

NOTICE OF A PUBLIC MEETING
GILA BEND TOWN COUNCIL
January 10, 2023; 6:00pm
Gila Bend Unified School District Media Center
308 North Martin Avenue
Agenda

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on January 10, 2023 beginning at 6:00 p.m., in the Gila Bend Unified 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 **Mayor Tommy Sikes called the meeting to order at 6:00 pm**
- B. Pledge of Allegiance **was led by Mayor Tommy Sikes**
- C. Invocation **given by Steven McClure**

II. **ROLL CALL**

Mayor Tommy Sikes	Council Member Chris Riggs Absent
Vice Mayor James Turner	Council Member Scott Swanson
Council Member Fernando Fernandez	Council Member Donny Young
Council Member Clyde Kreeger	

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, 2022 and December 20, 2022 meeting minutes
Discussion and possible action
- B. **Payment of Claims:** The Mayor and Town Council may discuss and possibly take action to ratify claims in the amount of \$253,278.07 and approve claims in the amount of \$162,033.52 all for the period of December 7, 2022 through January 5, 2023. **Discussion and possible action**
Consent Agenda APPROVED as presented

IV. **NEW BUSINESS** - Discussion and possible action on the following items:

- A. **Community Center Expansion Project Bid and Contract Award:** The Mayor and Town Council may discuss and possibly take action to award the bid and contract to Mills Design Group for the Community Center Expansion Project in the amount of \$404,350.00. This project is funded through Community Development Block Grant - Covid Funds **Discussion and possible action**
Community Center Expansion Project Bid and Contract Award APPROVED as presented
- B. **Resolution 23-01 Lease/Purchase Agreement** : The Mayor and Town Council may discuss and possibly take action to adopt Resolution 23-01 authorizing a lease/purchase agreement by and between the Town of Gila Bend and Zion's Bancorporation NA for the financing of a water truck, street sweeper and dump truck in the amount of \$440,097.13. **Discussion and possible action**
Resolution 23-01 Lease/Purchase Agreement APPROVED as presented
- C. **Budgetary Transfer for the purchase of an ENBARR Air Compressor:** The Mayor and Town Council may discuss and possibly take to approve a budgetary transfer from Town Manager's Contingency Line Item 10-46-700 to Fire Department Line Item 11-55-700 Fire

Capital Equipment in the amount of \$23,950.00 **Discussion and possible action**
Budgetary Transfer for the purchase of an ENBARR Air Compressor APPROVED as presented

- V. **PALOMA SECURITY REPORT**
(This is the time Paloma Security may present a brief summary on current events. The Council may not propose, discuss, deliberate or take any legal action on the information presented)
No Report
- VI. **CHAMBER OF COMMERCE REPORT**
(This is the time Chamber of Commerce may present a brief summary on current events. The Council may not propose, discuss, deliberate or take any legal action on the information presented)
No Report
- VII. **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 except that an individual Council Member may ask that an item be placed on a future agenda)
Councilmember Scott Swanson spoke about the contributions the Snowbirds have made to the Gila Bend community
Vice Mayor James Turner commented on the great job that Pat is doing regarding the Stout's Hotel.
- VIII. **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 except that an individual Council Member may ask that an item be placed on a future agenda)
Town Manager Katherine Valenzuela gave her report
- IX. **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.)
Resident Fred Hull spoke about the hazards of the Main and Butterfield Trail intersection
- X. **FUTURE AGENDA ITEMS**
(This is the time Council Member's may request items be placed on future agenda's)
Councilmember Scott Swanson requested a workshop regarding the Great Bend of the Gila Bend and would like to set up a meeting with MCSO to discuss the stray/loose dog problem in Gila Bend
- XI. **EXECUTIVE SESSION**, pursuant to A.R.S. 38-431.03(A)(3) for legal advice with the Town Attorney regarding potential litigation related to public safety and insurance liabilities.
Council moved to Executive Session at 6:19 pm
Regular Meeting Reconvened at 7: 11 pm
- XII. **ADJOURNMENT**
Meeting Adjourned at 7: 11 pm

Beverly Turner, MMC
Town Clerk

1/06/2023
Date

Before 4:00 pm
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 INGLES A 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 INGLES A DE TRADUCTOR 928 683-2255.

Town Manager Approval

Initial _____ Date _____

This agenda posted no later than 24 hours prior to the meeting at the following locations:

Town Website: www.gilabendaz.org

Gila Bend Post Office bulletin board: 109 W Papago

Gila Bend Town Hall lobby: 644 W Pima

Community Center lobby: 202 N Euclid

Family Resource Center: 308 E Pima