

# TOWN OF WELLTON

## Minutes of the November 26, 2018 Special Meeting

Mayor Cecilia McCollough called the regular meeting to order at 6:00PM on Monday, November 26, 2018, led the Pledge of Allegiance and gave the invocation. Roll call was taken.

**Councilmembers Present:** Mayor Cecilia McCollough, Mayor Pro Tem Brian Claar  
Councilmembers Kenneth Baughman, Lisa Jameson, and Michelle Jones.

**Councilmember Absent:** None.

**Staff Present:** Town Manager Larry Killman, Deputy Town Clerk Sandra Jones, Finance Director Shantel Quinonez, Police Chief Donald Jones, Magistrate Russ Jones, and Town Attorney Nicholle Harris (telephonically).

**Guests Present:** Martha Barnette, Victor Frankfather, Scott Blitz, Brady Jameson, and Sylvia Davidson.

**Call to the Public:** None submitted.

### Discussion and Action Items

1. **Discussion and possible action to adopt Resolution No. 636 to canvass the results of the General Election held on November 6, 2018.**

Motion made by Councilmember Jameson, seconded by Mayor Pro Tem Claar, to adopt Resolution No. 636 to canvass the results of the General Election held on November 6, 2018.

Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Claar: Yay

Jameson: Yay

Motion carried.

2. **Presentation of the Certificates of Election.**

Certificates were presented to Cecilia McCollough, Kenneth Baughman, and Scott Blitz. A Certificate of Recognition was presented to Councilmember Jameson.

- **Adjourn Special Session**

Motion made by Councilmember Baughman, seconded by Councilmember Jones, to adjourn Special Session at 6:12PM. Voice vote:

Baughman: Yay

Jones: Yay  
McCollough: Yay  
Claar: Yay  
Jameson: Absent

Motion carried.

- **Oath of Office for Councilmembers:**

- a. **Kenneth Baughman**
- b. **Scott Blitz**
- c. **Cecilia McCollough**

Judge Jones administered the Oath of Office for: Kenneth Baughman, Scott Blitz, and Cecilia McCollough.

- **Reconvene Special Session**

Special Session was reconvened at 6:15PM.

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

- a. **Mayor**

Nominations for Mayor were opened. Mayor Pro Tem Claar nominated Cecilia McCollough for Mayor. The nomination was seconded by Councilmember Jones. Cecilia McCollough accepted the nomination. Voice vote. Unanimous: Mayor Cecilia McCollough.

- b. **Mayor Pro Tem**

Nominations for Mayor Pro Tem were opened. Councilmember Baughman nominated Brian Claar for Mayor Pro Tem. The nomination was seconded by Councilmember Jones. Brian Claar accepted the nomination. Voice vote. Unanimous: Mayor Pro Tem Brian Claar.

**4. Discussion and possible action regarding cancelling the Tuesday, December 4, 2018 Regular Meeting and reschedule it for Tuesday, December 11, 2018 Special Meeting.**

Motion made by Councilmember Jameson, seconded by Mayor Pro Tem Claar, to cancel the Tuesday, December 4, 2018 Regular Meeting and reschedule it for Tuesday, December 11, 2018 Special Meeting at 7:00PM. Voice vote:

Baughman: Yay  
Jones: Yay  
McCollough: Yay  
Claar: Yay  
Blitz: Yay

Motion carried.

#### **Future Agenda Items**

- RFP's are due December 12<sup>th</sup> for the Engineering of the expansion. Potential meeting on December 18<sup>th</sup>.

#### **Town Manager Report**

- The Liquor License has been approved by the Department of Liquor for Coyote Wash.
- Staff received the results from November 1, 2018 TTHm tests (2 locations). One passed and one failed. Both were by small increments.
- The transfer of the Pool property is complete with the County.
- The Grand Opening for Coyote Wash is scheduled for Saturday, December 15, 2018. The Golf Tournament starts at 8:30AM. 11:00AM – 2:00PM will be the Open House.
- Tractor Rodeo is scheduled for January 18 – 19, 2019.

#### **Council's Report**

None.

#### **Executive Session**

None requested.

#### **Adjournment**

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Claar to adjourn.

Baughman: Yay

Jones: Yay

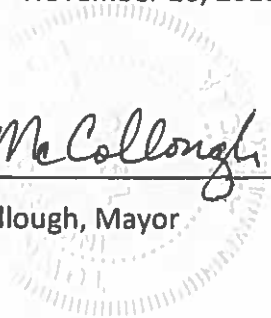
McCollough: Yay

Claar: Yay

Blitz: Yay

Motion carried.

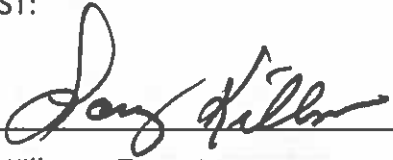
Meeting adjourned at 6:30PM.



*Cecilia C. McCollough*

Cecilia C. McCollough, Mayor

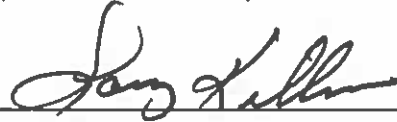
ATTEST:



Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the special meeting held November 26, 2018 and the meeting was duly called and posted and that a quorum was present.



Larry Killman, Town Manager