

## TOWN OF WELLTON

### Minutes of the August 16, 2022 Regular Meeting

**Mayor Cecilia McCollough** called the regular meeting to order at 7:00PM on Tuesday, August 16, 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 (telephonically).

**Councilmembers Absent:** None Absent.

**Staff Present:** Town Manager Richard Marsh, 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:** Sue Sanders, Michaela Treanor, Doris Maynard, Elra D. Claymore, Ralph Davidson, Dale Langford, Lisa Alama, Betty Thompson, Connie Zimmerman, Claudia Matsler, Mabel Wall, Ed Hawley, Regis Harington, Jettie Sullivan, Tara Taylor, Jim Samson, Regina Langford, Richard Leyva, Kerri Hovidlah, Julie Stevens, Shirley Reynolds, Barbara Biggs, and Rob Murdock.

#### Call to the Public

Ralph Davidson (10773 Avenue 28E): Believes the sales tax at 10.212% is detrimental to the Town.

#### Presentation

Business Spotlight: Perks and Blend – Jettie Sullivan – Los Angeles Avenue - Coffee, smoothies, health drinks, and health bowls.

#### Discussion and Action Items

##### 1. Approval of Minutes:

###### a. For the Meeting of August 2, 2022 (Regular Meeting).

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Baughman, to approve the Minutes: for the Meeting of August 2, 2022 (Regular Meeting

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

##### 2. Discussion and possible action to adopt Resolution No. 697 to canvass the results of the Primary Election held on August 2, 2022.

Motion made by Councilmember Blitz, seconded by Councilmember Davidson, to adopt Resolution No. 697 to canvass the results of the Primary Election held on August 2, 2022.

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

**3. Consideration and possible action to:**

- a. Approve the Official Title and Text for the Home Rule Expenditure Limitation Option question for the November, 2022 General Election Ballot; and**
- b. Authorize the Town Clerk to certify the approval and deliver the certification as required by Yuma County.**

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Baughman, to approve the Official Title and Text for the Home Rule Expenditure Limitation Option question for the November, 2022 General Election Ballot; and authorize the Town Clerk to certify the approval and deliver the certification as required by Yuma County.

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

**Future Agenda Items**

- Dispatch IGA with Yuma County.

**Town Manager Report**

- Census review.
- Sal Arcos was able to reach out to the county and request assistance with street sweeping as our sweeper is out of service at this time.
- Staff working on the Buy Local campaign.
- AZ Community Foundation is currently working with Staff to procure grants, etc. for the Town. Community Meeting will be held on September 13, 2022 at 5:00PM at the Community Center. Veronica Shorr to facilitate.
- Staff is exploring the possibility of starting the Senior Nutrition Program up again at the Community Center with the help of WACOG and volunteers to man the program.
- Staff is looking at doing movies at Butterfield Park.
- The Request for Bids has been reposted for the work at Coyote Wash Golf Course on the Clubhouse, the Snack Shack, and the Cart Barn.
- Business Roundtable – National Bank to host the next meeting. The Town will be a support role.
- Staff is in the process of working on the Business Directory on the website.

**Council's Report**

- The Mayor participated in the GYEDC meeting last Thursday.

- **Executive Session**

An Executive Session may be called (i) 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 and (ii) pursuant to A.R.S. § 38-431.03(A)(1) regarding Employee Review of Town Manager Richard Marsh.

Motion made by Councilmember Blitz, seconded by Councilmember Davidson, to enter Executive Session at 7:33PM. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

Motion made by Councilmember Blitz, seconded by Councilmember Davidson, to exit Executive Session at 7:44PM. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

**4. Discussion and possible action to approve amendments to the Employment Contract for Town Manager Richard Marsh.**

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Baughman, to approve amendments to the Employment Contract for Town Manager Richard Marsh as presented.

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Nay

Blitz: Yay

Motion carried.

**Adjournment**

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

Baughman: Yay

Jones: Yay

McCollough: Yay  
Davidson: Yay  
Blitz: Yay

Motion carried.

Meeting adjourned at 7:47PM.



Cecilia McCollough, Mayor

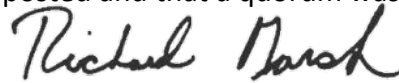
ATTEST:



Richard Marsh, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held August 16, 2022 and the meeting was duly called and posted and that a quorum was present.



Richard Marsh, Town Manager