

NOTICE OF A PUBLIC MEETING
GILA BEND TOWN COUNCIL
May 14, 2019; 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 Council meeting on May 14, 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 **6:01 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	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 April 9, 2019 regular meeting and April 12, 2019 special 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 \$355,529.57 and approve claims in the amount of \$19,396.15 for the period of April 4, 2019 through May 7, 2019. **Discussion and Action Payment of Claims APPROVED as presented**

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

- A. **Contract Amendment Area Agency on Aging for fiscal year 2018-2019.** The Mayor and Town Council may discuss and possibly take action to approve the Area Agency on Aging contract amendment increasing the amount of funding for the Congregate Meal Program from \$32,415 to \$56,329 for fiscal year 2018-2019. **Discussion and Action Area Agency on Aging Contract Amendment APPROVED as presented**
- B. **Convection Oven Purchase for Community Center:** The Mayor and Town Council may discuss and possibly take action to approve the purchase of a convection oven for the Community Center in an amount not to exceed \$23,914.01 and waive bidding requirements pursuant to Title 3, Chapter 38, Section 38.08 "Selection of Supplier" of the Gila Bend Town Code. The purchase of the convection oven is fully funded through Area Agency on Aging. **Discussion and Action Purchase of Convection Oven APPROVED as presented**
- C. **First Things First Annual Grant Renewal F/Y 2019-2020:** The Town Council may discuss and possibly take action to approve the Annual Grant Renewal with First Things First for F/Y 2019-2020. The amount of the Grant award to the Town of Gila Bend is \$200,000.00 and there is no cash match requirement by the Town. **Discussion and Action First Things First Annual Grant Renewal APPROVED as presented**
- D. **Request for FAA Approval of Agreement for Transfer of Entitlements:** The Mayor and Town Council may discuss and possibly take action to approve a request from FAA to transfer the Town of Gila Bend Entitlements from the FAA to the City of Holbrook in the

amount of \$150,000.00. This will not impact future entitlements. **Discussion and Action Request for FAA Approval of Agreement for Transfer of Entitlements APPROVED as presented**

- E. **Ratification on the Submission of a Grant Application to Fort McDowell Yavapai Nation:** The Mayor and Town Council may discuss and possibly take action to ratify the submission of a grant application to Fort McDowell Yavapai Nation in the amount of \$19,280.00 to purchase firefighter turnout gear for F/Y 19/20. **Discussion and Action Submission of Grant Application to Fort McDowell Yavapai APPROVED as presented**
- F. **William Street Curbing Project Change Order #1:** The Mayor and Town Council may discuss and possibly take action to approve Change Order #1 reducing the contract amount from \$56,794.80 to \$49,829.40. **Discussion and Action William Street Curbing Project Change Order #1 APPROVED as presented**
- G. **William Street Curbing Project Acceptance:** The Mayor and Town Council may discuss and possibly take action to accept the Williams Street Curbing Project as completed and authorize final payment in the of \$49,829.40. **Discussion and Action William Street Curbing Project Acceptance APPROVED as presented**
- H. **2017-2018 Independent Audit Report and Financial Report:** The Mayor and Town Council may discuss and possibly take action to approve the FY 2017-2018 Annual Financial Statement and Independent Audit Report prepared by Colby & Powell. **Discussion and Action 2017-2018 Independent Audit Report and Financial Statement 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)

Council Member Chris spoke about the Cinco De Mayo event

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 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)

No staff reports given

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.)

Resident Ron Henry spoke about formation of a Fire District

Resident Fred Hull spoke about the need to fix the roof at the old theatre building and resident who received assistance from the CAP and Resource Center.

IX. **FUTURE AGENDA ITEMS**

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

No future agenda items given

X. **ADJOURNMENT 6:23 pm**

Beverly Turner, MMC
Town Clerk

05/09/19
Date posted

Before 4:00 pm
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 INGLESА 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 INGLESА DE TRADUCTOR 928 683-2255.

Town Manager Approval

Initial

Date