

TOWN OF WELLTON

Minutes of the June 18, 2019 Special Meeting

Mayor Cecilia McCollough called the regular meeting to order at 6:00PM on Tuesday, June 18, 2019. Mayor McCollough dispensed with the Pledge of Allegiance and 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, Police Chief Donald Jones, and Attorney Andrew McGuire (telephonically).

Guests Present: None.

Discussion and Action Items

1. Approval of Minutes:

a. For the Meeting of June 4, 2019 (Regular Meeting).

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman, to approve the Minutes for the Meeting of June 4, 2019 (Regular Meeting). Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Claar: Yay

Blitz: Yay

Motion carried.

2. Work Session

Open Work Session: at 6:02PM

Discussion regarding Tentative Operating Budget FY 2019 – 2020.

Presentation by Town Manager Killman.

Close Work Session and reconvene Special Session: at 6:38PM

3. Discussion and possible action to adopt Resolution No. 649 to adopt the Tentative Operating Budget FY 2019 – 2020 and establish the maximum budget amount for the Town of Wellton for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones, to adopt Resolution No. 649 to adopt the Tentative Operating Budget FY 2019 – 2020 and establish the maximum budget amount at \$4,903,121 for the Town of Wellton for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020. Voice vote:

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

Motion carried.

Recess the Wellton Town Council Regular Session and convene as the Board of Directors of the Links at Coyote Wash Community Facilities Districts #2003-1 & #2005-1.

Motion made by Councilmember Baughman, seconded by Councilmember Jones, to Recess the Wellton Town Council Regular Session and convene as the Board of Directors of the Links at Coyote Wash Community Facilities Districts #2003-1 & #2005-1: at 6:41PM. Voice vote:

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

Motion carried.

4. The Links at Coyote Wash Community Facilities District #2003-1:

- a. Discussion, review and hearing regarding the Budget for FY 2019-2020.

Discussion lead by Town Manager Killman.

5. The Links at Coyote Wash Community Facilities District #2005-1

- a. Discussion, review and hearing regarding the Budget for FY 2019-2020.

Discussion lead by Town Manager Killman.

Adjourn as the Board of Directors for The Links at Coyote Wash Community Facilities District #2003-1 and #2005-1 and reconvene the Wellton Town Council in Regular Session.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones, to Adjourn as the Board of Directors for The Links at Coyote Wash Community Facilities District #2003-1 and #2005-1 and reconvene the Wellton Town Council in Special Session: at 6:45PM. Voice vote:

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

Motion carried.

6. Discussion and possible action to adopt Resolution No. 650 adopt a Pension Funding Policy for Public Safety.

Motion made by Councilmember Jones, seconded by Councilmember Baughman, to adopt Resolution No. 650 adopting a Pension Funding Policy for Public Safety. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Clair: Yay

Blitz: Yay

Motion carried.

Future Agenda Items

- Final Budget for approval at the July 2nd meeting.
- Community Facilities Districts Final Budgets for 2003-1 and 2005-1 for approval at the July 2nd meeting.
- Additional variances will be upcoming at future meetings.

Town Manager Report

- Water Loop – 4 easement applications for Wellton-Mohawk. Attorney to review prior.
- Fire Station Expansion is still in process.
- YMPO to begin an Area Pavement Assessment across the County on July 12th. A limited amount per entity.
- Flood Control Project plans are still in process.
- Coyote Wash Golf Course: maintenance on sprinklers, etc.
- Housing America – the septic tanks have been installed on the 10 lots. Last drawdown for the project must be done by June 30th.

Council's Report

- The Mayor and Mayor Pro Tem were invited to have dinner with the Arizona/Mexico Commission on Wednesday at The Patio.
- The Mayor attended the North American Mayor's Summit in Cabo two weeks ago as the Town's representative.
- The Mayor will be attending the AMC 60th Anniversary Summit next week in Scottsdale.

Executive Session

None requested.

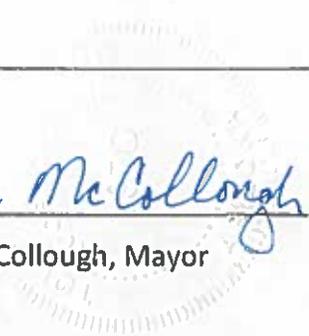
Adjournment

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 6:54PM.


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 special meeting held June 18, 2019 and the meeting was duly called and posted and that a quorum was present.

Larry Killman
Larry Killman, Town Manager