

# TOWN OF WELLTON

## Minutes of the January 11, 2022 Special Meeting

Mayor Cecilia McCollough called the special meeting to order at 7:00PM on Tuesday, January 11, 2022. Mayor Pro Tem Kenneth 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 Richard Marsh, Town Management Advisor Larry Killman, Deputy Town Clerk Sandra Jones, Finance Director Marisol Hernandez, Police Chief David Rodriguez, Public Information Officer David Williams, and Attorney Andrew McGuire (telephonically).

**Guests Present:** Allen & Sharon Lockwood and Shantel Quinonez.

### Call to the Public

None.

### Discussion and Action Items

#### 1. Approval of Minutes:

##### a. For the Meeting of January 4, 2021 (Regular Meeting).

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to approve the Minutes: for the Meeting of December 21, 2021 (Regular Meeting) with noted corrections. Voice vote:

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

Motion carried.

2. Discussion and possible action to adopt Ordinance No. 143 an Ordinance of the Mayor and Common Council of the Town of Wellton, Arizona, amending the Code of the Town of Wellton, Arizona, Chapter 9 Business, Article 2 Tax Code of the Town of Wellton, related to Privilege Taxes, by increasing the rate of taxation from a rate of two and one-half percent (2.5%) to a rate of three and one-half percent (3.5%) as it relates to specific business activities; providing for repeal of conflicting ordinances; and providing for severability.

Item 2 has been tabled until the March 15, 2022 meeting.

**3. Discussion and possible action to approve the Separation, Release and Temporary Assignment Agreement between Larry Killman and the Town of Wellton.**

Discussion requested to be held in Executive Session.

**4. Discussion and possible action to:**

- a. Approve the USDA closing documents; and
- b. Authorize Mayor to sign the necessary forms.

Item 3 has been tabled until the USDA have been received.

**Future Agenda Items**

- USDA closing documents for the Sanitation Truck are forthcoming.
- Variance Request.
- The Tax Question will be brought forth in 60-days.
- Discussion regarding the tentative date of Pioneer Day.

**Town Manager Report**

- Continued work with ADEQ on the Consent Order regarding the TTHm issue.

**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.

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to enter Executive Session at 7:11PM. Voice vote:

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

Motion carried.

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Baughman, to exit Executive Session at 7:25PM. Voice vote:

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

Motion carried.

**Discussion and possible action regarding Executive Session Item.**

Motion made by Mayor Pro Tem Baughman, seconded by Councilmember Davidson, to approve the Separation, Release and Temporary Assignment Agreement between Larry Killman and the Town of Wellton as written. Voice vote:

- Baughman: Yay
- Jones: Nay
- McCollough: Yay
- Davidson: Yay
- Blitz: Nay

Motion carried.

**Adjournment**

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

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

Motion carried.

Meeting adjourned at 7:26PM.

*Cecilia McCollough*

Cecilia McCollough, Mayor

ATTEST:

*Richard Marsh*  
Richard Marsh, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the special meeting held January 11, 2022 and the meeting was duly called and posted and that a quorum was present.

*Richard Marsh*  
Richard Marsh, Town Manager