

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

June 28, 2018; 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 June 28, 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

Vice Mayor Chris Riggs

Council Member Fernando Fernandez

Council Member Bill Hollowell

Council Member Clyde Turner

Council Member Chuck Turner

Council Member James Turner

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 June 12, 2018 work session and regular 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 approve claims in the amount of \$160,057.77 for the period of June 7, 2018 through June 22, 2018. **Discussion and Action Payment of Claims APPROVED as presented**

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

- A. **Waste Management Refuse License Agreement Extension:** The Mayor and Town Council may discuss and possibly take action to approve an extension to the Waste Management Refuse License Agreement. **Discussion and Action Waste Management Refuse License Agreement APPROVED as presented**
- B. **Budgetary Transfer:** The Mayor and Town Council may discuss and possibly take action to transfer funds in the amount of \$5,302.95 from the Town Manager's Contingency line item 10-45-700 to the Fire Department's Maintenance of Vehicles line item 11-55-435 for the repairs to Fire Engine 381. **Discussion and Action Budgetary Transfer APPROVED as presented**
- C. **Caselle Software Maintenance and Support Agreement and System Upgrade:** The Mayor and Town Council may discuss and possibly take action to approve the Caselle Software and Support Agreement including a system upgrade from Caselle Clarity to Caselle Connect. **Caselle Software Maintenance and Support Agreement and System Upgrade APPROVED as presented**
- D. **Interim Town Manager Contract:** The Mayor and Town Council may discuss and possibly take action to approve a contract for Interim Town Manager Katherine Valenzuela. **Discussion and Action Council may vote to enter into Executive Session Pursuant to A.R.S. §38.431.03(A)(1) personnel matters, relative to a proposed Interim Town Manager Contract. Executive Session at 6:08 pm Regular meeting reconvened at 6:22 pm; Interim Town Manager Contract APPROVED as presented**

VI. 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)

VII. 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)

VIII. 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)

IX. MSCO REPORT

(This is the time MCSO may present a brief summary on current events. The Council may not propose, discuss, deliberate or take any legal action on the information presented) **May Report**

X. 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.)

XI. FUTURE AGENDA ITEMS

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

XII. 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**

XIII. ADJOURNMENT

Beverly Turner, MMC
Town Clerk

06/22/18 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 INGLES A 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 INGLES A DE TRADUCTOR 928 683-2255.

Interim Manager Approval
Initial Date