

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

January 12, 2021; 6:00pm

Gila Bend Unified School District Media Center

308 North Martin Avenue

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 12, 2021 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. **Comments for any item listed on the agenda may be submitted prior to the meeting by e-mail: bturner@gilabendaz.org , Contact the Town Clerk's Office by phone: 928-683-2255, drop off at 644 West Pima or mail your comment to: Town of Gila Bend PO Box A, Gila Bend, 85337. All comments received will be read into the record.**

I. **CALL TO ORDER**

- A. Call to order **meeting called to order at 6:00 pm**
- B. Pledge of Allegiance **led by Mayor**
- C. Invocation **given by Steve McClure**

II. **ROLL CALL**

Mayor Chris Riggs	Council Member Clyde Kreeger
Vice Mayor James Turner	Council Member Tommy Sikes
Council Member Fernando Fernandez absent	Council Member Will Sipes phone
Council Member Jennifer Franks	

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 1, 2020 regular 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 \$307,975.58 for the period of November 25, 2020 through January 6, 2021. **Discussion and Action Ratification of Payment of Claims APPROVED as presented**

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

A. **Ordinance 21-01 Town Code Amendment:** The Mayor and Town Council may discuss and possibly take action to adopt Ordinance 21-01, an ordinance of the Common Council of the Town of Gila Bend hereby amending the Town Code, more particularly Section 96.03, Livestock at Large (prohibition of Roosters), as hereinafter provided and declaring an emergency. **Discussion and Action Ordinance 21-01 ADOPTED as presented**

B. **Ratification of Resolution 20-08:** The Mayor and Town Council may discuss and possibly take action to ratify an amendment to Resolution 20-08, A Resolution authorizing the submittal of an applications to the Maricopa County Community Development Department for Community Development Block Grant Funds and execute awarded agreements. **Discussion and Action Ratification of Resolution 20-08 APPROVED**

C. **Intergovernmental Agreement Amendment:** The Mayor and Town Council may discuss and possibly take action to approve amendment No. 6 to the Intergovernmental Agreement with Maricopa County Human Services Department for the Community Action Program (CAP) in the amount of \$25,000 for fiscal year 2020-2021. **Discussion and Action Intergovernmental Agreement Amendment 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 except that an individual Council Member may ask that an item be placed on a future agenda)

Mayor reported on the following:
Meetings attended during Council recess
Call with Senator Krysten Sinema discussion of direct pandemic funding for rural communities

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 except that an individual Council Member may ask that an item be placed on a future agenda)

Town Manager reported on the following:

Waste Management bulk pick-up

CDAC meeting

Upcoming meetings (CDAC, Town Engineer and Town Attorney)

Spoke with Paloma Security about additional options for security service and contacted Buckeye Police Department

She advised that Council Member Fernando Fernandez inquired as to providing Covid 19 vaccines in Gila Bend

VII. FUTURE AGENDA ITEMS

(This is the time Council Member's may request items be placed on future agenda's)

Mayor requested an Executive Session be held on January 19th at 5 pm to discuss the Town Manager Contract

Council Member Franks requested a water and wastewater update from Kevin Larson and a financial update from Finance Director Stacey Young be placed on the next agenda

VIII. ADJOURNMENT meeting adjourned at 6:16 pm

Submitted by: Town Clerk Beverly Turner, MMC

01/14/2021

This document is a STATEMENT OF COUNCIL ACTIONS taken on January 12, 2021

Approved minutes for this meeting will be available January 27, 2021