

TOWN OF WELLTON

Minutes of the November 9, 2021 Special Meeting

Mayor Cecilia McCollough called the special meeting to order at 7:00PM on Tuesday, November 9, 2021. Mayor McCollough dispensed with the Pledge of Allegiance and 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, Public Information Officer David Williams, and Attorney Andrew McGuire (telephonically).

Guests Present: None.

Call to the Public
None submitted.

Discussion and Action Items

1. Discussion and possible action to approve the Notice of Intent to Increase Transaction Privilege Tax (Sales Tax).

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to approve the Notice of Intent to Increase Transaction Privilege Tax (Sales Tax). Voice vote:

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

Motion carried.

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.

A. The Town Council will hold an Executive Session pursuant to A.R.S. § 38-431.03(A)(1) regarding contract negotiations with the new Town Manager candidate, Richard Marsh.

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to enter Executive Session at 7:06PM. Voice vote:

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

Motion carried.

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Baughman, to exit Executive Session at 7:55PM. Voice vote:

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

Motion carried.

2. Discussion and possible action regarding Executive Session Item.
Tabled until the November 16, 2021 Meeting.

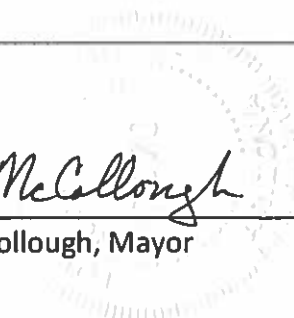
Adjournment

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 7:56PM.



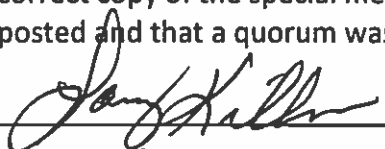
Cecilia McCollough

 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 November 9, 2021 and the meeting was duly called and posted and that a quorum was present.



 Larry Killman, Town Manager