

# TOWN OF WELLTON

## Minutes of the April 20, 2021 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, April 20, 2021. Mayor Pro Tem Baughman 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:** Hal Macon, Luis, Bob Ludwig, Al & Sharon Lockwood, Lynette Leighton, Shirley Reynolds, Kathleen Erickson, Ray Erickson, Rhona Taylor, Vickie Hayes, and David Williams.

### Discussion and Action Items

#### 1. Approval of Minutes:

##### a. For the Meeting of April 6, 2021 (Regular Meeting).

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to approve the Minutes for the Meeting of April 6, 2021 (Regular Meeting). Voice vote:

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

Motion carried.

#### 2. Discussion and possible action to:

##### a. Review documents:

- i. Police Pension Plan Liability Management Presentation
- ii. Pension Analysis Police Fund Private Placement
- iii. Request for Private Financing Proposals – Proposed General Term and Conditions
- iv. Foothills Bank Response Letter

Zoom discussion and presentation by STIFEL. Taxable Bonds in the amount of \$2,250,000 for 15-years.

- ##### b. Adopt Resolution No. 675, a Resolution of the Mayor and Town Council of the Town of Wellton, Arizona, authorizing the execution and delivery of an Agreement, a Trust Agreement, a Placement Agent Agreement, and an Obligation Purchase Contract; approving the sale, execution and delivery of Excise Tax Revenue Obligations, Taxable Series 2021, evidencing a proportionate

**interest of the owners thereof in an agreement between the Town of Wellton, Arizona, and a trustee; authorizing and ratifying the taking of all other actions necessary to the consummation of the transactions contemplated by this Resolution; and declaring an emergency.**

Motion made by Mayor Pro Tem Baughman, seconded by Councilmember Davidson, to adopt Resolution No. 675, a Resolution of the Mayor and Town Council of the Town of Wellton, Arizona, authorizing the execution and delivery of an Agreement, a Trust Agreement, a Placement Agent Agreement, and an Obligation Purchase Contract; approving the sale, execution and delivery of Excise Tax Revenue Obligations, Taxable Series 2021, evidencing a proportionate interest of the owners thereof in an agreement between the Town of Wellton, Arizona, and a trustee; authorizing and ratifying the taking of all other actions necessary to the consummation of the transactions contemplated by this Resolution; and declaring an emergency. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Abstain (due to affiliation with Foothills Bank Staff)

Motion carried.

### **3. Discussion and possible direction regarding ND & Katie Kline Pool.**

Rhona Taylor (11634 Picacho Street) – Currently has children (4<sup>th</sup> and 6<sup>th</sup> grade) that she takes to Yuma to swim team practice, etc. She would like to see more activities in Wellton for the kids. Strongly supports opening the pool.

Discussion led by Town Manager Killman.

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to postpone a decision until additional information has been collected. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

### **Future Agenda Items**

- Budget discussion.

### **Town Manager Report**

- Budget in process.
  - Projected Revenues are up for 2022 and 2023.
  - Census numbers to come out in September.
- Water repair on Oakland Avenue went well on 4/16.

- Coyote Wash Channelization Project (\$1.4 million) has been awarded to Mark Kelland.
- The Emergency Well repair has been scheduled for 4/23.
- Staff has a funeral on 4/22.
- Wastewater Inspection at Coyote Wash was 4/7.
  - Reuse Permit was expired – renewal in process.
  - Front pond needs more freeboard.
  - Aerators have been ordered for the County 12<sup>th</sup> Pond.

**Council’s Report**

- Mayor McCollough attended a meeting centered around Water Education (Draught Contingency Plan) and a discussion of a flat tax

**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 8:15PM.

*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 April 20, 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