

TOWN OF WELLTON

Minutes of the June 2, 2020 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, June 2, 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, Finance Director Marisol Hernandez, Police Chief Donald Jones, and Attorney Susan Goodwin (telephonically).

Guests Present: Shirley Reynolds and Sylvia Davidson.

Call to the Public: None submitted.

Discussion and Action Items

1. Approval of Minutes:

a. For the Meeting of May 19, 2020 (Regular Meeting).

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to approve of Minutes for the Meeting of May 19, 2020 (Regular Meeting). Voice vote:

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

Motion carried.

2. Discussion and possible action to Proclaim June 14, 2020 to be the UNITED STATES ARMY'S 245TH BIRTHDAY and express appreciation on behalf of the people of Wellton, to the United States Army and to the dedicated soldiers who have served in it over the 245 years it has been in existence.

Mayor McCollough proclaimed June 14, 2020 to be the UNITED STATES ARMY'S 245TH BIRTHDAY.

3. Discussion and possible action to Proclaim June 15, 2020 as WORLD ELDER ABUSE AWARENESS DAY and encourage all our citizens to recognize and celebrate older adults and their ongoing contributions to the success and vitality of our community.

Mayor McCollough proclaimed June 15, 2020 as WORLD ELDER ABUSE AWARENESS DAY.

4. Discussion regarding Tentative Operating Budget FY 2020 – 2021.

- **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 Mayor Pro Tem Claar, seconded by Councilmember Baughman 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 7:33PM.

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

Motion carried.

5. **The Links at Coyote Wash Community Facilities District #2003-1:**
 - a. **Discussion, review, and hearing regarding the Budget for FY 2020-2021.**
Town Manager Killman reviewed.

6. **The Links at Coyote Wash Community Facilities District #2005-1**
 - a. **Discussion, review, and hearing regarding the Budget for FY 2020-2021.**
Town Manager Killman reviewed.

- **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 Blitz 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 Regular Session at 7:38PM.

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

Motion carried.

7. **Discussion and possible action to adopt Resolution No. 665 to adopt the Tentative Operating Budget FY 2020 – 2021 and establish the maximum budget amount for the Town of Wellton for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021.**

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Claar, to adopt Resolution No. 665 to adopt the Tentative Operating Budget FY 2020 – 2021 and establish the maximum budget amount of \$4,866,770 for the Town of Wellton for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021. Voice vote:

Baughman: Yay
 Jones: Yay

McCollough: Yay

Claar: Yay

Blitz: Yay

Motion carried.

Future Agenda Items

- July 7, 2020 Council Meeting
 - Final Budget Approval
 - Town Manager review
 - Variance request
 - Final CFD's approval

Town Manager Report

- Sanitation Contract with Republic Services for Copper Mountain Landfill. Expires in October 2021. Getting a jump start on research for negotiations.
- Fire Station demolition – 6 weeks until completion.
- AZ Cares Act Funding
- Statewide curfew 8:00PM – 5:00AM
- Golf Courses have brought in an additional \$13,000 (Coyote Wash), \$1,000 (beverage cart at Coyote Wash), and \$5,000 (Butterfield) during the month of May.
- Permits have brought in an additional \$61,000 this fiscal year.
- Thoughts to reopening the Town Hall to the Public in July.
- Based on current information
 - Have cancelled 4th of July.
 - Pool will remain closed for the summer.
- Yuma County has listed some equipment for their Public Auction. We have identified 4 pieces we would like to procure (a 4,000-gallon water truck, a tandem axle trailer, and 2 Ford pick-ups). We have contacted the County regarding the items.

Council's Report

- Mayor McCollough cautioned everyone to stay safe during these times.

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

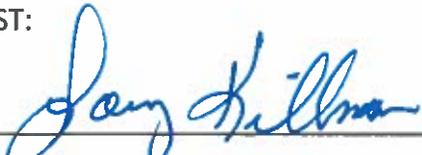
Motion carried.

Meeting adjourned at 7:48PM.



Cecilia McCollough, Mayor

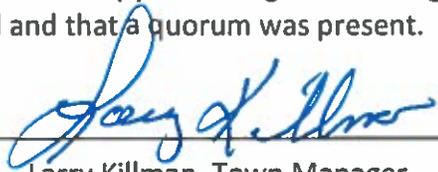
ATTEST:



Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held June 2, 2020 and the meeting was duly called and posted and that a quorum was present.



Larry Killman, Town Manager