

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

July 10, 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 **regular** Council meeting on July 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

I. 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 minutes from the June 28, 2018 council meeting and the July 5, 2018 work session. **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 \$247,466.68 for the period of June 23, 2018 through July 6, 2018. **Discussion and Action Payment of Claims APPROVED as presented**

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

- A. **Adopt Tentative Budget F/Y 2018-2019:** The Mayor and Town Council may discuss and possibly take action to adopt the tentative expenditure limitation budget FY2018/2019 in the amount of \$9,543,973.94 and authorizing publication of said tentative budget. **Discussion and action. FY 2018-2019 Tentative Budget adopted**
- B. **Consent Order for Waste Water Treatment Plant:** The Mayor and Town Council may discuss and possibly take action to enter into a consent order agreement to rectify exceedances of effluent limitation and monitoring requirements set forth in Permit 60003 (AZ0020231). **Discussion and Action Consent Order for Waste Water Treatment Plant APPROVED as presented**
- C. **Contractor Services Agreement:** The Mayor and Town Council may discuss and possibly take action to approve a Contractor Services Agreement by and between the Town of Gila Bend and Corey Drury for providing services to the Gila Bend Municipal Airport. **Discussion and Action Contractor Services Agreement APPROVED as presented**
- D. **Contractor Services Agreement:** The Mayor and Town Council may discuss and possibly take action to approve a Contractor Services Agreement by and between the Town of Gila Bend and Idiograf DBA Summer Wierth for Website, Social Media, Marketing and

Communications services. **Discussion and Action Contractor Services Agreement**
APPROVED as presented

- E. **Helping Families in Need (HFIN) Contract FY 2018/2019:** The Mayor and Town Council may discuss and possibly take action to approve a contract by and between the Town of Gila Bend and Helping Families in Need (HFIN) in the amount of \$34,233 for FY 2018/2019. **Discussion and Action Helping Families in Need Contract APPROVED as presented**
- F. **Arizona Learning Institute (ALI) Contract FY 2018/2019:** The Mayor and Town Council may discuss and possibly take action to approve a contract by and between the Town of Gila Bend and Arizona Learning Institute (ALI) in the amount of \$59,212.00 for FY 2018/2019. **Discussion and Action Arizona Learning Institute 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)
- 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. 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)
- 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 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.)
- IX. FUTURE AGENDA ITEMS
(This is the time Council Member's may request items be placed on future agenda's)
- X. 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**
- XI. ADJOURNMENT – 6:25 pm

Beverly Turner, MMC
Town Clerk

07/06/18 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 INCAPACITATES 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.

Interim Town Manager Approval:

Initial

Date