

TOWN OF WELLTON

Minutes of the April 19, 2022 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, April 19, 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, 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, Assistant Public Works Director Brandon Howard, and Attorney John Austin Gaylord (telephonically).

Guests Present: Jim Sampson, Bob Ludwig, Dolores & Ken Ward, Shirley Reynolds, and Barbara Biggs.

Call to the Public
None requested.

Presentation

- A presentation by Susan Thorpe, Paul Brierley, and Mark Smith regarding the Broadband Project in Yuma County.

Presentation

- A presentation by Paul Brierley regarding the COVID-19 Marker tests being utilized.

Discussion and Action Items

1. Approval of Minutes:

a. For the Meeting of April 5, 2022 (Regular Meeting).

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to approve the Minutes for the Meeting of April 5, 2022 (Regular Meeting). Voice vote:

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

Motion carried.

2. Discussion and possible action to adopt Ordinance No. 144, an Ordinance of the Mayor and Common Council of the Town of Wellton, Arizona, amending the text of Ordinance No. 143 to correct a Scrivener's Error; and providing for severability.

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Baughman, to adopt Ordinance No. 144, an Ordinance of the Mayor and Common Council of the Town of Wellton,

Arizona, amending the text of Ordinance No. 143 to correct a Scrivener's Error; and providing for severability. Voice vote:

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

Motion carried.

3. Discussion and possible action to adopt Resolution No. 687, designating Richard Marsh as the Chief Fiscal Officer for officially submitting the Fiscal Year 2022 Expenditure Limitation Report to the Arizona Auditor General.

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to adopt Resolution No. 687, designating Richard Marsh as the Chief Fiscal Officer for officially submitting the Fiscal Year 2022 Expenditure Limitation Report to the Arizona Auditor General. Voice vote:

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

Motion carried.

4. Discussion and possible action to proclaim April, 2022 as National Child Abuse Prevention Month.

Mayor McCollough proclaimed April, 2022 as National Child Abuse Prevention Month at 7:54PM.

Future Agenda Items

- The Strategic Plan, Mission, and Vision Statements for adoption.
- Potentially the Financials for review.
- CDBG Contract for San Francisco Avenue Road Improvement Project.

Town Manager Report

- ND & Katie Kline Pool – Pool parties to held for Wellton Elementary School, May 5 – 16, 2022 and opening to the general public June 11, 2022.
- Coyote Wash Entry Building "Guard Shack" – Ongoing per the contractor. Staff is currently working on signage and lane restriction bollards installation to be completed on April 21, 2022. There was a minor incident involving a RV's air conditioning unit. This resulted in a scuff mark on the roof.
- Goal Setting – Presentation and possible action on Tuesday, May 3, 2022.
- ADEQ – They will be assessing the water plant and it's performance. The first official kick-off meeting is scheduled for May 11, 2022.
- CDBG – General Fund Reconciliation: The review of billings eligible for reimbursement is complete. There is \$2,000 in attorney fees.

- The Business Roundtable was successful. Feedback included monthly business meetings, with the goal of establishing a Chamber of Commerce.
- 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 received a second quote for \$40,000 and working to obtain a third estimate.
- Coyote Wash Sewer Expansion Phase is now expected to be completed by the end of June. The contractor is currently behind schedule due to supply chain and staffing challenges.
- The revenue estimates have finally been received from the State. There is a reduction of approximately \$50,000 in funding. Staff will be working on the Preliminary Budget draft for Council review before June 2022.
- RAGHT – The Town of Wellton Employee Insurance Program conducted a Pre-Open Enrollment Meeting for Employees on Thursday, April 14, 2022 at 2:00PM.
- Staff is in the process of obtaining estimates for a new website design and support.
- Staff will be working on a reconciliation of all adopted Ordinances.
- The 501(C)(3) paperwork has been received. Staff is working with other individuals for a potential name and scope of work for the group. The goal is to file with the Arizona Corporation Commission by May 2022.
- The Town of Wellton is recruiting volunteers. Two have responded to date.
- Water Plant Tank 2:
 - Tank renovation was complete.
 - The TTHm Scrubber was installed.
 - The blower was damaged during renovation but will be replaced by April 27, 2022.
- Brandon, team, and volunteers to begin cutting palm trees next week in the Coyote Wash Subdivision area.

Council's Report

- Mayor McCollough shared a Child Abuse Prevention Month event that was sponsored by DES and ADOC. They highlighted the success stories of the former prisoners. They spoke about their history and experiences of overcoming their past.

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 8:03PM.



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 19, 2022 and the meeting was duly called and posted and that a quorum was present.



Richard Marsh, Town Manager