

MINUTES

Town Council Special Meeting

6:00PM – Tuesday, October 17, 2023

Wellton, Town Hall Council Chambers

28634 Oakland Avenue, Wellton, Arizona 85356

Mayor Scott Blitz called the regular meeting to order at 6:00PM on Tuesday, October 17, 2023. Mayor Blitz led the Pledge of Allegiance and Councilmember Biggs gave the invocation. Roll call was taken.

Councilmembers Present: Mayor Scott Blitz, Vice Mayor Cecilia McCollough, Councilmembers Barbara Biggs, Sylvia Davidson, and Michelle Jones.

Councilmembers Absent: None.

Staff Present: Town Manager Richard Marsh (via Telephone), Deputy Town Clerk Sandra Jones, Finance Director Dennis Osuch (via Teams), Police Chief David Rodriguez, Town Magistrate Russell Jones, Public Information Officer Dolores Ward (via Teams), and Attorney Michael Goodman (via Teams).

Guests Present: Audrey Zingler, Lynda Lake, Brenda Landers, Lou Landers, Jim Sampson, Ron Weed, Juquin Brown, Rena Curiel, Catherine Blitz, Bob Newquist, Ralph Davidson, Diane Adamson, Kenny Ward, Tim Henry, and Karen Henry.

Call to the Public (After Item 1)

Karen Henry – 27235 Ligurta Lane: Concerned about the rumored location of the potential future dog park.

Discussion and Action Items

- 1. Discussion and possible action to approve a budget transfer from the General Fund Contingency to the General Fund Transfer Out for the purpose of transferring funds to the Municipal Court Fund account within the Town Treasury.**

The Council discussed the Municipal Court Fund and other potential needs for Town contingency funds; Mayor Blitz expressed his desire to consider an additional transfer during the FY 2024-2025 budget cycle. Discussion was had regarding a written communication to be sent from the Town Manager to the Town Magistrate.

Motion made by Councilmember Jones, seconded by Vice Mayor McCollough, to approve a budget transfer of \$113,468.73 from the General Fund Contingency to the General Fund Transfer Out, for transfer to the Municipal Court Fund account within the Town Treasury.

Davidson: Yay

Jones: Yay

Blitz: Yay

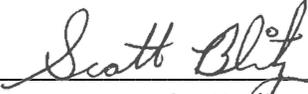
McCollough: Yay
Biggs: Yay
Motion carried.

Adjournment

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

Davidson: Yay
Jones: Yay
Blitz: Yay
McCollough: Yay
Biggs: Yay
Motion carried.

Meeting adjourned at 6:13PM.



Scott Blitz, Mayor

ATTEST:



Richard Marsh, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the special meeting held October 17, 2023, and the meeting was duly called and posted and that a quorum was present.



Richard Marsh, Town Manager