



**TOWN OF WELLTON
TOWN COUNCIL MEETING **AMENDED** AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, APRIL 20, 2021
7:00PM**

7:00 PM Convene Regular Session of the Common Council of the Town of Wellton

- **Call to Order**
- **A reminder to please turn your cell phones off or place on vibrate. If you must answer your cell phone, please step outside. Thank you.**
- **Pledge of Allegiance**
- **Invocation**
- **Roll Call**
- **Introduction of Guests**
- **Final Call** for submission of Speaker Request Forms
- **Call to the Public**

This is a business meeting of the Wellton Town Council. The Town values and welcomes public input. Please address the Council and not individual Council Members. Do not address staff or members of the audience. The Open Meeting Law limits Council action on items brought up in Call to the Public. The Council may direct staff to study the matter and reschedule for further consideration later. Items on the agenda will not be heard or discussed in Call to the Public. Individuals are limited to three (3) minutes.

Discussion and Action Items

1. Approval of Minutes:
 - a. For the Meeting of April 6, 2021 (Regular Meeting).
2. Discussion and possible action to:
 - a. Review documents:
 - i. Police Pension Plan Liability Management Presentation
 - ii. Pension Analysis Police Fund Private Placement
 - iii. Request for Private Financing Proposals – Proposed General Term and Conditions
 - iv. Foothills Bank Response Letter
 - b. Adopt Resolution No. 675, a Resolution of the Mayor and Town Council of the Town of Wellton, Arizona, authorizing the execution and delivery of an Agreement, a Trust Agreement, a Placement Agent Agreement, and an Obligation Purchase Contract; approving the sale, execution and delivery of Excise Tax Revenue Obligations, Taxable Series 2021, evidencing a proportionate interest of the owners thereof in an agreement between the Town of Wellton, Arizona, and a trustee; authorizing and ratifying the taking of all other actions necessary to the

consummation of the transactions contemplated by this Resolution; and declaring an emergency.

- i. Agreement
- ii. Trust Agreement
- iii. Placement Agent Agreement
- iv. Contingency Reserve Fund

3. Discussion and possible direction regarding ND & Katie Kline Pool.

- **Future Agenda Items**

- **Town Manager Report**

The Town Manager's report is an informational item to inform the Town Council about current developments with respect to Town business. No action will be taken on any information presented.

- **Council's Report**

- **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.

- **Adjournment**

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973 the Town of Wellton does not discriminate based on disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in Town programs, activities, or services contact: ADA/Section 504 Coordinator, Town of Wellton, 28634 Oakland Avenue, Wellton, Arizona 85356; (928) 785-3348 or TTY (928) 785-3349.