



**TOWN OF WELLTON  
TOWN COUNCIL MEETING AGENDA  
COUNCIL CHAMBERS  
28634 OAKLAND AVENUE, WELLTON, ARIZONA  
TUESDAY, DECEMBER 21, 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 or text, 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 December 7, 2021 (Regular Meeting).
2. Discussion and possible action regarding bids for Tank Rehabilitation at the Water Plant.
- **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 timeline for the changeover of the Town Manager.
3. Discussion and possible action regarding Executive Session Item.
- **Adjournment**