

NOTICE OF A PUBLIC MEETING  
GILA BEND TOWN COUNCIL  
January 8, 2019; 6:00pm  
Gila Bend School District Media Center 308 N Martin Ave  
Statement of Council Actions

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on January 8, 2019 beginning at 6:00 p.m., in the Gila Bend School District Media Center located at 308 N Martin Avenue, Gila Bend, Arizona. **Council Members of the Town of Gila Bend Town Council will attend either in person or by telephone or video communication.** A copy of the final agenda will be available twenty-four hours prior to the meeting in the Town Clerk's Office, 644 West Pima, Gila Bend, AZ 85337.

- I. **CALL TO ORDER**
  - A. Call to order - 6:00 pm
  - B. Pledge of Allegiance - Mayor led
  - C. Invocation - Fred Hull
  
- II. **ROLL CALL**

Mayor Tommy Sikes - present	Council Member Clyde Kreeger - present
Vice Mayor Chris Riggs - telephonic	Council Member Will Sipes - present
Council Member Fernando Fernandez - present	Council Member James Turner - present
Council Member Jennifer Franks - present	
  
- III. **CONSENT AGENDA** (all items subject to approval by a single motion; any Council Member may require any of these items to be voted on separately).
  - A. **Approval of Council Meeting Minutes:** The Mayor and Town Council may discuss and possibly take action on the approval of the December 13, 2018 meeting minutes.  
**Discussion and Action . Minutes APPROVED as presented**
  
  - B. **Payment of Claims:** The Mayor and Town Council may discuss and possibly take action to ratify claims in the amount of \$78,694.14 for the period of December 15, 2018 through January 2, 2019. **Discussion and Action Payment of Claims APPROVED as presented**
  
- IV. **NEW BUSINESS** - Discussion and possible action on the following items:
  - A. **Mayoral Selection:** Pursuant to Section 31.025 of the Gila Bend Municipal Code, the Town Council shall select a Mayor from among the members of Council. **Discussion and Action Tommy Sikes appointed as Mayor**
  
  - B. **Vice-Mayor Selection:** Pursuant to Section 31.025 of the Gila Bend Municipal Code, the Town Council shall select a Vice-Mayor from among the members of Council. **Discussion and Action Clyde Kreeger appointed as Vice-Mayor**
  
  - C. **Emergency Operation Plan:** The Mayor and Town Council may discuss and possibly take action to approve the Town of Gila Bend Emergency Operation Plan (EOP). **Discussion and Action Emergency Operations Plan APPROVED as presented**
  
  - D. **Professional Services Contract:** The Mayor and Town Council may discuss and possibly take action to approve a Professional Services Contract by and between the Town of Gila Bend and Kevin Larson for Water and Wastewater Operation Services.  
**Discussion and Action Professional Services Contract APPROVE as presented**
  
  - E. **Equipment Rental:** The Mayor and Town Council may discuss and possibly take action to approve/ratify the emergency expenditure for the rental of a bypass system for the sewer lift station located on Main Street in an amount no to exceed \$20,000. **Discussion and Action Equipment Rental APPROVED as presented**
  
  - F. **Contingency Fund Transfer:** The Mayor and Town Council may discuss and possibly take action to transfer funds from the Town Manager's contingency line item 10-46-700 into the Wastewater Department's line item 50-62-775 Lift Station Reconstruction in an amount not to exceed \$20,000 for the rental of a bypass system for the Sewer Lift Station located on Main Street. **Discussion and Action Contingency Fund Transfer APPROVED as presented**
  
  - G. **Sewer Lift Station Re construction Proposal:** The Mayor and Town Council may discuss

and possibly take action to approve a proposal submitted by Capital Pump and Equipment for the reconstruction of the Sewer Lift Station located on Main Street in and amount not to exceed \$50,000 and waive bidding requirements. **Discussion and Action Sewer Lift Station Reconstruction Proposal APPROVED as presented**

H. **Contingency Fund Transfer:** The Mayor and Town Council may discuss and possibly take action to transfer funds from the Town Manager's contingency line item 10-46-700 into the Wastewater Department's line item 50-62-775 Sewer Lift Station Reconstruction in an amount not to exceed \$50,000 for a retrofit to the Sewer Lift Station located on Main Street. **Discussion and Action Contingency Fund Transfer APPROVED as presented**

V. **MAYOR AND COUNCIL MEMBER'S REPORT ON CURRENT EVENTS**  
(This is the time Council Member's may present a brief summary on current events. The Council may not propose, discuss, deliberate or take any legal action on the information presented)

VI. **TOWN MANAGER REPORT**  
(This is the time the Town Manager may present a brief summary on current events. The Council may not propose, discuss, deliberate or take any legal action on the information presented)

VII. **STAFF REPORTS**  
(This is the time Staff Member's may present a brief summary on current events. The Council may not propose, discuss, deliberate or take any legal action on the information presented)

VIII. **CALL TO THE PUBLIC** (The procedures to follow if you address the Council are: Council requests that you express your ideas in three minutes or less and refrain from any personal attacks or derogatory statements about any individual. The Mayor will limit discussion whenever he deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Council may respond to criticism made by those who have addressed the Council, may ask Staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.)

IX. **FUTURE AGENDA ITEMS**  
(This is the time Council Member's may request items be placed on future agenda's)  
**Executive Session Town Manager Position**  
**Discussion and action relative to current vacant Town positions**

X. **ADJOURNMENT 6:42 pm**

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Beverly Turner, MMC  
Town Clerk

01/03/18      Before 12:00 pm  
Date posted      Time

REASONABLE ACCOMMODATIONS FOR PERSONS WITH DISABILITIES AND PERSONS WITH LIMITED ENGLISH PROFICIENCY WILL BE PROVIDED UPON REQUEST. PLEASE TELEPHONE YOUR ACCOMMODATION REQUEST (928 683-2255 OR 1-800-367-8939 ADD ARIZONA RELAY SERVICE) 72 HOURS IN ADVANCE IF YOU NEED A SIGN LANGUAGE INTERPRETER OR ALTERNATE MATERIALS FOR A VISUAL OR HEARING IMPAIRMENT; FOR AN ENGLISH TRANSLATOR CALL 928 683-2255.

LOS ALOJAMIENTOS RAZONABLES PARA PERSONAS CON INCAPACIDADES Y PERSONAS CON LA PERICIA INGLESA LIMITADA SERAN PROPORCIONADOS SOBRE EL PEDIDO. TELEFONEE POR FAVOR SU PEDIDO DEL ALOJAMIENTO (928 683-2255 O 1-800-367-8939 AGREGAN ARIZONA EL SERVICIO DEL RELEVO) 72 HORAS EN EL AVANCE SI USTED NECESITA A UN INTERPRETE DE LENGUAJE POR SEÑAS O ALTERNA LAS MATERIAS PARA UN VISUAL O DETERIORO DE VISTA; PARA UNA LLAMADA INGLESA DE TRADUCTOR 928 683-2255.

Interim Manager Approval

Initial

Date