

# TOWN OF WELLTON

## Minutes of the April 5, 2022 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, April 5, 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, Deputy Town Clerk Sandra Jones, Finance Director Marisol Hernandez, Police Chief David Rodriguez, Grants Administrator Yolanda Galindo-Morales, and Attorney John Austin Gaylord (telephonically).

**Guests Present:** Jane Parsons, Patty & Bob Wheeler, Phyllis McKay, Charles Brunnet, Larry Killman, Darlene Dewar, Mike Kaytor, Martha Barnette, Sandy Mulligan, Audrey Zingler, Shantel Quinonez, Howard Holloway, Ralph Vargas, Shirley Reynolds, Barbara Biggs, Deanna Moser, Rick & Diane Ott, Peggy & Bob Leeper, Steve Owens, Elaine Mack, Cassiopia Nieto, Brian Hemmerle, and Abby Gaxiola.

### Call to the Public

None requested.

### Presentation

- Certificates of Appreciation presented to volunteers and participants for the Wellton Animal Shelter, Town of Wellton Pioneer Day Parade and Fiesta, and Coyote Wash Community Action Committee. Announcement made by Wellton Animal Shelter that the Grand Opening is scheduled for April 24, 2022 from 11:00AM – 3:00PM.

### Discussion and Action Items

#### 1. Approval of Minutes:

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

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

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

#### 2. Discussion and possible action to proclaim April 3 – 9, 2022 as National Library Week.

Mayor McCollough proclaimed April 3 – 9, 2022 as National Library Week.

**3. Discussion and possible action to:**

- a. Authorize the Mayor to sign Resolution No. 686 adopting a Fair Housing Policy and describing actions the Town of Wellton shall undertake to Affirmatively Further Fair Housing; and**
- b. Proclaim April as Fair Housing Month.**

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to authorize the Mayor to sign Resolution No. 686 adopting a Fair Housing Policy and describing actions the Town of Wellton shall undertake to Affirmatively Further Fair Housing; and to proclaim April as Fair Housing Month. Voice vote:

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

Motion carried.

**4. Discussion and possible action to accept:**

- a. Financial Statements and Independent Auditor’s Report for FY 2020 – 2021,**
- b. Annual Expenditure Limitation Report for FY 2020 – 2021 performed by Henry and Horne, LLP for Town of Wellton, and**
- c. Single Audit Report for FY 2020 – 2021.**

Motion made by Councilmember Blitz, seconded by Councilmember Davidson, to accept the Financial Statements and Independent Auditor’s Report for FY 2020 – 2021, the Annual Expenditure Limitation Report for FY 2020 – 2021 performed by Henry and Horne, LLP for Town of Wellton, and the Single Audit Report for FY 2020 – 2021. Voice vote:

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

Motion carried.

**Future Agenda Items**

- 3<sup>rd</sup> Quarter Financials.
- Amendment to the Sales Tax.
- CFO Designation for FY 2022.
- Potentially the Strategic Plan, Mission, and Vision Statements for adoption.
- There will be a Broadband Update presentation.

**Town Manager Report**

- ND & Katie Kline Pool – Anticipated completion this Thursday, April 7, 2022.

- Coyote Wash Entry Building “Guard Shack” – Ongoing per the contractor. Staff is currently working on signage and lane restriction bollards.
- Goal Setting – the Zoom meeting has been scheduled for Thursday, April 14, 2022 at 9:00AM.
- ADEQ – They will be assessing the water plant and it’s performance. The focus is the TTHm issue and recommendations for corrections.
- CDBG – General Fund Reconciliation: Review of billings eligible for reimbursement.
- Broadband – There will be an update presentation at the April 19, 2022 Regular Meeting.
- YCIPTA – Annual Dues currently: \$14,499. In July, the new Annual Dues will be: \$24,631.
- A Business Roundtable is scheduled for Thursday, April 14, 2022, at 7:00AM at The Hive Restaurant.
- An estimate has been received for repairs of stucco and paint at Coyote Wash Clubhouse, the Cart Barn, and the Snack Shack in the amount of \$140,000, which is exceptionally high due to the current conditions. Staff is seeking additional quotes.
- Property Swap – Title work is in process for the Coyote Wash Treatment Expansion.
- Pharmaceutical Incinerator – This is a potential incoming development.
- Ordinance No. 144 – This Ordinance will be on the Agenda for Tuesday, April 19, 2022 as an update to Ordinance No. 143. It will include the Food for Home Consumption in the updated city sales tax rate.
- RAGHT – The Town of Wellton Employee Insurance Program will be conducting a Pre-Open Enrollment Meeting for Employees on Thursday, April 14, 2022 at 2:00PM.
- Proposing a contract with our existing IT provider.
- Staff will be working on a reconciliation of all adopted Ordinances.

#### **Council’s Report**

- Question regarding the Business Roundtable: Is everyone allowed to attend if they wish?  
Yes

#### **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 7:44PM.

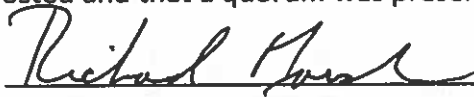
  
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Cecilia McCollough, Mayor

ATTEST:

  
\_\_\_\_\_  
Richard Marsh, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held April 5, 2022 and the meeting was duly called and posted and that a quorum was present.

  
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Richard Marsh, Town Manager