

TOWN OF WELLTON

Minutes of the February 2, 2021 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, February 2, 2021. Councilmember 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 Larry Killman, Deputy Town Clerk Sandra Jones, Finance Director Marisol Hernandez, Police Chief David Rodriguez, and Attorney Andrew McGuire (telephonically).

Guests Present: Bob Ludwig, James Rightmire, Mary Miranda, Shirley Reynolds, Eric Liimatainen, Gerald Alberigi, and Ed Luis.

Call to the Public: None requested.

Discussion and Action Items

1. Approval of Financial Statement:

a. As of December 31, 2020.

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to approve the Financial Statement as of December 31, 2020. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

2. Approval of Cash Disbursements:

a. For the Period: October 2020 – December 2020.

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Baughman, to approve the Cash Disbursements for the Period: October 2020 – December 2020. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

3. Approval of Minutes:**a. For the Meeting of January 19, 2021 (Special Meeting).**

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to approve the Minutes for the Meeting of January 19, 2021 (Special Meeting). Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

4. Discussion and possible action to approve/disapprove the Liquor License application for Desert Penguins (28881 Commerce Way, Suite A).

Motion made by Councilmember Davidson, seconded by Councilmember Blitz, to approve the Liquor License application for Desert Penguins (28881 Commerce Way, Suite A). Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

5. Discussion and possible action to authorize: Town Manager Larry Killman, Mayor Cecilia McCollough, Mayor Pro Tem Kenneth Baughman, Councilmember Scott Blitz, Councilmember Sylvia Davidson, and Councilmember Michelle Jones to be signors on all Town of Wellton accounts at National Bank of Arizona.

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to authorize: Town Manager Larry Killman, Mayor Cecilia McCollough, Mayor Pro Tem Kenneth Baughman, Councilmember Scott Blitz, Councilmember Sylvia Davidson, and Councilmember Michelle Jones to be signors on all Town of Wellton accounts at National Bank of Arizona with the restriction that Mayor McCollough and Councilmember Davidson cannot sign the same check. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

Future Agenda Items

- The next meeting will be February 16, 2021 at 7:00PM.
- Town Manager Killman has requested an Executive Session to discuss Real Estate and his Personnel Evaluation/Review.

Town Manager Report

- The seed for the greens at Butterfield Golf Course and Coyote Wash Golf Course has worked out well. The fairway seed is a different variety than has been previously used. Mixed reviews.
- Coyote Wash Golf Course has been rated the #9 Most Improved Golf Course in US by Golfer's Choice.
- Planning and Zoning Code Update is going to be worked on by the attorney. It requires some significant rewrites. The rewrites will need internal review as well as discussion.
- ADEQ Consent Order – the Approval to Construct (ATC) for the Emergency Well has been approved. A blend of 80/20 (canal water/well water) has been approved.
- Links at Coyote Wash Utilities (Jason Williamson) has exceeded the capacity and must be upgraded. Looking towards the future of development and the potential need for expansion outside of the existing footprint – TM Killman reached out (on behalf of Mr. Williamson) to Wellton-Mohawk regarding a 5-acre site for future use.
- More than 1,500 bills are currently in the State Legislature. The summary is 60 pages long. Several of them will affect the Town of Wellton in the future.
- A few Staff members will receive their 2nd dose of the COVID-19 vaccine on February 4, 2021.
- Five new businesses applied for business licenses in January 2021.
- Butterfield Golf Course is down \$16,000, Coyote Wash Golf Course is down \$68,000, and the Den is down \$13,000. The losses are a result of reduced revenues.
- Staff to meet with STIFEL next week regarding the potential of bonds for the PSPRS Liability.
- TM Killman recognized Chief Rodriguez for the smooth transition in leadership and Finance Director Hernandez for the good reviews from the CPAs and auditors.

Council's Report

- None.

Executive Session

- None requested.

Adjournment

Motion made by Councilmember Blitz, seconded by Councilmember Davidson to adjourn.

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

Motion carried.

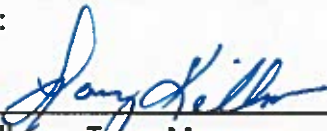
Meeting adjourned at 7:44PM.



Cecilia McCollough

Cecilia McCollough, Mayor

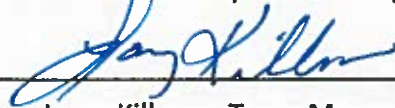
ATTEST:



Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held February 2, 2021 and the meeting was duly called and posted and that a quorum was present.



Larry Killman, Town Manager