

## TOWN OF WELLTON

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### Minutes of the March 5, 2019 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, March 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, Fire Chief Mark Rivera, and Grants Administrator Yolanda Galindo.

**Guests Present:** Victor Frankfather, Jim Williamson, Bob Ludwig, Alice LaPeer, Jim LaPeer, Audrey Zingler, Charles Brunet, Danny & Mary Cunningham, Carl Klapp, Darrell & Carolyn Eshelman, Bob & Peggy Leeper, Rick Kelland, and Shirley Reynolds.

#### Call to the Public:

James LaPeer: (handout included)

Addressing:

- Traffic concerns at Fairways at Coyote Wash (Hole #12 and Comanche – near Snack Shack).
- A 2<sup>nd</sup> access into Rancho el Mirage to reduce traffic on Comanche Street.
- Reduction of speed limit on Comanche Street.

#### Presentation

- A. Jeannie Shaw – a consultant for Tierra del Sol presenting a potential USDA sponsored Farm Labor Housing Development.

Presentation by Jeannie Shaw (Tierra del Sol) regarding Farm Labor Housing. Housing to be managed by Housing America. The project would need support from the local community. Application for the project due June 22<sup>nd</sup>. Thomas Ryan (Housing America) stated it would be potentially 8 single story duplexes.

#### Discussion and Action Items

##### 1. Approval of Minutes:

- a. For the Meeting of February 5, 2019 (Regular Meeting).

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones, to approve the minutes for the Meeting of February 5, 2019 (Regular Meeting). Voice vote:

Baughman: Yay

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

Motion carried.

**2. Discussion and possible action to accept Audit for FY 2017 – 2018 performed by Henry and Horne, LLP.**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman, to accept the Audit for FY 2017 – 2018 performed by Henry and Horne, LLP. Voice vote:

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

Motion carried.

**3. Discussion regarding donations to Town of Wellton:**

- a. Cocopah Indian Tribe for \$4,674.
- b. Regional Center of Border Health Inc. for \$500 for Parks and Recreation.

Donation thank you letters sent.

**Future Agenda Items**

- Grant applications:
  - FEMA for Volunteer Fire Departments
  - WIFA for water loop
- Budget Work session

**Town Manager Report**

- Fire Department Expansion
  - Engineer Agreement has been signed.
  - Bid Packets are upcoming.
- Pioneer Day Parade was February 23<sup>rd</sup>.
  - Entries were down but attendees up.
- Water Loop:
  - Notice of Violation of the Consent Order from ADEQ has been lifted.
  - 2 options have been proposed for the 2 miles of 8" line:
    - Bore under the interstate

- Use existing culverts
  - WIFA meeting on April 17<sup>th</sup> in Phoenix to review application.
- ADEM Grant
  - Emergency generator tie-in for Water Plant (\$26,000).
- FEMA Grant
  - Application for Volunteer Fire Departments in rural areas due on March 22<sup>nd</sup>.
- HB 2275 – sales tax exemption on ag products
  - Question about a potential defer of institution – not likely to happen.
  - Will have effect on town's budget.
- Mandatory Pre-Bid meeting for the Septic Tank Project (due March 17<sup>th</sup>).
- Golf Courses
  - Butterfield Golf is up \$8,000 over last February.
  - Coyote Den is picking up due the dinners being offered.
  - Coyote Wash Golf is at \$135,000 for the month of February.

#### Council's Report

- Mayor McCollough and Councilmember Jones reported on the County Kick-Off for Census (year long promotion). Councilmember Jones attended.
  - Next Census meeting will be March 14<sup>th</sup> at 4:00PM at the City of Yuma.
- Mayor McCollough reported she will meet with a bike team on March 25<sup>th</sup> at 8:30AM for Breast Cancer Awareness.

#### Department Head Reports

Department Head reports are now information items in the Council Packet as per ARS Section 7.7.8 – Current Event Summaries.

- Question regarding the hydrant that was hit and its repairs.

#### Executive Session

None requested.

#### Adjournment

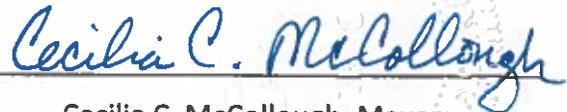
Motion made by Councilmember Jones, seconded by Councilmember Blitz to adjourn.

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

Blitz: Yay

Motion carried.

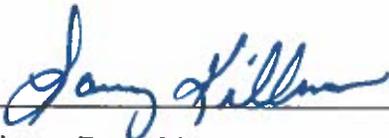
Meeting adjourned at 8:02PM.



Cecilia C. McCollough

Cecilia C. McCollough, Mayor

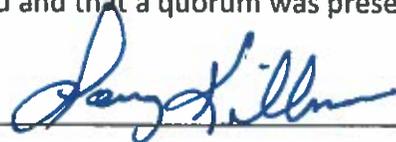
ATTEST:



Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held March 5, 2019 and the meeting was duly called and posted and that a quorum was present.



Larry Killman, Town Manager