#### NOTICE OF A PUBLIC MEETING

### GILA BEND TOWN COUNCIL

# February 23, 2021; 6:00pm Gila Bend Unified School District Media Center 308 North Martin Avenue Agenda

### \*\*\*A message regarding Covid-19\*\*\*

The Town of Gila Bend is currently following Covid-19 protocols in respect to gatherings and social distancing. Council meetings are live streamed on the Town's Facebook page. You may watch the meeting even if you do not have a Facebook account at the following address – <a href="https://www.facebook.com/GilaBendAZ/live/">https://www.facebook.com/GilaBendAZ/live/</a>. Comments for any item listed on the agenda may be submitted prior to the meeting by e-mail: <a href="https://www.facebook.com/GilaBendAZ/live/">bturner@gilabendaz.org</a>, 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.

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on February 23, 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.

#### I. CALL TO ORDER

- A. Call to order
- B. Pledge of Allegiance
- C. Invocation

#### II. ROLL CALL

Mayor Chris Riggs Vice Mayor James Turner Council Member Fernando Fernandez Council Member Jennifer Franks

Council Member Clyde Kreeger Council Member Tommy Sikes Council Member Will Sipes

- 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. <u>Approval of Council Meeting Minutes:</u> The Mayor and Town Council may discuss and possibly take action on the approval of the February 9, 2021 regular meeting minutes. **Discussion and Action.**
  - B. Payment of Claims: The Mayor and Town Council may discuss and possibly take action to ratify claims in the amount of \$25,175.31 and approve claims in the amount of \$41,863.61 all for the period of February 3, 2021 through February 18, 2021. Discussion and Action
- IV. **NEW BUSINESS -** Discussion and possible action on the following items:
  - A. Maricopa County Animal Control Contract Amendment: The Mayor and Town Council may discuss and possibly take action to approve the Maricopa County Animal Control Contract Amendment in the amount of \$7,971.00 for fiscal year 2021-2022. Discussion and and Action

- B. <u>Stouts Hotel Roof Repair:</u> The Mayor and Town Council may discuss and possibly take action to award a bid to Jim Brown and Sons Roofing and to waive bidding requirements pursuant to Title 3, Chapter 38, Section 38.08 "Selection of Supplier" for the repair of the Stout Hotel in an amount not to exceed \$60,000. This is a grant funded project and Jim Brown and Sons Roofing is listed on the State Contract. **Discussion and Action**
- C. <u>Omega Motor Sports Facilities Use Agreement:</u> The Mayor and Town Council may discuss and possibly take action to approve a facilities use agreement with Omega Motor Sports for the use of the Gila Bend Municipal Airport on March 13, 2021. <u>Discussion and Action</u>
- D. <u>Platform Zoom or Facebook Live for conducting Council Meetings during the Covid-19 Pandemic:</u> The Mayor and Town Council may discuss and possibly take action to select the platform for which to conduct Council meetings during the Covid-19 Pandemic. **Discussion and possible action**

## 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)

### 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)

#### VII. FUTURE AGENDA ITEMS

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

VIII. ADJOURNMENT

Boverly Tuncer, MMC

02/18/2021

Before 3:00 pm

y Turner, MMC

Town Clerk

Date 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 INCAPACITATES 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.

Town Manager Approval

Initial **L**V

Date 2-18-21