

TOWN OF WELLTON

Minutes of the February 5, 2019 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, February 5, 2019. Mayor McCollough 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, Scott Blitz, 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, Judge Russ Jones, Grants Administrator Yolanda Galindo, and Town Attorney Nicholle Harris (telephonically).

Guests Present: Eric Garder, Norm Weiss, Sandra Fairchild, Bob Sloncen, Eddie Al-Rayes, Bob Ludwig, Hal Macon, Victor Frankfather, Bruce Leonard, Brett Jones, Mike Spainhour, Michael Luzich, and Shirley Reynolds.

Call to the Public: None submitted.

Presentation:

- A. **Presentation by Envirotech Energy regarding their proposed waste to energy project.**

Presentation by Envirotech Energy.

Department Head Reports

Police Department

Chief Jones reported on January 2019 activity.

- Officer that was previously involved in altercation is recovering.

Magistrate and Court

Judge Jones reported on activity for January 2019.

Fire Department

Town Manager Killman reported on activity for January 2019. 34 runs, 22 were daytime. 15 southside runs. No delays. Average of 3 minutes response time with an average of 5 minutes on scene.

Public Works Department

Public Works Director Grant reported on activity for January 2019.

- Staff is completing installation of the antenna for internet service at the Water Plant.
- ADEQ approved Staff's plan to utilize the additional existing clarifier as a back-up.

- Staff is completing the quarterly Alley Clean-Up.
- Preparation for Pioneer Day Parade and Fiesta is underway.
- Staff continues to work on the water system and sprinklers at Coyote Wash Golf Course.
- Butterfield Golf Course staff is prepping for the golf tournament on Pioneer Day. They are also preparing the park for the Fiesta.
- Pioneer Day is scheduled for February 23rd.
- Annual ADEQ inspection at Coyote Wash Wastewater Plant and the aeration and maintenance of the pond is the responsibility of Curtis.

Discussion and Action Items

1. Approval of Financial Statement:

a. Through December 31, 2018.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman, to approve the Financial Statements through December 31, 2018. Voice vote:

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

Motion carried.

2. Approval of Cash Disbursements:

a. For the Period: July 2018 – December 2018.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones, to approve the Cash Disbursements for the Period: July 2018 – December 2018. Voice vote:

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

Motion carried.

3. Approval of Minutes:

a. For the Meeting of January 15, 2019 (Regular Meeting).

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to approve the Minutes for the Meeting of January 15, 2019 (Regular Meeting). Voice vote:

Baughman: Yay

Jones: Yay
McCollough: Yay
Claar: Yay
Blitz: Yay

Motion carried.

4. **Discussion and possible action to adopt Resolution #638 to approve revisions to the Owner-Occupied Housing Rehabilitation Guidelines (HRG's) for the Town of Wellton.**
Grants Administrator Galindo presented the revisions in the HRG's.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones, to adopt Resolution #638 to approve revisions to the Owner-Occupied Housing Rehabilitation Guidelines (HRG's) for the Town of Wellton. Voice vote:

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

Motion carried.

5. **Discussion and possible action regarding the Town of Wellton sponsoring the Tri-Valley Ambulance Service's application for a grant from the Gila River Tribes.**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to approve the Town of Wellton sponsoring the Tri-Valley Ambulance Service's application for a grant from the Gila River Tribes. Voice vote:

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

Motion carried.

6. **Discussion and possible action to approve the amended and restated Intergovernmental Agreement of the 4FrontED Binational Program to support economic development in the Greater Yuma Region.**

The next quarterly meeting

Motion made by Councilmember Baughman, seconded by Councilmember Jones, to approve the amended and restated Intergovernmental Agreement of the 4FrontED Binational Program to support economic development in the Greater Yuma Region. Voice vote:

Baughman: Yay
Jones: Yay

McCollough: Yay
Claar: Yay
Blitz: Yay

Motion carried.

Future Agenda Items

- Staff is working on prepping for the adoption of the 2018 International Building Codes (following suit behind the City of Yuma and Yuma County).
 - State Fire Marshall requires a minimum of the 2012.
 - And the minimum for the Flood Control is 2014.

Town Manager Report

- The loop system design is in process to work on meeting ADEQ requirements.
 - Two options will include crossing the freeway (boring) at a price of \$300,000.
 - Or utilizing the existing culvert under the freeway (with ADOT approval).
- Staff met with NEI to discuss the electrical needs, etc. for the Fire Department Expansion.
- School Districts met with Beamspeed to discuss service. Beamspeed to install fiber to the schools.

Council's Report

- Mayor McCollough reported there will be a Census Meeting at the Coyote Den on February 7th at 4:30PM.
- Mayor McCollough also reported she will be attending the State of the State Breakfast with the Governor.

Executive Session

None requested.

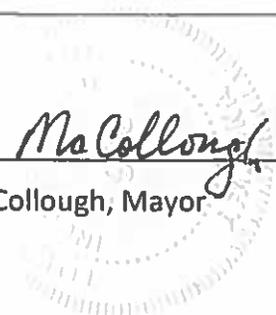
Adjournment

Motion made by Councilmember Jones, seconded by Councilmember Blitz to adjourn.

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

Motion carried.

Meeting adjourned at 8:38PM.


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 February 5, 2019 and the meeting was duly called and posted and that a quorum was present.

Larry Killman
Larry Killman, Town Manager