

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

April 10, 2018; 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 **regular** Council meeting on April 10, 2018 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
- B. Pledge of Allegiance
- C. Invocation

II. ROLL CALL

Mayor Tommy Sikes	Council Member Clyde Kreeger
Vice-Mayor Chris Riggs	Council Member Chuck Turner
Council Member Fernando Fernandez	Council Member James Turner
Council Member Bill Hollowell	

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 following meeting minutes:
March 27, 2018 regular meeting and the March 27, 2018 work session
Discussion and Action. Approval of the March 27, 2018 Regular Meeting Minutes and the March 27, 2018 Work Session Minutes.
- B. **Payment of Claims:** The Mayor and Town Council may discuss and possibly take action to approve claims in the amount of \$373,418.29 for the period of March 23, 2018 through April 4, 2018. **Discussion and Action. Approval of the claims in the amount of \$373,418.29 for the period of March 23, 2018 through April 4, 2018.**

IV. NEW BUSINESS – Discussion and possibly action on the following items:

- A. **April 24, 2018 Regular Council Meeting:** The Mayor and Town Council may discuss and possibly take action to cancel the regular Council meeting of April 24, 2018 and call a special meeting for April 23, 2018, due to statutory requirements and deadlines related to the Home Rule Option. **Discussion and Action. Approval to cancel the regular Council meeting of April 24, 2018 and call a special meeting for April 23, 2018, due to statutory requirements and deadlines related to the Home Rule Option.**
- B. **Letter of Support GPEC:** The Mayor and Town Council may discuss and possibly take to support the Greater Phoenix Economic Council Smart Region Initiative. **Discussion and Action. Approval to support the Greater Phoenix Economic Council Smart Region Initiative.**

- C. **Employee Health Insurance Renewal.** The Mayor and Town Council may discuss and possibly take action to approve annual renewal of employee insurance benefits with Kairos Health Arizona, Inc. beginning July 1, 2018. **Discussion and Action. Approval of annual renewal of employee insurance benefits with Kairos Health Arizona, Inc. beginning July 1, 2018.**
- D. **Request to Utilize Fire Station for Lodging:** The Mayor and Town Council shall discuss and possibly take action to approve a request by AMR to use a room at the Fire Station for lodging during the 90-day period while there are providing Emergency Medical Services (EMS) to Gila Bend as directed by the Arizona Department of Health Services (DHS). **Discussion and Action. Approval of request by AMR to use a room at the Fire Station for lodging during the 90-day period while there are providing Emergency Medical Services (EMS) to Gila Bend as directed by the Arizona Department of Health Services (DHS).**
- E. **Request to Consolidate Departments:** The Mayor and Town Council shall discuss and possibly take action to approve a request by the Interim Town Manager to consolidate Parks & Recreation and Public Works: moving Parks into the Public Works Department and maintaining Recreation as its own department for FY18-19. **Discussion and Action. Approval to consolidate Parks & Recreation and Public Works: moving Parks into the Public Works Department and maintaining Recreation as its own department for FY18-19.**
- F. **Arizona State Purchasing Cooperative Agreement:** The Mayor and Town Council may discuss and possibly take action to approve an Arizona State Purchasing Cooperative Agreement between the State of Arizona Procurement Office and the Town of Gila Bend. **Discussion and Action. Approval of the Arizona State Purchasing Cooperative Agreement between the State of Arizona Procurement Office and the Town of Gila Bend.**
- G. **AMRRP Membership Agreement:** The Mayor and Town Council may discuss and possibly take action to approve a Forth Amended and Restated Membership Agreement with the Arizona Municipal Risk Retention Pool (AMRRP) for the provision of insurance coverage. **Discussion and Action. Approval of Amendment #4 and Restated Membership Agreement with the Arizona Municipal Risk Retention Pool (AMRRP) for the provision of insurance coverage.**
- H. **Purchase of Walk-in Cooler/ Freezer for Community Center Expansion:** The Mayor and Town Council may discuss and possibly take action to change vendors from Precision Stainless Solutions to Arizona Restaurant Consulting for the purchase of a Walk-in Cooler/Freezer in the amount of \$30,972.23 for the Community Center Expansion. **Discussion and Action. Approval to change vendors from Precision Stainless Solutions to Arizona Restaurant Consulting for the purchase of a Walk-in Cooler/Freezer in the amount of \$30,972.23 for the Community Center Expansion.**

- 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. 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.)*
- VIII. FUTURE AGENDA ITEMS
(This is the time Council Member's may request items be placed on future agenda's)
- IX. EXECUTIVE SESSION: Pursuant to A.R.S. §38-431.03(A)(3) for purpose of obtaining legal advice relative for any of the above agenda items as allowed by law. **Discussion and Action.**
- X. ADJOURNMENT - **6:29 P.M.**