

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

January 9, 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 special Council meeting on January 9, 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
- C. Invocation

II. ROLL CALL

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| 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 December 12, 2017 regular meeting minutes. **Approval of the December 12, 2017 regular meeting minutes.**
- B. **Payment of Claims:** The Mayor and Town Council may discuss and possibly take action to approve payment of claims in the amount of \$316,007.90 for the period of December 21, 2017 through January 4, 2018. **Approval of payment of claims in the amount of \$316,007.90 for the period of December 21, 2017 through January 4, 2018.**

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

- A. **Williams Street Improvements:** The Mayor and Town Council may discuss and possibly take on a proposal for the reconstruction of Williams Street. **Approval to table the item to allow staff to research cost of the north side of Williams Street curb and gutter.**
- B. **Rodeo Arena Sand Purchase:** The Mayor and Town Council may discuss and possibly take action waive the bidding requirements pursuant to the Town of Gila Bend Town Code Title 3, Chapter 38, Section 38.08 "Selection of Supplier" for the purchase of 600 tons of washed sand for the 2nd rodeo arena from Black Diamond Material in an amount not to exceed \$10,257.90. **Approval to waive bidding requirements for the purchase of 600 tons of sand for the rodeo arena and approve the purchase of sand for the rodeo arena not to exceed \$10,257.90.**
- C. **Ambulance Revenue and Cost Run Report for Fiscal Year 2016-2017:** The Mayor and Town Council may discuss and possibly take action to approve the Fiscal Year 2016-2017 Ambulance Revenue and Cost Run Report, including payment to Buckeye Valley Fire District in the amount of \$175,929.00. **(Finance Director S. Young will present). Approval of payment to Buckeye Valley Fire District in the amount of \$175,929.00.**

- D. **Legislative State and Federal Agenda:** Town Manager, Michael Celaya will be presenting an overview on the development of a legislative State and Federal Agenda. **Discussion Only.**
- E. **RO Plant and Wastewater Plant Update:** Town Manager, Michael Celaya and Water/Wastewater Tech, Casey Espinoza will present an update on the RO Plant and Wastewater Plant. **Presentation and Discussion.**
- 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)
- A. **Financial Update:** Finance Director Stacey Young will present the Year-to-Date Financial Report. **Report Only.**
- B. **Social Services and Community Center Project:** Social Services Director Kathy Valenzuela will give an update on the Social Services Programs and the Community Center Expansion Project. **Report Only.**
- C. **Holiday Light Parade, Santa in the Park and Gatlin Site Report:** Parks and Recreation Director, Krista VanderMolen will give a report on the Holiday Light Parade, Santa in the Park and the Gatlin Site. **Report Only.**
- 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.)*
- 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 – **7:55 p.m.**