

TOWN OF WELLTON

Minutes of the October 20, 2020 Special Meeting

Mayor Cecilia McCollough called the special meeting to order at 6:00PM on Tuesday, October 20, 2020. Mayor McCollough dispensed with the Pledge of Allegiance the invocation. Roll call was taken.

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

Councilmember Absent: Mayor Pro Tem Brian Claar.

Staff Present: Town Manager Larry Killman, Deputy Town Clerk Sandra Jones, Finance Director Marisol Hernandez, Police Chief Donald Jones, Grants Administrator Yolanda Galindo-Morales, and Attorney Susan Goodwin (telephonically).

Guests Present: None.

Call to the Public: None.

Discussion and Action Items

1. Approval of Minutes:

a. For the Meeting of October 6, 2020 (Regular Meeting).

Motion made by Councilmember Blitz, seconded by Councilmember Baughman, to approve the Minutes for the Meeting of October 6, 2020 (Regular Meeting). Voice vote:

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

Motion carried.

2. Discussion and possible action to authorize the Mayor to sign:

a. Contract #118-21 between the Town of Wellton and the Arizona Department of Housing for the use of the CDBG Regional Account Funds in the amount of \$487,142; and

b. All required forms that are necessary for contract execution.

Motion made by Councilmember Baughman, seconded by Councilmember Jones, to authorize the Mayor to sign Contract #118-21 between the Town of Wellton and the Arizona Department of Housing for the use of the CDBG Regional Account Funds in the amount of \$487,142; and all required forms that are necessary for contract execution. Voice vote:

Baughman: Yay
Jones: Yay

McCollough: Yay
Claar: Absent
Blitz: Yay

Motion carried.

3. Discussion and possible action to adopt Resolution No. 671 opposing the transfer of 4th Priority Colorado River Water from GSC Farms LLC to the Town of Queen Creek.

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to adopt Resolution No. 671 opposing the transfer of 4th Priority Colorado River Water from GSC Farms LLC to the Town of Queen Creek. Voice vote:

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

Motion carried.

4. Discussion and possible action to adopt Resolution No. 672 to release, terminate, abandon, and discharge a road right-of-way known as part of 5th Street, as identified in Wellton Heights Townsite, Unit 2, to become a part of adjacent parcels (Arrowhead RV Park).

Motion made by Councilmember Baughman, seconded by Councilmember Blitz, to adopt Resolution No. 672 to release, terminate, abandon, and discharge a road right-of-way known as part of 5th Street, as identified in Wellton Heights Townsite, Unit 2, to become a part of adjacent parcels (Arrowhead RV Park). Voice vote:

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

Motion carried.

Future Agenda Items

- Potential slurry work in Town. VSS has contacted the Town to see if they would have any projects. VSS currently has the contract with the City of Yuma.

Town Manager Report

- ADEQ has required the Town to enter into the Consent Order again regarding the TTHm results.
 - The Water Plant was built in 1997. The tech does need to be updated.

- The emergency well (with ADEQ approval) can be utilized as a short-term solution by mixing the well water with the surface water.
- Staff is looking to acquire a new sanitation truck. Grant/loan combo potentially.
- Both golf courses have opened.
- Coyote Den Restaurant to open on 11/1.
- Equipment failure continues to plague staff at the courses and around Town in al departments.
- Currently we have received 4 applications for the Police Chief position.
- Flood Control – preliminary FEMA maps have been released showing the new flood control project in Coyote Wash.

Council’s Report

- Mayor McCollough attended the 4FrontED webinar last week. Area Mayors presented.
- Mayor McCollough also attended the AZ/Mexico Webinar Mayoral Panel.

Executive Session

- None requested.

Adjournment

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

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

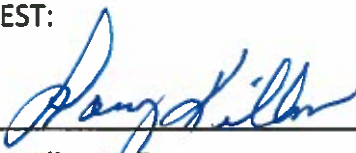
Motion carried.

Meeting adjourned at 6:25PM.



Cecilia McCollough, Mayor

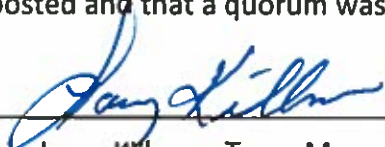
ATTEST:



Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the special meeting held October 20, 2020 and the meeting was duly called and posted and that a quorum was present.



Larry Killman, Town Manager