

TOWN OF WELLTON

Minutes of the March 1, 2022 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, March 1, 2022. Councilmember Sylvia Davidson 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 (telephonically), Councilmembers Scott Blitz, Sylvia Davidson, and Michelle Jones.

Councilmembers Absent: None.

Staff Present: Town Manager Richard Marsh, Deputy Town Clerk Sandra Jones, Finance Director Marisol Hernandez, Police Chief David Rodriguez, Grants Administrator Yolanda Galindo-Morales, Public Information Officer David Williams, and Attorney Andrew McGuire (telephonically).

Guests Present: Allen Lockwood, Jim Sampson, Shirley Reynolds, Jim Rightmire, and Darren Simmons.

Call to the Public

None requested.

Discussion and Action Items

1. Approval of Financial Statement:

a. As of December 31, 2021.

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to approve the Financial Statement as of December 31, 2021. Voice vote:

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

Motion carried.

2. Approval of Cash Disbursements:

a. For the Period: October 1, 2021 – December 31, 2021.

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to approve the Cash Disbursements for the Period: October 1, 2021 – December 31, 2021. Voice vote:

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

Motion carried.

3. Approval of Minutes:

a. For the Meeting of February 15, 2022 (Regular Meeting).

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to approve the Minutes for the Meeting of February 15, 2022 (Regular Meeting). Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

4. Discussion and possible action to authorize the Mayor to sign the Construction Contract between Gutierrez Canales Engineering, PC and the Town of Wellton to construct the San Francisco Avenue Improvements along a section of San Francisco Avenue in Wellton, from Hindman Street to the west curb return on Center Street in the amount of \$418,110.06.

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to authorize the Mayor to sign the Construction Contract between Gutierrez Canales Engineering, PC and the Town of Wellton to construct the San Francisco Avenue Improvements along a section of San Francisco Avenue in Wellton, from Hindman Street to the west curb return on Center Street in the amount of \$418,110.06. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

Future Agenda Items

- Approval of the Audit for FY 2020-2021.
- Vote on the Sales Tax Increase at the March 15, 2022 Regular Meeting.

Town Manager Report

- Government Solutions to be on-site March 3 and March 17, 2022 for Goal Setting Sessions with Council and Staff.
- The Cocopah Indian Tribe donated \$10,000 to the Town of Wellton. It will be utilized in the Parks and Recreation Department for Kid's Club activities, etc.
- Pioneer Day Parade and Fiesta is still scheduled for Saturday, March 12, 2022.
- Staff attended the Coyote Wash Community Action Committee meeting on February 24, 2022 at 3:30PM.

- Attended the Foothills Rotary meeting at their invitation. They are interested in donating funding for a community project. Staff is currently suggesting projects for Kid's Club and Butterfield Park.
- A Thank You to Council for their involvement in moving forward with Goal Setting Sessions, etc.

Council's Report

- Mayor McCollough:
 - WACOG is requesting volunteers for their advisory boards. Both elected and non-elected community volunteers are welcome.
 - Visited the AWC Learning Center in Wellton. They are looking to expand their Manufacturing Center in Wellton to include more class offerings.
 - The Town of Wellton is the Secretary of both the WACOG and the YMPO Boards. They are on an automatic rotation of the member entities.
 - The new YMPO Executive Director is Crystal Figueroa.

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 7:20PM.



Cecilia McCollough, Mayor

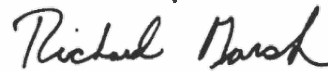
ATTEST:



Richard Marsh, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held March 1, 2022 and the meeting was duly called and posted and that a quorum was present.



Richard Marsh, Town Manager