

# TOWN OF WELLTON

## Minutes of the May 19, 2020 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, May 19, 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 Scott Blitz and Michelle Jones.

**Councilmember Absent:** Councilmember Kenneth Baughman.

**Staff Present:** Town Manager Larry Killman, Deputy Town Clerk Sandra Jones, Finance Director Marisol Hernandez, Police Chief Donald Jones, and Attorney Susan Goodwin (telephonically).

**Guests Present:** Travis Smith and Kelley McBride.

**Call to the Public:** None.

### Discussion and Action Items

1. Approval of Minutes:

a. For the Meeting of May 5, 2020 (Regular Meeting).

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Claar, to approve the Minutes for the Meeting of May 5, 2020 (Regular Meeting). Voice vote:

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

Motion carried.

2. Presentation and discussion regarding the Preliminary Operating Budget for FY 2020 – 2021 and proposed Town Fee increases.

Preliminary Operating Budget and proposed fee changes presented by Town Manager Larry Killman.

3. Discussion and possible action regarding the Development Impact Fee Study.

Motion made by, seconded by Mayor Pro Tem Claar Councilmember Blitz, to approve the Minutes for the Meeting of May 5, 2020 (Regular Meeting). Voice vote:

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

Motion carried.

#### **Future Agenda Items**

- Next council meeting will be June 2<sup>nd</sup>.
  - Tentative Budget for approval.

#### **Town Manager Report**

- GYEDC Statistical Report for the 3<sup>rd</sup> Quarter of 2019.
- Sanitation Fees – Contract with Copper Mountain Landfill is due to expire October 2021.
- COVID-19 testing:
  - Sunset Community Health Center – May 21<sup>st</sup> from 11:00AM – 1:00PM.
  - San Luis Walk-In Clinic at WES – May 23<sup>rd</sup> – from 8:00AM – 12:00PM.
- Water tests for the Town: TTHm tests were pulled on May 4<sup>th</sup>.
- The slurry coat on the streets totaled \$273,000.

#### **Council's Report**

- Reminder about COVID-19 testing in the area.

#### **Executive Session**

- None requested.

#### **Adjournment**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz to adjourn.

Baughman: Absent

Jones: Yay

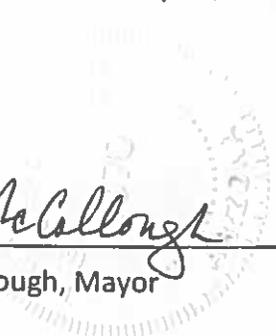
McCollough: Yay

Claar: Yay

Blitz: Yay

Motion carried.

Meeting adjourned at 8:15PM.



*Cecilia McCollough*

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Cecilia McCollough, Mayor

ATTEST:

*Larry Killman*

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Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held May 19, 2020 and the meeting was duly called and posted and that a quorum was present.

*Larry Killman*

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Larry Killman, Town Manager