

TOWN OF WELLTON

Minutes of the December 21, 2021 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, December 21, 2021. Mayor Pro Tem Kenneth 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, Incoming Town Manager Richard Marsh, Deputy Town Clerk Sandra Jones, Police Chief David Rodriguez, Assistant Public Works Director Brandon Howard, and Attorney Andrew McGuire (telephonically).

Guests Present: Allen & Sharon Lockwood, Bob Ludwig, Hal Macon, James Rightmire, and Shirley Reynolds.

Call to the Public
None submitted.

Discussion and Action Items

1. Approval of Minutes:

a. For the Meeting of December 7, 2021 (Regular Meeting).

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to approve the Minutes: for the Meeting of December 7, 2021 (Regular Meeting). Voice vote:

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

Motion carried.

2. Discussion and possible action regarding bids for Tank Rehabilitation at the Water Plant.

There were 3 bids submitted for the Tank Rehabilitation. Bid 1 was \$169,000. Bid 2 was \$168,000. Bid 3 declined to bid. Staff recommendation was Bid 1 (Superior Tank Solutions). They are the one that inspected on-site while the tank was empty and working with the company for the TTHm Scrubber Program. Monies have been allocated for this project (in Capital Improvements). Potential start date would be February – March 2022.

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to accept the bid of Superior Tank Solutions and to authorize the Town Manager to execute a contract in a form approved by the Town Attorney. 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 timeline for the changeover of the Town Manager.

Motion made by Councilmember Blitz, seconded by Councilmember Davidson, to enter Executive Session at 7:17PM. Voice vote:

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

Motion carried.

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to exit Executive Session at 8:01PM. Voice vote:

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

Motion carried.

3. Discussion and possible action regarding Executive Session Item.

No discussion.

Adjournment

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

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

Motion carried.

Meeting adjourned at 8:02PM.



Cecilia McCollough, Mayor

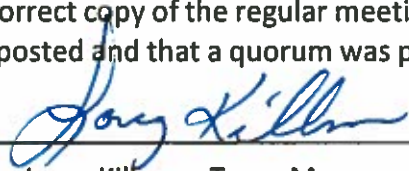
ATTEST:



Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held December 21, 2021 and the meeting was duly called and posted and that a quorum was present.



Larry Killman, Town Manager