

TOWN OF WELLTON

Minutes of the April 7, 2020 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, April 7, 2020. 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, Police Chief Donald Jones, Grants Administrator Yolanda Galindo (telephonically), and Attorney Susan Goodwin (telephonically).

Guests Present: None. (A conference call dial-in was available as an alternative.)

Discussion and Action Items

1. Approval of Minutes:

- a. For the Meeting of March 17, 2020 (Regular Meeting).

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman, to approve Minutes for the Meeting of March 17, 2020 (Regular Meeting). Voice vote:

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

Motion carried.

2. Discussion and possible action:

- a. To authorize the Mayor to sign Resolution #661 adopting a Fair Housing Policy and describing actions the Town of Wellton shall undertake to Affirmatively Further Fair Housing; and

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to authorize the Mayor to sign Resolution #661 adopting a Fair Housing Policy and describing actions the Town of Wellton shall undertake to Affirmatively Further Fair Housing. Voice vote:

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

Motion carried.

b. Proclaim April as Fair Housing Month the Town of Wellton.

Mayor McCollough proclaimed April as Fair Housing Month in the Town of Wellton.

3. Discussion and possible action to approve Town of Wellton's Plan for Providing Essential Government Services as required by Governor Doug Ducey's Executive Order 2020-12, issued March 23, 2020.

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Claar, to approve Town of Wellton's Plan for Providing Essential Government Services as required by Governor Doug Ducey's Executive Order 2020-12, issued March 23, 2020. Voice vote:

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

Motion carried.

4. Discussion and possible action to authorize Town Manager to modify agreement with Sunland Asphalt for road repairs (previously approved not to exceed \$80,000).

Motion made by Councilmember Baughman, seconded by Councilmember Blitz, to authorize Town Manager to modify agreement with Sunland Asphalt for road repairs (previously approved not to exceed \$80,000). Voice vote:

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

Motion carried.

Future Agenda Items

- Next meeting will be May 5th.
- Budget discussions potentially by the 2nd meeting in May.

Town Manager Report

- GYEDC published their 5-Year Statistical Report.
 - Wellton is increasing in labor force, sales tax revenue, water service customers, and building permits issued.
- The Street Master Plan Kick-Off was April 6th. The plan will include waterline replacement.

- Water Line Extension (Water Loop) on Avenue 28E alignment final walk through was April 6th.
- Fire Station Expansion due to start on May 25th.
- Impact Fee Study (due 2020): estimate was \$58,000 for new study. Potential provisions if no changes, then a new study may not be needed.
- The Town Hall is closed to public access. Business by appointment.
- Coyote Wash Flood Control Project: 2 of the 3 water lines have been relocated.
- CenturyLink: The Town has been issued a \$400 credit for each of the 36 months of the agreement for internet.
- Budget:
 - PSPRS increased
 - Workman's Comp – shortage to be addressed
 - Medical insurance increased
 - State Retirement increased
- Building Permits: 49 permits have been issued for new houses
- Butterfield Golf is doing well. Lower losses at Coyote Wash Golf Course than last year.
- Sales Tax has not been previously reported correctly for both golf courses. Has been rectified from this point forward.
- Loan payoff for Tender Truck – request for approval in upcoming council meeting.
- Yuma County to receive an estimated \$253,000 allocation as part of the stimulus package.

Council's Report

- Mayor McCollough has been participating in the various conference calls regarding the pandemic.
- Request from Council to address rules of conduct (social distancing) at golf courses, pickleball, restaurants, etc. on the next agenda.

Executive Session

None requested.

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.

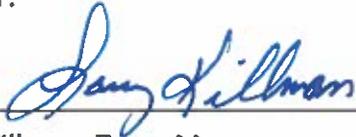
Meeting adjourned at 7:58PM.



Cecilia McCollough

Cecilia McCollough, Mayor

ATTEST:

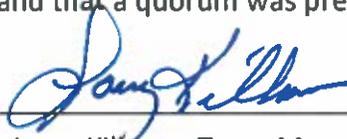


Larry Killman

Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held April 7, 2020 and the meeting was duly called and posted and that a quorum was present.



Larry Killman

Larry Killman, Town Manager