

TOWN OF WELLTON

Minutes of the June 4, 2019 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, June 4, 2019. Mayor Pro Tem Claar 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
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, Judge Russ Jones, Grants Administrator Yolanda Galindo, and Attorney Andrew McGuire (telephonically).

Guests Present: Bob Leeper, Larry & Betty Stackpole, Ashley Espino, Maria Espino, Shirley Reynolds, David Rodriguez, Johnny Salcido, Alex Alvarez, Marisol & Martin Hernandez, and Analysa Rivera.

Call to the Public: None submitted.

Swearing-In

- A. **Swearing-In of new Police Officer Moises A. Alvarez to Wellton Police Department by Judge Jones.**

Judge Jones swore in Officer Moises A. Alvarez.

Discussion and Action Items

Open Public Hearing: at 7:05PM

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman, to open a Public Hearing. Voice vote:

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

Motion carried.

1. **Public Hearing to gather citizens input on the submission of a Community Development Block Grant (CDBG) funding for FY 2018 State Special Projects (SSP) Account.**

The floor was opened for public input. No public comments received.

Close Public Hearing and reconvene Regular Session: at 7:07PM

Motion made by Councilmember Baughman, seconded by Councilmember Jones, to close the Public Hearing. Voice vote:

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

Motion carried.

2. Discussion and possible action to:

- a. **Adopt Resolution No. 647 – authorizing the application and implementation of the CDBG State Special Project (SSP);**
- b. **Authorize the Mayor to sign the Applicant Certifications Form for FY 2018 for Engineering/Design Plans for a town-wide street master plan and all other required ADOH forms.**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to adopt Resolution No. 647 – authorizing the application and implementation of the CDBG State Special Project (SSP), and authorize the Mayor to sign the Applicant Certifications Form for FY 2018 for Engineering/Design Plans for a town-wide street master plan and all other required ADOH forms. Voice vote:

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

Motion carried.

3. Approval of Minutes:

- a. **For the Meeting of May 7, 2019 (Regular Meeting).**

Motion made by Councilmember Jones, seconded by Councilmember Baughman, to approve the Minutes for the Meeting of May 7, 2019 (Regular Meeting). Voice vote:

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

Motion carried.

4. Discussion regarding the Preliminary Operating Budget for FY 2019 – 2020.

Discussion and overview led by Town Manager Killman.

- Fertilizer tax exemption to go into effect in 2 years – sales tax to decrease in 2021.
- HURF increasing by \$197,000 this year.

- Wellton-Mohawk water rates to increase by 5%.
- Minimum wage to increase January 2020.
- Costs of repairs increasing across the board.
- The Preliminary Budget to be presented to Council June 18th.
- Staff looking at some rate increases.

5. Discussion and possible action to adopt Resolution No. 648 – a Resolution in support of the Yuma County Multi-Jurisdictional Multi-Hazard Mitigation Plan.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to adopt Resolution No. 648 – a Resolution in support of the Yuma County Multi-Jurisdictional Multi-Hazard Mitigation Plan. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Claar: Yay

Blitz: Yay

Motion carried.

Future Agenda Items

- Preliminary Budget on June 18th.

Town Manager Report

- The ADOT application for the water loop to be submitted soon.
- The RFP to be submitted to WIFA for the same project.
- Fire Department Expansion Project: the restroom/sleeping areas will be updated to be ADA compliant.
- The upgrades at the Water Plant (grant from ADEM) are complete.
- Water tanks 2 and 4 were drained and inspected.
- The Coyote Wash Channelization is moving forward.
- The Coyote Wash Pedestrian Bridge is also moving forward at ADOT level.

Council's Report

- Mayor McCollough attended the YMPO meeting last week.
- Mayor McCollough attended and eye-opening tour of the border on June 3rd.
- The Mexican Consulate Mayor Summit will be this weekend. Mayor McCollough to attend.

Executive Session

None requested.

Adjournment

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

Baughman: Yay

Jones: Yay

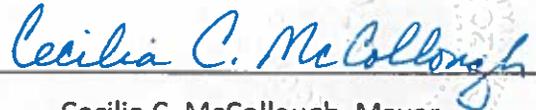
McCollough: Yay

Clair: Yay

Blitz: Yay

Motion carried.

Meeting adjourned at 7:34PM.



Cecilia C. McCollough

Cecilia C. McCollough, Mayor

ATTEST:

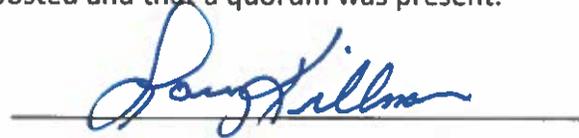


Larry Killman

Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held June 4, 2019 and the meeting was duly called and posted and that a quorum was present.



Larry Killman

Larry Killman, Town Manager