

TOWN OF WELLTON

Minutes of the May 18, 2021 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, May 18, 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 (telephonically), 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: David Williams, Audrey Zingler, Lynda Lake, Allen & Sharon Lockwood, Lynette Layton, Julie Stevens, Bob Newquist, John & Jackie Dohan, Rick & Rebecca Bell, Shirley Reynolds, and Ray & Kathy Erickson.

Call to the Public
None.

Discussion and Action Items

1. **Approval of Minutes:**
 - a. **For the Meeting of May 4, 2021 (Regular Meeting).**

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to approve the Minutes for the Meeting of May 4, 2021 (Regular Meeting). Voice vote:

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

Motion carried.

2. **Discussion and information to review the Pension Analysis Police Fund Private Placement with Foothills Bank (facilitated by STIFEL).**

Discussion led by Town Manager Killman.

3. **Discussion and possible action to adopt Resolution No. 677 the Intergovernmental Agreement between the County of Yuma, the Yuma County Recorder, and the Town of Wellton for the provisions of Election Services for the Calendar Years 2021-2025.**

Motion made by Councilmember Blitz, seconded by Councilmember Davidson, to adopt Resolution No. 677 the Intergovernmental Agreement between the County of Yuma, the Yuma County Recorder, and the Town of Wellton for the provisions of Election Services for the Calendar Years 2021-2025. Voice vote:

Baughman: Yay

Jones: Yay
McCullough: Yay
Davidson: Yay
Blitz: Yay

Motion carried.

4. BUDGET WORKSHOP: Discussion and possible direction regarding Operating Budget for FY 2021 – 2022.

Discussion led by Town Manager Killman.

- Contributions and transfers equal \$247,000.
- Police Department – Town to work in conjunction with Arizona @ Work to sponsor a new police office and increase staff.
- Fire Department
 - Potential new truck
 - Insulation installation in the Fire Station. Company required one-half payment upfront to begin work.
 - Open Hose 2nd week in June.
- Pool – budget up an additional \$40,000 to aid in the repairs.
- \$2.5 million for FY 21-22
- CFD 2003-1: - scheduled repairs of the streetlights in Coyote Wash, Units 1 & 2 (an additional \$35,000).
- Tentative Budget approval on June 1, 2021 Meeting.
- Fees to be approved at same meeting. Fees will be effective July 1, 2021.
- Final Budget to be adopted on June 15, 2021.

5. Discussion and information regarding the ND & Katie Kline Pool

Discussion led by Town Manager Killman.

- Still waiting on contractors for quotes for repairs.
- Councilmember Blitz had an outside contractor quote him for some of the repairs (\$123,000). Recommendation to do repairs during the winter.
- Potentially will have quotes by the June 1, 2021 meeting.

6. Discussion and information regarding The Links at Coyote Wash Utilities Wastewater Treatment Plant.

Discussion led by Town Manager Killman.

- TM Killman and Council met with the Jason Williamson (owner of the Links at Coyote Wash Utilities Wastewater Treatment Plant).
- Plan is to go to full build out (235,000-gallon capacity per day).
- They are working with ADEQ on the permitting process for the design.

- Plans are to meet with the community to detail the process.
- Responsibilities:
 - Sewer Treatment Plant – Williamson
 - Discharge Permit to the Pond – Williamson
 - Discharge Permit from the Pond to the Golf Course – Town of Wellton

Future Agenda Items

- Tentative Budget to be on agenda for the June 1, 2021 Regular Meeting.
- Potential Commercial Trash Truck – used 2020 Mack for \$251,000 – was a trade in.

Town Manager Report

- Open House at Fire Department – 2nd week in June.
- Insulation to be installed at the Fire Station in July as mentioned in Budget Review.
- The Approval of Construction (AOC) for the Emergency Well is currently in process by the Engineer. As soon as it is complete, it will be submitted to ADEQ for approval.
- New chlorinator has been installed. This was a \$26,000 investment. The goal is for this new installation to help with the TTHm issue.
- VSS has completed the slurry work in Town. Staff is very pleased with the results.
- There are plans for a county-wide ½¢ Transportation Tax for road repairs. The committee is still in the planning process.
- The railroad crossing on William Street will be closed for crossing replacement on June 6 and June 7.
- Kid's Club has been tentatively scheduled for July 6 – July 22 (M-Th) from 8:00AM – 11:30AM.
- League Finance call discussed the provisions of the American Relief Grant. May hold Cities/Towns harmless. Projects must be shovel ready to move forward.

Council's Report

- None.

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 8:07PM.



Cecilia McCollough

Cecilia McCollough, Mayor

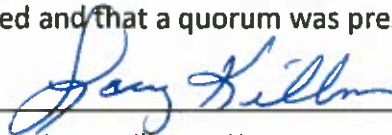
ATTEST:



Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held May 18, 2021 and the meeting was duly called and posted and that a quorum was present.



Larry Killman, Town Manager