

TOWN OF WELLTON

Minutes of the January 15, 2019 Regular Meeting

Mayor Cecilia McCollough called the special meeting to order at 7:00PM on Tuesday, January 15, 2019. Councilmember Blitz led the Pledge of Allegiance and Mayor McCollough gave the invocation. Roll call was taken.

Councilmembers Present: Mayor Cecilia McCollough, Mayor Pro Tem Brian Claar (arrived at 7:31PM) Councilmembers Scott Blitz, and Michelle Jones.

Councilmember Absent: Councilmember Kenneth Baughman.

Staff Present: Town Manager Larry Killman, Deputy Town Clerk Sandra Jones, Finance Director Shantel Quinonez, Public Works Director Joe Grant, Police Chief Donald Jones, Fire Chief Mark Rivera, and Town Attorney Nicholle Harris (telephonically).

Guests Present: Bob Ludwig, Richard Turley, Hal Macon, Al & Sharon Lockwood, and Shirley Reynolds.

Call to the Public: None submitted.

Department Head Report

Police Department

Chief Jones reported on activity for December 2018 and some January 2019.

- Officer Torres has left Wellton Police Department for Yuma Police Department.
- One of our officers was assaulted during a Domestic Violence call. He will be off duty for a while.
- After review - the Accreditation Program will be too costly for the Town to participate in at this time.
- Officer Torres was presented a plaque of recognition during Employee Awards Banquet for his work.
- Officer Hammond was recognized by Amberley's Place as part of their Officer Appreciation Day BBQ on January 9th.
- GOHS (Governor's Office of Highway Safety) grant has been awarded for the purchase of 2 radar unit.
- Stone Garden awards: \$66,000 in overtime and \$9,000 for equipment.

Magistrate and Court

Judge Jones was excused for the meeting. No report for December 2018.

Fire Department

Chief Rivera reported on activity for December 2018. 26 runs. 17 of which were daytime runs. 4 runs were south side of Town. There were 2 delays with a combined time of 2 minutes.

Public Works Department

Public Works Director Grant reported on activity for December 2018. Staff will be installing a 60' antennae for internet at the Water Plant. ADEQ (Arizona Department of Environmental Quality) inspected the Water Plant. Staff is in the process of doing street clean-up. Staff replaced a 6" water valve on Mohawk Boulevard. Staff is also occupied with Tractor Rodeo preparations. Butterfield Park Staff is busy with Pioneer Day preparations. Coyote Wash Golf Course is progressively improving. Butterfield Golf Courses numbers are up over last year.

Mayor McCollough read a letter from Alicia Jorajuria regarding her appreciation of Butterfield Park and the Town's facilities.

Discussion and Action Items

1. Approval of Financial Statement:

a. Through December 31, 2018.

Item tabled until Regular Meeting on February 5, 2019.

2. Approval of Cash Disbursements:

a. For the Quarter: October 2018 – December 2018.

Item tabled until Regular Meeting on February 5, 2019.

3. Approval of Minutes:

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

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

Baughman: Absent
 Jones: Yay
 McCollough: Yay
 Claar: Absent
 Blitz: Yay

Motion carried.

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.

Motion made by Councilmember Jones, seconded by Councilmember Blitz, to 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, Scott Blitz, and Kenneth Baughman. Voice vote:

Baughman: Absent
Jones: Yay
McCollough: Yay
Claar: Absent
Blitz: Yay

Motion carried.

- 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**

Motion made by Councilmember Jones, seconded by Councilmember Blitz, to 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, Scott Blitz, and Kenneth Baughman. Voice vote:

Baughman: Absent
Jones: Yay
McCollough: Yay
Claar: Absent
Blitz: Yay

Motion carried.

- 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.**

Item deferred to after Items 6 and 7.

Motion made by Councilmember Jones, seconded by Councilmember Blitz, 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. Voice vote:

Baughman: Absent
Jones: Yay
McCollough: Yay
Claar: Yay
Blitz: Yay

Motion carried.

Go to Future Agenda Items.

- 6. Discussion and possible action to approve the application for a liquor license for the**

Wellton Chevron.

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to approve the application for a liquor license for the Wellton Chevron. Voice vote:

Baughman: Absent
Jones: Yay
McCollough: Yay
Claar: Absent
Blitz: Yay

Motion carried.

7. Discussion and possible action to review and select Grand Marshall(s) for Pioneer Day Parade 2019.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones, to select the following as Grand Marshall(s) for Pioneer Day Parade 2019:

1st Jon & Carolyn Nickerson
2nd Mike & Alicia Jorajuria

Voice vote:

Baughman: Absent
Jones: Yay
McCollough: Yay
Claar: Yay
Blitz: Yay

Motion carried.

Return to Item 5.

Future Agenda Items

- Staff had a meeting with NEI last week regarding the Fire Department Expansion.
 - The \$485,000 grant will entail the additional bay, electrical work on the existing building, additional equipment, and parking lot repairs.
- Staff is currently working on updating the Building Code from the 2009 IBC to the 2018 IBC.
- Staff is working on the Request for Proposals for 10 septic for the Self-Help Housing.
- Staff is currently working with an engineer to complete the estimate for the water loop. The WIFA application will be due in February.
- Town Manager Killman and Staff met with a representative for USDA and Housing America to discuss the possibility of Farm Labor Housing.
 - 16 units on 2 acres
 - Managed by Housing America
 - Additional discussion at March 5th meeting

- There will be a proposed Medical Waste Facility presentation to Council on February 5th.

Town Manager Report

- Staff is working with engineer on the loop for ADEQ and to meet the WIFA application deadline.
- The County is proceeding forward with the Floodplain property acquisitions. They are working on 3 sections.
- Tractor Rodeo is scheduled for Friday, January 18th and Saturday, January 19th.
 - A spaghetti dinner is scheduled for January 18th at Coyote Wash Den from 4:00PM – 8:00PM.
- Coyote Wash Golf Course made \$125,000 last month.
- Department Head Reports may be changed (based on AG opinion):
 - Quarterly basis
 - More detail on agenda

Council's Report

- Mayor McCollough reported on the Census Complete Count Committee next scheduled meeting will be on February 7, 2019 at 4:00PM at Coyote Wash Den Restaurant.
- Countywide Census Kick-Off Event will be February 20th at Arizona Western College.
- Mayor McCollough attended the City of San Luis Mexico Swearing-In Ceremony for their Economic Development.

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."

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to recess the Regular Session and move into Executive Session at 8:04PM. Voice vote:

Baughman: Absent
Jones: Yay
McCollough: Yay
Claar: Yay
Blitz: Yay

Motion carried.

Executive Session entered at: 8:07PM.

Discussion regarding 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 at: 8:34PM.

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.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to authorize staff 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. Voice vote:

- Baughman: Absent
- Jones: Yay
- McCollough: Yay
- Claar: Yay
- Blitz: Yay

Motion carried.

Adjournment

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

- Baughman: Yay
- Jones: Yay
- McCollough: Yay
- Claar: Yay
- Blitz: Yay

Motion carried.

Meeting adjourned at 8:36PM.

Cecilia C. McCollough

Cecilia C. McCollough, Mayor

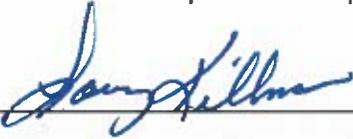
ATTEST:

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 January 15, 2019 and the meeting was duly called and posted and that a quorum was present.



Larry Killman, Town Manager