

TOWN OF WELLTON

Minutes of the February 15, 2022 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, February 15, 2022. Councilmember Michelle Jones 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 Richard Marsh, Consultant Larry Killman, Deputy Town Clerk Sandra Jones, Finance Director Marisol Hernandez, Assistant Public Works Director Brandon Howard, Police Chief David Rodriguez, and Attorney Andrew McGuire (telephonically).

Guests Present: Jim Sampson, Shirley Reynolds, Jim Rightmire, and Bob Ludwig.

Call to the Public

None requested.

Discussion and Action Items

1. Approval of Minutes:
 - a. For the Meeting of February 1, 2022 (Regular Meeting).

Motion made by Councilmember Jones, seconded by Councilmember Blitz, to approve the Minutes: for the Meeting of February 1, 2022 (Regular Meeting). Voice vote:

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

Motion carried.

2. Discussion and possible action to approve the timeline for Goal Setting Sessions with Government Leadership Solutions.

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to approve the timeline for Goal Setting Sessions with Government Leadership Solutions. Voice vote:

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

Motion carried.

Future Agenda Items

- Financials and Cash Disbursements for the last quarter.
- Approval of the Audit for FY 2020-2021.
- Construction Contract for the San Francisco Avenue Road Improvements Project.

Town Manager Report

- ADEQ met with Staff regarding the proposed pump station on Avenue 28E.
 - The follow-up meeting will be on February 23rd (Zoom meeting).
- The Foothills Rotary has contacted staff . They are interested in donating an estimated \$15,000 to a community project in the Town. Staff has compiled a list to present at their luncheon meeting.
- Staff made contact with the Blue Cross Blue Shield of Arizona at the annual RAGHT meeting earlier this month. They have expressed interest in donating to projects to the Trust entities. Staff is following up with them.
- Coyote Wash Entry Building (Guard Shack) – the Contractor has indicated the tiles are to be installed by Friday and door jams completed by Thursday.
- Conrads Inc is still working on the pool. The budget was \$27,000 to include gutters. The filters were already purchased for \$6,700.
- The new commercial trash truck has arrived.
- The Pioneer Day Parade and Fiesta is scheduled for March 12, 2022 at 10:00AM.

Staff Report

- None submitted.

Council's Report

- None submitted

Executive Session

- None requested.

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 7:19PM.



Cecilia McCollough, Mayor

ATTEST:



Richard Marsh, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held February 15, 2022 and the meeting was duly called and posted and that a quorum was present.



Richard Marsh, Town Manager