

TOWN OF WELLTON

Minutes of the December 11, 2018 Special Meeting

Mayor Cecilia McCollough called the special meeting to order at 7:00PM on Tuesday, December 11, 2018. Mayor McCollough 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, Scott Blitz, and Michelle Jones.

Councilmember Absent: None.

Staff Present: Town Manager Larry Killman, Deputy Town Clerk Sandra Jones, Public Works Director Joe Grant, Police Chief Donald Jones, and Town Attorney Whitney Harvey (telephonically).

Guests Present: Frank Hibbard, Thelma Wilder, Fran Enos, Shirley Reynolds, Victor Frankfather, and Catherine Blitz.

Call to the Public: None submitted.

Department Heads

Police Department

Chief Jones reported on activity for November 2018.

- There have been some changes to the NIXEL notification system. They will no longer allow the community notifications to be sent out on text. Those types of notifications will be e-mail only.
- The lab report from a drug seizure is complete. The Town has had our first fentanyl seizure.
- Two officers will be attending Firearm Instructors School in Scottsdale for the Department.

Magistrate and Court

Judge Jones was excused for the meeting. Town Manager Killman reported activity for November 2018. Fines collected were \$4,695.90. FARE was \$2,930.28. Citations included: 2 – Civil, 2 – Criminal, and 5 – Misdemeanor.

Fire Department

Town Manager Killman reported on activity for November 2018. 44 runs. 24 of which were daytime runs. 14 runs were south side of Town. There were 3 delay with a combined time of 2 ½ minutes. Response time was 5 minutes with an average of 5 personnel.

Public Works Department

Public Works Director Grant reported on activity for November 2018. The Water Plant is currently running on Tank 1 and Tank 3. Tank 3 was the tank that was recently refurbished. Tanks

2 and 4 are currently offline and draining. Staff is currently working on plans for a loop to connect some end areas to correct the TTHM issue. There was an air line rupture at the Water Plant over the weekend. Staff completed the repair. Staff is currently in the process of prepping for Christmas Tree Lighting and holiday season. Butterfield Golf Course and Pro Shop are doing very well, and the numbers are continuing to improve. Coyote Wash Golf Course and Staff are prepping for the Grand Opening Golf Tournament and Open House on December 15th. The Christmas Tree Lighting is scheduled for December 15th at 6:30PM.

Discussion and Action Items

1. Approval of Minutes:

- a. For the Meeting of November 6, 2018 (Regular Meeting).
- b. For the Meeting of November 26, 2018 (Special Meeting).

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Claar, to approve Minutes for the Meetings of November 6, 2018 (Regular Meeting) and November 26, 2018 (Special Meeting). Voice vote:

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

Motion carried.

2. Discussion and possible action to approve the application to Arizona Department of Emergency Management and direct the Town Manager to execute the document.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones, to approve the application to Arizona Department of Emergency Management and direct the Town Manager to execute the document. Voice vote:

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

Motion carried.

3. Discussion and possible action to approve the redistribution of funds to decrease FY 17 SSP Housing Rehab Grant Revenue and Expense to \$190,000 and increase budgeted Revenue and Expense for FY 18 – 19 HOME Funds to \$385,000.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to approve the

redistribution of funds to decrease FY 17 SSP Housing Rehab Grant Revenue and Expense to \$190,000 and increase budgeted Revenue and Expense for FY 18 – 19 HOME Funds to \$385,000.

Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Claar: Yay

Blitz: Yay

Motion carried.

Future Agenda Items

- The Request for Proposals for the Engineering for the Fire Department Expansion are due December 12th.

Town Manager Report

- Interview with Blake Herzog from the Yuma Sun. Year in review.
- Auditors were in the office Thursday, December 6th for the Annual Audit.
- The Liquor License was approved for Coyote Wash Golf Course.
- Coyote Wash Golf Course has over 100 players preregistered for the Grand Opening Golf Tournament. Tournament to start at 8:30AM.
- Flood Control Project meeting is upcoming.
 - The Procurement Process for the retention areas is beginning.
- Water Line Loop (Davey to update)
 - Avenue 28E (County 11th Street – County 12th Street) 8" line
 - An 8" line on County 12th Street to Avenue 27E
 - Potential WIFA funding for project.
 - ADEQ is funding the engineering for the project.
- Tractor Rodeo is scheduled for January 18 – 19, 2019.
- Town Manager to be on Yuma County Chamber of Commerce radio on December 12th from 8:30AM – 9:00AM.
- There will a potential quorum at the following (notices to be posted):
 - Coyote Wash Golf Tournament
 - Town of Wellton Employee Awards Banquet

Council's Report

- Mayor McCollough reported on the Census meeting in Somerton.
 - Upcoming dates will be:
 - January 10th at 4:00PM in Wellton
 - January 24th at 4:00PM in San Luis
 - January 28th at 4:00PM at AWC

Executive Session

None requested.

Adjournment

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

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

Motion carried.

Meeting adjourned at 7:33PM.


 Cecilia C. McCollough, Mayor

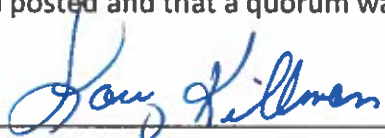
ATTEST:



 Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the special meeting held December 11, 2018 and the meeting was duly called and posted and that a quorum was present.



 Larry Killman, Town Manager