

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

April 9, 2019; 6:00pm

Gila Bend School District Media Center 308 N Martin Ave

Agenda

STATEMENT OF COUNCIL ACTIONS

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on April 9, 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 **led by Mayor Tommy Sikes**
- C. Invocation **given by Resident Fred Hull**

II. **ROLL CALL**

Mayor Tommy Sikes	Council Member Chris Riggs
Vice Mayor Clyde Kreeger	Council Member Will Sipes
Council Member Fernando Fernandez Absent	Council Member James Turner
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 March 26, 2019 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 \$20,237.24 and approve claims in the amount of \$34,646.78 for the period of March 21, 2019 through April 3, 2019. **Discussion and Action Payment of Claims APPROVED as presented**

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

- A. **Employee Health Insurance Renewal.** The Mayor and Town Council may discuss and possibly take action to approve Membership Agreement with Kairos Health Arizona, Inc. for Employee Health Insurance Benefits beginning July 1, 2019 **Discussion and Action Employee Health Insurance Renewal APPROVED as presented**
- B. **4th of July Fireworks:** The Mayor and Town Council may discuss and possibly take action on designating FPA, Ltd., DBA Fireworks Productions of Arizona, as a sole source provider for the Fireworks Shoot on July 4, 2019, and thereby waiving bidding requirements for this vendor pursuant to Chapter 38, Section 38.06 of the Town of Gila Bend Municipal Code and authorize the purchase of the display in the amount of \$13,196.31. **Discussion and Action 4th of July Fireworks APPROVED as presented**
- C. **Engineering Services Contract:** The Mayor and Town Council may discuss and possibly take action to approve a Contract by and between the Town of Gila Bend and Rick Engineering Company for Engineering Services for Design of the Papago Street Reconstruction Project DG 1803. **Discussion and Action Engineering Services Contract 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)

- A. **Proclamation:** PowerTalk 21 Day (Mayor may read proclamation) **Mayor Tommy Sikes read Proclamation Mayor Tommy Sikes and Council Member Will Sipes gave reports**

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 Katherine Valenzuela gave a report**

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

A. **Public Works:** Public Works Director Terry Weter will report on the Williams Street Curbing Project. **Public Works Director Terry Weter reported on the Williams Street Curbing Project**

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.) **Residents Fred Hull and Ron Henry addressed the Mayor and Council**

IX. **FUTURE AGENDA ITEMS**

(This is the time Council Member's may request items be placed on future agenda's)
Vice-Mayor Clyde Kreeger requested an item to be placed on a future agenda

X. **Executive Session:** The Mayor and Town Council may discuss and possibly take action to enter into an executive session pursuant to A.R.S. 38-431.03(A)(1); personnel matters regarding Town Manager evaluation and/or A.R.S. 38-431.03(A)(3); legal advice regarding Town Manager evaluation. **Discussion and Action Executive Session called at 6:30 am**

Regular meeting reconvened at 6:54 pm

XI. **Town Manager Contract:** The Mayor and Town Council may discuss and possibly take action to approve amendments to the Town Manager contract. **Amendments to Town Managers contract APPROVED**

XII. **ADJOURNMENT 6:57 pm**

Beverly Turner, MMC
Town Clerk

04/04/19 Before 4:00 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.

Town Manager Approval

Initial

Date