

# TOWN OF WELLTON

## Minutes of the June 16, 2020 Special Meeting

Mayor Cecilia McCollough called the special meeting to order at 6:00PM on Tuesday, June 16, 2020. Councilmember Blitz led the Pledge of Allegiance and Mayor McCollough gave the invocation. Roll call was taken.

**Councilmembers Present:** Mayor Cecilia McCollough, Councilmembers Scott Blitz and Michelle Jones.

**Councilmember Absent:** Mayor Pro Tem Brian Claar and 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:** Shantel Quinonez.

**Call to the Public:** None submitted.

### Discussion and Action Items

**1. Approval of Minutes:**

**a. For the Meeting of June 2, 2020 (Regular Meeting).**

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to approve of Minutes for the Meeting of June 2, 2020 (Regular Meeting). Voice vote:

Baughman: Absent

Jones: Yay

McCollough: Yay

Claar: Absent

Blitz: Yay

Motion carried.

**2. Discussion and possible action to:**

**a. Add Fund 81 for AZ Cares Fund for FY 19/20. The budgeted amount requested for AZ Cares Fund, Revenue and Expense: \$349,471.00 for FY 19/20.**

**b. Decrease Budgeted Revenue and Expense for CDBG-Fire Station Expansion (Fund 77) by \$349,471.00. Total remaining Budgeted amount \$73,990. Full original amount for Fund 77 set in FY 19/20 expected to be expended in FY 20/21**

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to approve adding Fund 81 for AZ Cares Fund for FY 19/20. The budgeted amount requested for AZ Cares Fund, Revenue and Expense: \$349,471.00 for FY 19/20 and decreasing Budgeted Revenue and Expense for CDBG-Fire Station Expansion (Fund 77) by \$349,471.00. Total remaining Budgeted amount \$73,990. Full original amount for Fund 77 set in FY 19/20 expected to be expended in FY 20/21). Voice vote:

Baughman: Absent

Jones: Yay

McCollough: Yay

Claar: Absent

Blitz: Yay

Motion carried.

*Item #6 moved to discussion after Item #2.*

**3. Discussion and possible action to adopt Ordinance No. 138 amending Chapter 5, Article 5-4, Municipal Court Fees of the Code of the Town of Wellton by revising and updating Municipal Court Fees.**

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to adopt Ordinance No. 138 amending Chapter 5, Article 5-4, Municipal Court Fees of the Code of the Town of Wellton by revising and updating Municipal Court Fees. Voice vote:

Baughman: Absent

Jones: Yay

McCollough: Yay

Clair: Absent

Blitz: Yay

Motion carried.

**4. Discussion and possible action in a joint effort Proclamation of Yuma County, City of Yuma, City of San Luis, City of Somerton, and Town of Wellton urging all county residents to follow the Centers for Disease Control and Prevention (CDC) guidelines to combat the spread of COVID-19.**

Motion made by Councilmember Jones, seconded by Councilmember Blitz, to participate in the joint effort Proclamation of Yuma County, City of Yuma, City of San Luis, City of Somerton, and Town of Wellton urging all county residents to follow the Centers for Disease Control and Prevention (CDC) guidelines to combat the spread of COVID-19. Voice vote:

Baughman: Absent

Jones: Yay

McCollough: Yay

Clair: Absent

Blitz: Yay

Motion carried.

**Future Agenda Items**

- July 7, 2020 Agenda
  - Final Budget Approval
  - CFD's Budgets Approvals

**Town Manager Report**

- Fire Station Expansion
  - Pouring concrete on 6/17. Requires a 7-day cure. Building to arrive 6/24. Construction to follow.
- Master Street Plan should be finalized by November 1, 2020.
- WIFA to come down for a close-out inspection. Loan docs to follow inspections.
- COVID-19 Update
  - No changes have been suggested as of right now.

- Pool will remain closed.
- 4<sup>th</sup> of July remains cancelled.
- AZCares Fund options:
  - 1/3 to go into reserves for the reduced revenues later.
  - Spend 1/3 on needed items:
    - Tires
    - Equipment
    - Part-time Mechanic
    - Update Planning and Zoning Codes
    - Update Wireless Communications policies and permitting process
    - PSPRS liability has grown – pay down that liability

### Council's Report

None.

### Executive Session

An Executive Session may be called during the public meeting on any item on this agenda pursuant to A.R.S. § 38-431.03(A)(3) for the purpose of receiving legal advice.

- The Town Council will hold an Executive Session pursuant to A.R.S. § 38-431.03(A)(1) for the Employee Review of Town Manager Larry Killman.

Town Manager Killman requested his Employee Review be postponed until next meeting.

### 5. Discussion and possible action to regarding Employee Review of Town Manager Larry Killman during Executive Session.

Employee Review has been postponed until next meeting.

### 6. Discussion and possible action to approve the AZCares Fund Program Grant Agreement Terms and Conditions required to accept the \$349,471 and authorize the Town Manager to execute the Agreement.

*Item #6 moved to discussion after Item #2.*

Motion made by Councilmember Jones, seconded by Councilmember Blitz, to approve the AZCares Fund Program Grant Agreement Terms and Conditions required to accept the \$349,471 and authorize the Town Manager to execute the Agreement. Voice vote:

Baughman: Absent

Jones: Yay

McCollough: Yay

Claar: Absent

Blitz: Yay

Motion carried.

### Adjournment

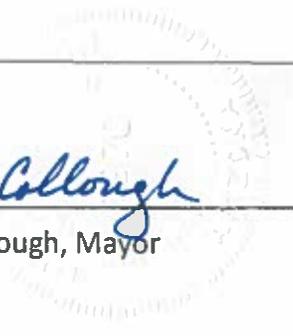
Motion made by Councilmember Blitz, seconded by Councilmember Jones to adjourn.

Baughman: Absent

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

Motion carried.

Meeting adjourned at 6:34PM.



Cecilia McCollough, Mayor

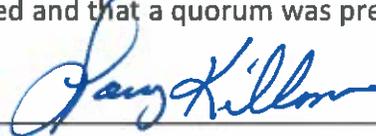
ATTEST:



Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the special meeting held June 16, 2020 and the meeting was duly called and posted and that a quorum was present.



Larry Killman, Town Manager