

TOWN OF WELLTON

Minutes of the March 16, 2021 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, March 16, 2021. Mayor McCollough dispensed with the Pledge of Allegiance and the invocation. Roll call was taken.

Councilmembers Present: Mayor Cecilia McCollough, Mayor Pro Tem Kenneth Baughman, Councilmembers Scott Blitz, Sylvia Davidson (telephonically), 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 (telephonically), and Attorney Andrew McGuire (telephonically).

Guests Present: Robert Guerrero, Robert Guerrero Jr, Katlyn Jones, Shirley Reynolds, Jeremy Claridge, James R, and Paul Ward.

Presentation

Yuma Metropolitan Planning Organization (YMPO) Executive Director Paul Ward presented to Council.

Discussion and Action Items

1. Approval of Minutes:

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

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

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

b. For the Meeting of March 9, 2021 (Special Meeting)

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to approve the Minutes for the Meeting of March 9, 2021 (Special Meeting). Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

2. **Discussion and possible action to authorize Staff to start with negotiations with James A. Davey & Associates as to the price for engineering and design services related to the San Francisco Avenue Street and Water Improvements; and sign all documents relating to Contract #118-21.**

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to authorize Staff to start with negotiations with James A. Davey & Associates as to the price for engineering and design services related to the San Francisco Avenue Street and Water Improvements; and sign all documents relating to Contract #118-21. Voice vote:

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

Motion carried.

3. **Discussion and possible action to approve the redistribution of funds to increase Fund 71 (Governor's Office of Highway Safety) in the amount of \$11,284.32 for a total budget amount of \$36,284.32 and decrease Fund 92 (Gila River Indian Comm) by \$11,284.32.**

Original budget for GOHS was \$25,000.

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Baughman, to approve the redistribution of funds to increase Fund 71 (Governor's Office of Highway Safety) in the amount of \$11,284.32 for a total budget amount of \$36,284.32 and decrease Fund 92 (Gila River Indian Comm) by \$11,284.32. Voice vote:

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

Motion carried.

Future Agenda Items

- Variance for 2nd Accessory Building on the April 6th Agenda.

Town Manager Report

- Consent Order with ADEQ is still in effect.
 - Emergency Well Approval to Construct (ATC) has been accepted.
 - Emergency Well Approval of Construction (AOC) in process.
 - Blending Plan review is a \$2,000 fee. Well currently exceeds in arsenic and nitrate levels.
- Fire Station Expansion had a final inspection on 3/9/2021. Staff is working on the close out report.
- Direct payments for the pandemic are estimated to be \$363,172 for the next 2 years (FY22 and FY23).

- Arizona League has notified the Town it is anticipated there will be tax cuts over the next 2 years.
- Staff is currently working on the budget for FY 21-22.
- The Conditional Use Request originally slated for tonight’s meeting has been withdrawn at the submitter’s request.

Council’s Report

- Mayor McCollough expressed her appreciation for the Wellton Fire Department, Wellton Police Department and Tri-Valley Ambulance Service and the services they provide the community.

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 7:42PM.

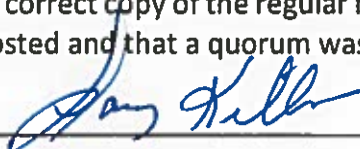

 Cecilia McCollough, Mayor

ATTEST:


 Larry Killman, Town Manager

CERTIFICATION:

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


 Larry Killman, Town Manager