



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, JANUARY 15, 2019
7:00PM**

7:00 PM Convene Regular Session of the Common Council of the Town of Wellton

- **Call to Order**
- **A reminder to please turn your cell phones off or place on vibrate. If you must answer your cell phone, please step outside. Thank you.**
- **Pledge of Allegiance**
- **Invocation**
- **Roll Call**
- **Introduction of Guests**
- **Final Call** for submission of Speaker Request Forms
- **Call to the Public**
- **Department Heads**
 - A. Police Department
 - B. Magistrate and Court
 - C. Fire Department
 - D. Public Works Department

Discussion and Action Items

1. Approval of Financial Statement:
 - a. Through December 31, 2018.
2. Approval of Cash Disbursements:
 - a. For the Quarter: October 2018 – December 2018.
3. Approval of Minutes:
 - a. For the Meeting of December 11, 2018 (Special Meeting).
4. Discussion and possible action to:
 - a. Update the signature cards for all National Bank of Arizona bank accounts for the Town of Wellton by removing Lisa Jameson and adding Larry Killman, Cecilia McCollough, Brian Claar, Michelle Jones, and Scott Blitz.

- b. Update the signature cards for all AEA Federal Credit Union bank accounts for the Town of Wellton by removing Lisa Jameson and adding Larry Killman, Cecilia McCollough, Brian Claar, and Scott Blitz
5. Discussion and possible action to adopt Resolution #637 to amend Resolution #631 to authorize the application for a Drinking Water State Revolving Fund Loan from the Water Infrastructure Finance Authority of Arizona.
6. Discussion and possible action to approve the application for a liquor license for the Wellton Chevron.
7. Discussion and possible action to review and select Grand Marshall(s) for Pioneer Day Parade 2019.

- **Future Agenda Items**

- **Town Manager Report**

The Town Manager's report is an informational item to inform the Town Council about current developments with respect to Town business. No action will be taken on any information presented.

- **Council's Report**

- **Executive Session**

- A. "Pursuant to ARS 38-431.03 (A) (6), the Council may move to go into executive session to discuss the potential action to complete the land transfer from J and J Holdings to the Town of Wellton of real estate on Arizona Avenue."

- **Adjourn Executive Session and reconvene Regular Session.**

8. Discussion and possible action to complete the land transfer from J and J Holdings to the Town of Wellton of real estate on Arizona Avenue as discussed in Executive Session.

- **Adjournment**

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973 the Town of Wellton does not discriminate based on disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in Town programs, activities, or services contact: ADA/Section 504 Coordinator, Town of Wellton, 28634 Oakland Avenue, Wellton, Arizona 85356; (928) 785-3348 or TTY (928) 785-3349.