

## TOWN OF WELLTON

### Minutes of the August 3, 2021 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, August 3, 2021. Mayor Pro Tem Baughman led the Pledge of Allegiance and Mayor McCollough gave the invocation. Roll call was taken.

**Councilmembers Present:** Mayor Cecilia McCollough, Mayor Pro Tem Kenneth Baughman, Councilmembers Scott Blitz, Sylvia Davidson, and Michelle Jones.

**Councilmembers Absent:** None.

**Staff Present:** Town Manager Larry Killman, Deputy Town Clerk Sandra Jones, Finance Director Marisol Hernandez, Police Chief David Rodriguez, Public Information Officer David Williams, Grants Administrator Yolanda Galindo-Morales, and Attorney Michael Goodman (telephonically).

**Guests Present:** Allen & Sharon Lockwood, Martin Hernandez, Jim Sampson, Dale Smith, Shirley Reynolds, Cory Beck, and Bob & Peggy Leeper.

#### Call to the Public

None submitted.

#### Discussion and Action Items

##### 1. Approval of Minutes:

###### a. For the Meeting of July 20, 2021 (Regular Meeting).

Motion made by Councilmember Jones, seconded by Councilmember Blitz, to approve the Minutes for the Meeting of July 20, 2021 (Regular Meeting). Voice vote:

Baughman: Yay  
Jones: Yay  
McCollough: Yay  
Davidson: Yay  
Blitz: Yay

Motion carried.

##### 2. Discussion and possible action to adopt Resolution No. 681 approving the purchase of real property located at 28502 E Telegraph Avenue, Wellton, Yuma County, Arizona, from SKE Construction LLC.

Motion made by Mayor Pro Tem Baughman, seconded by Councilmember Blitz, to adopt Resolution No. 681 approving the purchase of real property located at 28502 E Telegraph Avenue, Wellton, Yuma County, Arizona, from SKE Construction LLC. Voice vote:

Baughman: Yay  
Jones: Yay  
McCollough: Yay  
Davidson: Yay  
Blitz: Yay

Motion carried.

**3. Discussion and possible action to approve and authorize the execution of the USDA Loan Documents for the purchase of a commercial sanitation truck.**

Motion made by Councilmember Blitz, seconded by Councilmember Davidson, to approve and authorize the execution of the USDA Loan Documents for the purchase of a commercial sanitation truck. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

**4. Discussion and possible direction regarding the advertisement of the Town Manager position and timeline.**

Salary to be advertised as DOE on advertisements. Changes to job description to include:

- Bachelor's Degree or equivalent experience
- 3-years City/Town Manager experience or equivalent
- often includes outdoor site work/visits

Advertisement to run in the Yuma Sun and Arizona League of Cities and Towns website.

Position will be Open Until Filled.

**Future Agenda Items**

- None reported.

**Town Manager Report**

- The new variable speed pump has been installed at the Emergency Well to integrate the well water with the surface water. The blend is not to exceed 17% well water. The goal is to have it online the week of the 16<sup>th</sup>.
- The new filter media has arrived at the water plant.
- The new putting green at Coyote Wash Golf Course is in process. The budget for the project is \$30,000. A practice area will be a huge plus for the course, as we have not had such facilities previously.
- Coyote Wash Golf Course had 700 rounds played this year in the month of July. Last July the rounds were at 300. Revenue is up \$27,000 over last July.
- The price of seed has increased due to the current situations. Last years price was \$1.69 per pound. We expect to pay \$2.10 per pound this year.
- There is to be a meeting regarding the San Francisco Avenue Road Improvements Project with James Davey and Associates on August 4, 2021 at 9:00AM to review the budget, etc.
- The funds received from the Recovery Act are being looked at for Broadband and upgrades at the Water Plant.

- The changes to the Town's current Lot Tie Process for Platted Subdivisions are being reviewed by the Town's Attorney.
- Staff is still waiting for bids on the ND & Katie Kline Pool. Staff has repeatedly reached out to multiple companies. Contractors are booked and extremely busy.
- Guard Shack Repair and Replacement Project: Castle Core Construction came in at \$57,000 repair/replace and \$4,700 building restoration. MG Construction came in at \$50,000 repair/replace and \$19,000 building restoration. While MG was cheaper on the repair, the Town would be responsible for the additional \$6,700 difference. Staff recommends contracting Castle Core Construction for the project.
- The Yuma County Flood Control Project has begun the meetings regarding the next step in the Flood Control Project, the Helen Street Retention Basin. After completion the area will be a grassy area equipped with sprinklers to be used as a neighborhood park when not in use.

#### **Council's Report**

- Mayor McCollough attended the YMPO meeting. The Grand Opening for the Highway 95 Construction will be August 5, 2021 at 9:00AM.
- Arizona State redistricting will be discussed August 4, 2021 at 5:00PM. A representative of the Town of Wellton will be attending.
- The Arizona at Risk meeting has been rescheduled TBD.

#### **Staff Report**

- USDA RD/Housing America/Town of Wellton's project will be presented an award at the Arizona Department of Housing Forum on Friday, August 20, 2021. Town Manager Killman and Grants Administrator Yolanda Galindo-Morales will accept the award on the Town of Wellton's behalf.

#### **Executive Session**

- None requested.

#### **Adjournment**

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

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

Meeting adjourned at 7:38PM.

  
*Cecilia McCollough*  
\_\_\_\_\_  
Cecilia McCollough, Mayor

ATTEST:

*Larry Killman*  
\_\_\_\_\_  
Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held August 3, 2021 and the meeting was duly called and posted and that a quorum was present.

*Larry Killman*  
\_\_\_\_\_  
Larry Killman, Town Manager