

TOWN OF WELLTON

Minutes of the August 18, 2020 Special Meeting

Mayor Cecilia McCollough called the special meeting to order at 6:00PM on Tuesday, August 4, 2020. Mayor McCollough dispensed with the Pledge of Allegiance and invocation. Roll call was taken.

Councilmembers Present: Mayor Cecilia McCollough (telephonically), Councilmembers Scott Blitz and Michelle Jones (telephonically).

Councilmember Absent: Mayor Pro Tem Brian Claar and Councilmember Kenneth Baughman.

Staff Present: Town Manager Larry Killman, Deputy Town Clerk Sandra Jones, Police Chief Donald Jones, and Attorney Susan Godwin (telephonically).

Guests Present: Sylvia Davidson.

Call to the Public

None submitted.

Discussion and Action Items

1. Approval of Minutes:

a. For the Meeting of August 4, 2020 (Regular Meeting).

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to approve the Minutes for the Meeting of August 4, 2020 (Regular Meeting). Voice vote:

Baughman: Absent

Jones: Yay

McCollough: Yay

Claar: Absent

Blitz: Yay

Motion carried.

2. Discussion and possible action to adopt Resolution No. 669 to canvass the results of the Primary Election held on August 4, 2020.

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to adopt Resolution No. 669 to canvass the results of the Primary Election held on August 4, 2020. Voice vote:

Baughman: Absent

Jones: Yay

McCollough: Yay

Claar: Absent

Blitz: Yay

Motion carried.

Future Agenda Items

- September 1, 2020 Agenda:
 - Public Hearing for a Rezoning Request.
 - Tax Code Update

Town Manager Report

- G-12 is selling the wastewater treatment plant at Coyote Wash Subdivision. Staff is working with the engineers on the legal descriptions to work with the existing infrastructure.
- Staff is still working to complete the online requests with ADOT.
- Staff is considering a tentative date of 9/14 to reopen the Town Hall to public.
- Delay of 7-10 days on the Fire Station Expansion Project due to wrong hangers sent with the material.

Council's Report

- Yuma Hero Award received by local Fire Chief Mark Rivera. Award to be presented quarterly to a nominated hero.

Executive Session

- None requested.

Adjournment

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

Baughman: Absent

Jones: Yay

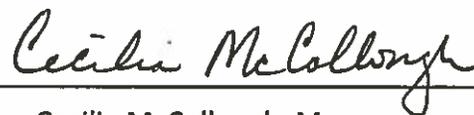
McCollough: Yay

Claar: Absent

Blitz: Yay

Motion carried.

Meeting adjourned at 6:13PM.



Cecilia McCollough, Mayor

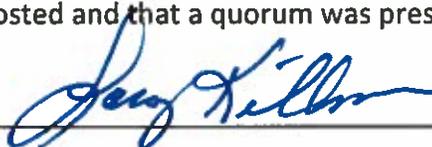
ATTEST:



Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the special meeting held August 18, 2020 and the meeting was duly called and posted and that a quorum was present.



Larry Killman, Town Manager