able to open. Season Pass presales have raised \$95,000. Butterfield Pro Shop: Jenny Smith has been in training and will now be staffing the Pro Shop Friday through Sunday. VFW's Veteran's Day Parade Sunday, Nov 11, 2018.

Discussion and Action Items

1. Approval of Minutes:

- a. For the Meeting of October 2, 2018 (Regular Meeting).
- b. For the Meeting of October 15, 2018 (Special Meeting).

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Claar, to approve the Minutes for the Meetings of October 2, 2018 (Regular Meeting) and October 15, 2018 (Special Meeting). Voice vote:

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

Motion carried.

2. Discussion and possible action to approve the application for a liquor license for the Town of Wellton at Coyote Wash Golf Course.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones, to approve the application for a liquor license for the Town of Wellton at Coyote Wash Golf Course. Voice vote:

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

Motion carried.

Future Agenda Items

- Election results from November 6th will need to be canvassed as soon as it can be scheduled.

Town Manager Report

- Two housing grants and 1 fire department expansion grant are in process. RFP's are due December 12th for the Engineering of the expansion.
- The grant from ADEM is a 75/25 split. The Town will need to procure 3 written bids. This project is to tie the 2 generators at water plant together.
- Staff is working on applications for the waiting list for the Housing Program.
- Staff is also working on the loop at Avenue 28E (to cross Interstate 8) to comply with the Consent Order from ADEQ.

Council's Report

- Mayor McCollough reported that in her opinion the Trunk or Treat on October 27th went well.

Executive Session

None requested.

Adjournment

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

Baughman: Yay

Jones: Yay

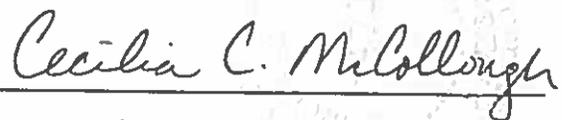
McCollough: Yay

Claar: Yay

Jameson: Yay

Motion carried.

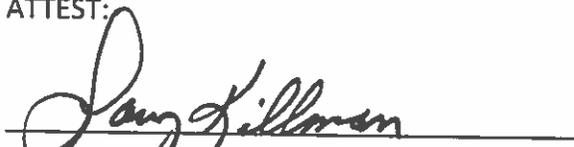
Meeting adjourned at 7:22PM.



Cecilia C. McCollough

Cecilia C. McCollough, Mayor

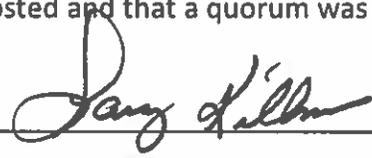
ATTEST:



Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held November 6, 2018 and the meeting was duly called and posted and that a quorum was present.

A handwritten signature in cursive script, reading "Larry Killman", written over a horizontal line.

Larry Killman, Town Manager