

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

May 8, 2018; 6:00pm

Gila Bend School District Media Center 308 N Martin Ave

Minutes

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a **regular** Council meeting on May 8, 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 – **6:00 p.m.**
- B. Pledge of Allegiance **was led by Mayor Sikes.**
- C. Invocation **was given by resident Fred Hull.**

II. ROLL CALL

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

Staff Present: Interim Town Manager Katherine Valenzuela; Town Attorney Steven McClure; Town Clerk Beverly Turner; Deputy Town Clerk Stacy Anderson; Finance Director Stacey Young; Public Works Director Jesus Haro; Fire Chief Fred Baldrige; and Finance/Grants Administrator Summer Villegas.

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 April 23, 2018 special meeting minutes.
Discussion and Action.

Motion to approve the April 23, 2018 special meeting minutes by Councilmember C. Turner.

Second by Vice Mayor Riggs.

Motion passed with a 6 – 0 voice vote.

- B. **Payment of Claims:** The Mayor and Town Council may discuss and possibly take action to approve claims in the amount of \$407,843.43 for the period of April 19, 2018 through May 3, 2018. **Discussion and Action.**

Motion to approve the claims in the amount of \$403,043.43 for the period of April 19, 2018 through May 3, 2018 due to a credit by vendor Hill Brothers Chemical by Councilmember C. Turner.

Second by Vice Mayor Riggs.

Motion passed with a 6 – 0 voice vote.

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

- A. **Resolution 18-03 Amending the Town of Gila Bend Fee Schedule:** The Mayor and Town Council may discuss and possibly take action approve Resolution 18-03 adopting the Town of Gila Bend 2017-2018 Fee Schedule. **Discussion and Action.**

Motion to table Resolution 18-03 until the next Council meeting by Councilmember Kreeger.

Second by Vice Mayor Riggs.

Motion passed with a 6 – 0 voice vote.

- B. **Dispatch Contract for Emergency Medical Services:** The Mayor and Town Council may discuss and possibly take action to approve a contract with Mainstay Solutions, LLC to provide dispatching services for EMS for Fiscal Years 2019, 2020 and 2021. **Discussion and Action.**

Motion to approve a contract with Mainstay Solutions, LLC to provide dispatching services for EMS for Fiscal Years 2019, 2020, and 2021 by Councilmember J. Turner.

Second by Vice Mayor Riggs.

Motion passed with a 6 – 0 voice vote.

- C. **Billing Contract for Emergency Medical Services (EMS):** The Mayor and Town Council may discuss and possibly take action to approve a contract with Fry Fire District (FFD) to provide billing services for EMS for Fiscal Year 2018-2019. **Discussion and Action.**

Motion to approve a contract with Fry Fire District (FFD) to provide billing services for EMS for Fiscal Year 2018-2019 by Councilmember J. Turner.

Second by Councilmember Fernandez.

Motion passed with a 6 – 0 voice vote.

- D. **Intergovernmental Agreement with Maricopa County Library District:** The Mayor and Town Council may discuss and possibly take action to approve Amendment #3 to the Intergovernmental Agreement by and between the Town of Gila Bend and Maricopa County Library District. **Discussion and Action.**

Motion to approve Amendment #3 to the Intergovernmental Agreement by and between the Town of Gila Bend and Maricopa County Library District by Councilmember J. Turner.

Second by Vice Mayor Riggs.

Motion passed with a 6 – 0 voice vote.

- E. **Financial Update Presentation:** Interim Town Manager Kathy Valenzuela will present a year to date financial report. **Report and Discussion.**

- **Interim Town Manager Valenzuela gave an update on the Town's current financial condition. She reported that currently there is \$103,000 balance in the checking account.**
- **There is a list of must do's items before the end of the current fiscal year that include: Fire Safety testing for \$8,500; radio purchases for \$15,000 with a reimbursement rate of 50%; Buckeye Valley Fire District EMS invoice for \$64,000; I-Pads for EMS at \$2,100; new cooler for the Community Center Expansion Project at \$15,500; and repairs to the RO Plant at \$14,000.**

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).

- **Councilmember Fernandez thanked Councilmember J. Turner for his work on the Community Pool.**
- **Councilmember Kreeger commented on how well the Cinco de Mayo Celebration was embraced by the community.**
- **Vice Mayor Riggs reminded the audience that it is Teacher Appreciation Week and thanked the Gila Bend teachers for not participating in the recent walk-out and their commitment to keeping the school open for the children. He congratulated the Girl's High School Softball Team and the Boy's High School Baseball Team for being the Division 1 State Champions.**
- **Mayor Sikes reported that he attended the Cinco de Mayo Celebration, attended the Maricopa Association of Governments (MAG) meeting, and attended the State Baseball championship game.**

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).

Interim Town Manager Valenzuela thanked Councilmembers Fernandez and Turner for their hard work and commitment to get the Community Pool up and running; reported that a Mutual Aid agreement for fire will be coming before Council at the next meeting; thanked the Gila Bend Chamber of Commerce for the event last week; spoke about providing community education for the upcoming Home Rule election; thanked the Social Services Department for a successful Cinco de Mayo event; and that there would be a variety of contracts coming to future agendas.

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.)*

Resident Scott Swanson spoke about the new increased speed limits on SR 85 near the Gila Bend Airport and his concerns about the current speed limit on Butterfield Trails. He suggested that the speed limit is dangerous for his customers entering onto Butterfield Trail from the KOA. He also spoke about upcoming inspections for the Community Pool.

VIII. FUTURE AGENDA ITEMS

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

Councilmember J. Turner would like to schedule a Work Session to address ACH procedures and policies and establishing salary caps.

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. No Executive Session was called.**

X. ADJOURNMENT – **6:29 p.m.**
Motion to adjourn by Councilmember J. Turner.
Second by Vice Mayor Riggs.
Motion passed with a 6 – 0 voice vote.

Tommy L. Sikes, Mayor

ATTEST:

Beverly Turner, MMC
Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the Council Meeting held on May 8, 2018 and that the meeting was duly called and posted and that a quorum was present.

Beverly Turner, MMC
Town Clerk

Minutes approved at the May 22, 2018 Council Meeting.