

TOWN OF WELLTON

Minutes of the June 1, 2021 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, June 1, 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, Grants Administrator Yolanda Galindo-Morales, and Attorney Andrew McGuire (telephonically).

Guests Present: Lynda Lake, Connie Bennett, Allen & Sharon Lockwood, Bob & Jane Newquist, Lilia & Ken Wilson, James Sampson, Bob & Peggy Leeper, David Williams, Shirley Reynolds, and Barbara Biggs.

Call to the Public
None presented.

Discussion and Action Items

1. Approval of Minutes:

a. For the Meeting of May 18, 2021 (Regular Meeting).

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to approve the Minutes for the Meeting of May 18, 2021 (Regular Meeting). Voice vote:

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

Motion carried.

2. Discussion regarding Tentative Operating Budget FY 2021 – 2022.

Discussion led by Town Manager Killman regarding the Tentative Operating Budget for FY 2021-2022.

Jim Williamson: History regarding Coyote Wash Subdivision and Golf Course. Explained how the course came to be the Town's responsibility. Gave kudos to TM Killman for taking on a very difficult task.

3. Discussion and possible action to adopt Resolution No. 678 to adopt the Tentative Operating Budget FY 2021 – 2022 and establish the maximum budget amount for the Town of Wellton for the Fiscal Year beginning July 1, 2021 and ending June 30, 2022.

Motion made by Councilmember Blitz, seconded by Councilmember Davidson, to adopt Resolution No. 678 to adopt the Tentative Operating Budget FY 2021 – 2022 and establish the maximum budget amount for the Town of Wellton for the Fiscal Year beginning July 1, 2021 and ending June 30, 2022. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

4. Discussion and possible action to adopt Resolution No. 679 to adopt fee changes for the Town of Wellton for the Fiscal Year beginning July 1, 2021 and ending June 30, 2022.

Discussion regarding fee changes. Possible action to adopt Resolution No. 679 will take place at the June 15, 2021 Regular Meeting due to a posting error.

5. Discussion and possible action regarding the purchase of a used commercial sanitation truck for the Sanitation Department.

Motion made by Mayor Pro Tem Baughman, seconded by Councilmember Davidson, to move forward with gathering information to procure the used sanitation truck at an estimated \$280,000 total. This involves USDA Grant/Loan Application and details regarding shipping the truck, etc. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

6. Discussion regarding the entry into Coyote Wash Unit 3, Fairways at Coyote Wash, and Rancho El Mirage.

Discussion led by Town Manager Killman. Staff has reached out to numerous contractors to get a bid on demo and rebuilding the structure. Contractors are having a tough time procuring costs of materials. We have received one verbal bid of \$24,000 which is on a portion of the building. There is extensive termite damage throughout the portion that is still standing.

Barbara Biggs: She would like a repair and replace of the "guard shack". She turned in a petition of residents in Coyote Wash, Phase 3 that are of similar interest.

Jim Williamson: Questioned whether block has been discussed as a medium to replace.

Staff is to pursue inspection for structural integrity of the remaining portion of the building.

Future Agenda Items

- Final Budget for approval on June 15, 2021 Agenda.
- Resolution for the Trash Truck Application.

Town Manager Report

- WMIDD will assess a 3% raise in power and a 5% raise in ag water next year.
- The 30% Plan Review is almost complete for the San Francisco Avenue Road Improvements.
- AZ @ Work is currently working with the WPD for a potential additional officer.
- The Town will also have potentially 3-7 National Guard members on a detail. They will aid in road repair and going through the evidence archives for the WPD.
- ADOC crews will be returning potentially by July.
- Month End for Coyote Wash Golf Course: \$11,000 less than last year.
- The Town Prosecutor has turned in his Letter of Resignation. Staff will issue a RFQ to find a replacement by July 1.

Council's Report

- Mayor McCollough participated in YMPO monthly meeting. They focused on the 5-Year Construction Plan. They are requesting Letters of Support from the member entities to widen Highway 95.

Executive Session

- None requested.

Adjournment

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

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

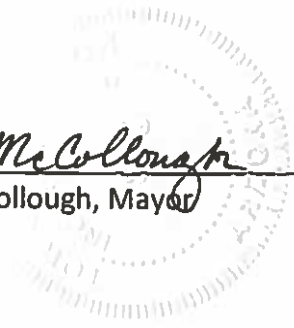
Blitz: Yay

Motion carried.

Meeting adjourned at 8:25PM.

Cecilia McCollough

Cecilia McCollough, Mayor



ATTEST:

Larry Killman

Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held June 1, 2021 and the meeting was duly called and posted and that a quorum was present.

Larry Killman

Larry Killman, Town Manager