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TOWN OF WELLTON TOWN COUNCIL MEETING AGENDA COUNCIL CHAMBERS 28634 OAKLAND AVENUE, WELLTON, ARIZONA TUESDAY, MARCH 1, 2022 7:00PM

7:00 PM Convene Regular Session of the Common Council of the Town of Wellton

- Call to Order
- A reminder to please turn your cell phones off or place on vibrate. If you must answer your cell phone or text, please step outside. Thank you.
- Pledge of Allegiance
- Invocation
- Roll Call
- Introduction of Guests
- Final Call for submission of Speaker Request Forms
- Call to the Public

This is a business meeting of the Wellton Town Council. The Town values and welcomes public input. Please address the Council and not individual Council Members. Do not address staff or members of the audience. The Open Meeting Law limits Council action on items brought up in Call to the Public. The Council may direct staff to study the matter and reschedule for further consideration later. Items on the agenda will not be heard or discussed in Call to the Public. Individuals are limited to three (3) minutes.

Discussion and Action Items

- 1. Approval of Financial Statement:
 - a. As of December 31, 2021.
- 2. Approval of Cash Disbursements:
 - a. For the Period: October 1, 2021 December 31, 2021.
- 3. Approval of Minutes:
 - a. For the Meeting of February 15, 2022 (Regular Meeting).
- 4. Discussion and possible action to authorize the Mayor to the Construction Contract between Gutierrez Canales Engineering, PC and the Town of Wellton to construct the San Francisco Avenue Improvements along a section of San Francisco Avenue in Wellton, from Hindman Street to the west curb return on Center Street in the amount of \$418,110.06.
- Future Agenda Items
- Town Manager Report

The Town Manager's report is an informational item to inform the Town Council about current developments with respect to Town business. No action will be taken on any information presented.

• Council's Report

• 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.

• Adjournment

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973 the Town of Wellton does not discriminate based on disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in Town programs, activities, or services contact: ADA/Section 504 Coordinator, Town of Wellton, 28634 Oakland Avenue, Wellton, Arizona 85356; (928) 785-3348 or TTY (928) 785-3349.