

# TOWN OF WELLTON

## Minutes of the February 16, 2021 Regular Meeting

**Mayor Cecilia McCollough** called the regular meeting to order at 7:00PM on Tuesday, February 16, 2021. Councilmember 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 Larry Killman, Deputy Town Clerk Sandra Jones, Finance Director Marisol Hernandez, Police Chief David Rodriguez, Grants Administrator Yolanda Galindo-Morales, and Attorney Andrew McGuire (telephonically).

**Guests Present:** Bob Ludwig and Shirley Reynolds.

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

### Discussion and Action Items

#### 1. Approval of Minutes:

##### a. For the Meeting of February 2, 2021 (Regular Meeting).

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to approve the Minutes for the Meeting of February 2, 2021 (Regular Meeting). Voice vote:

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

Motion carried.

### Future Agenda Items

- The next meeting will be March 2, 2021 at 7:00PM.
- STIFEL – discussion regarding the potential procurement of PSPRS Bonds. A conference call is scheduled with the Executive Director of PSPRS on 2/18/21.
- Audit for FY 19-20 will be on the Agenda on 3/2/21 for approval.
- Public Hearing for a Conditional Use request will be on the 3/2/21 Agenda.
- The RFQ for the San Francisco Avenue Street and Water Improvements may potentially be on the 3/2/21 Agenda.

### Town Manager Report

- Staff has been working on the ADEQ Consent Order.
- Staff is working on the Emergency Well. A replacement pump has been purchased.

- A new chemical pump has been purchased for the chlorine. The cost was \$28,000. It is to be delivered this week.
- COVID testing on Wastewater has begun. The University of Arizona has received a \$500,000 grant to facilitate the program. The Town of Wellton has entered a MOU with Yuma County Health Department and University of Arizona.
- The Town has purchased a street sweeper (with a plow blade on the front) from ADOT. The cost was \$6,000.

### Council's Report

- Mayor McCollough participated in the YRMC Circle Committee.
  - Elective Procedures are to resume March 1, 2021.
  - The number of COVID patients is decreasing.
  - Neurosurgeons are on the hospitals Wishlist.
  - The hospital has received a Robotic Surgery Assist.
  - A COVID Vaccination Clinic is to be held at the Convention Center. Date TBA.

Motion made by Mayor Pro Tem Baughman, seconded by Councilmember Davidson, to enter Executive Session. Voice vote:

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

Motion carried. Executive Session entered at: 7:15PM.

### Executive Session

An Executive Session may be called during the public meeting on any item on this agenda pursuant to A.R.S. § 38-431.03(A)(3) for the purpose of receiving legal advice.

- A. The Town Council will hold an Executive Session pursuant to A.R.S. § 38-431.03(A)(7) regarding acquisition of real property for public use.
- B. The Town Council will hold an Executive Session pursuant to A.R.S. § 38-431.03(A)(1) regarding Employee Review of Town Manager Larry Killman.

Motion made by Councilmember Blitz, seconded by Councilmember Davidson, to exit Executive Session. Voice vote:

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

Motion carried. Executive Session exited at: 9:06PM.

## 2. Discussion and possible action regarding acquisition of real property for public use.

Motion made by Mayor Pro Tem Baughman, seconded by Councilmember Blitz, to approve the acquisition of the property located on the northeast corner of Arizona Avenue and Fresno Street - pending title work and not to exceed \$10,000. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

Motion made by Councilmember Jones, seconded by Councilmember Davidson, to approve the acquisition of the property located on the Castle Dome Street (Lot 325 Coyote Wash, Unit 2) for \$35,000 plus escrow fees. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

**3. Discussion and possible action regarding Employee Review of Town Manager Larry Killman during Executive Session.**

The Employee Review of Town Manager Killman occurred. Performance was discussed and reviewed.

**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 9:13PM.

*Cecilia McCollough*

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Cecilia McCollough, Mayor

ATTEST:

*Larry Killman*

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Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held February 16, 2021 and the meeting was duly called and posted and that a quorum was present.

*Larry Killman*

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Larry Killman, Town Manager