

TOWN OF WELLTON

Minutes of the November 16, 2021 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, November 16, 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: Martin Hernandez, Jim Sampson, Bob Ludwig, James Rightmire, Hal Macon, Ezien Salcido, Danielle Salcido, and Shirley Reynolds.

Call to the Public

None submitted.

Discussion and Action Items

1. Approval of Financial Statement:

a. As of September 30, 2021.

Discussion led by Town Manager Killman. An error on water billing caused an overstatement on revenues. The error has been corrected and will reflect on next quarter's Financial Statement.

Motion made by Councilmember Blitz, seconded by Councilmember Davidson, to approve the Financial Statement: as of September 30, 2021. Voice vote:

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

Motion carried.

2. Approval of Cash Disbursements:

a. For the Period: July 1, 2021 – September 30, 2021.

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to approve the Cash Disbursements: for the Period: July 1, 2021 – September 30, 2021. Voice vote:

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

Motion carried.

3. Approval of Minutes:

- a. For the Meeting of November 2, 2021 (Regular Meeting).
- b. For the Meeting of November 9, 2021 (Special Meeting).

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to approve the Minutes: for the Meeting of November 2, 2021 (Regular Meeting) and November 9, 2021 (Special Meeting).. Voice vote:

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

Motion carried.

4. Discussion and possible action to review and select Grand Marshall(s) for Pioneer Day Parade 2022 scheduled for February 26, 2022.

Council requested to add the Geronimo Family to the list of potential Grand Marshalls for the future.

Motion made by Mayor Pro Tem Baughman, seconded by Councilmember Jones, to select possible Grand Marshall(s) for Pioneer Day Parade 2022 scheduled for February 26, 2022. 1st Ann Baughman and 2nd Patsy Smith. Voice vote:

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

Motion carried.

Future Agenda Items

- December 7th is the next Regular meeting.
- The San Francisco Avenue Road Improvements Bid Opening will be on December 2nd. Documents may possibly be on agenda for the December 7th meeting.
- An additional Liquor License request at the Naked Dates location has been submitted for approval at the December 7th meeting.

Town Manager Report

- The TTHm samples that were pulled on November 4, 2021 exceeded acceptable levels (.08). They were .108 and .087.
- ADEQ is requiring Arsenic testing quarterly now as we are utilizing the Emergency Well to blend with the surface water.
- The updated lease agreement has been forwarded to USDA.
- The quote for the gutter repair at the Pool has been received from Conrad's Pool. It is \$21,500.

- Both Coyote Wash Golf and Butterfield Golf Courses are doing well. It is anticipated they will continue to improve.
- The selection committee has recommended the ALLO Broadband Proposal response to the RFP. This is for the "Middle Mile Project". This may ensure 1G-10G at each household after buildout is completed. The County has pledged 50% of their ARAP monies for the project. Wellton has been requested to pledge 25% of their ARAP monies or \$254,000 as our share. Additional monies may also be available from State and Federal sources.
- YCIPTA is currently requesting additional funding to climb out of the deficit. Wellton's estimated contribution may be \$60,000.
- Tractor Rodeo has been scheduled for January 14 - 15, 2021.

Council's Report

None.

- **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)(1) regarding contract negotiations with the new Town Manager candidate, Richard Marsh.

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to enter Executive Session at 7:49PM. Voice vote:

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

Motion carried.

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to exit Executive Session at 8:30PM. Voice vote:

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

Motion carried.

5. Discussion and possible action regarding Executive Session Item.

Motion made by Councilmember Blitz, seconded by Councilmember Davidson, to direct the attorney to modify the Contract as noted. Voice vote:

Baughman: Yay

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

Motion carried.

Adjournment

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Baughman to adjourn.

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

Motion carried.

Meeting adjourned at 8:32PM.



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 November 16, 2021 and the meeting was duly called and posted and that a quorum was present.

Larry Killman
Larry Killman, Town Manager