

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

February 13, 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 February 13, 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

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 January 23, 2018 regular meeting minutes. **Discussion and Action. Approval of the January 23, 2018 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 \$343,417.62 for the period of January 1, 2018 through February 7, 2018. **Discussion and Action. Approval of the payment of claims in the amount of \$343,417.62 for the period of January 1, 2018 through February 7, 2018.**

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

- A. **Donation Agreement of Fire Brush Truck:** The Mayor and Town Council may discuss and possibly take action to approve a Donation Agreement with the City of Goodyear for a 2001 Chevrolet Brush Truck. **Discussion and Action. Approval of a Donation Agreement with the City of Goodyear for a 2001 Chevrolet Brush Truck.**
- B. **EMS Equipment Lease:** Mayor and Town Council may discuss and possibly take action on a lease/purchase of 2 LIFEPAK monitors from Physio Control (Stryker Corporation) for support to the Gila Bend EMS and Fire Services. **Discussion and action. Approval of a lease/purchase of 2 LIFEPAK monitors from Physio Control (Stryker Corporation) for support to the Gila Bend EMS and Fire Services.**

- C. **Award of Construction Services Contract for the Community Center Expansion Project:** The Mayor and Town Council may discuss and possibly take action to approve the award for Construction Services for the Community Center Expansion Project to SD Crane in the amount of \$850,086.00. **Discussion and Action. Approval of the award for Construction Services for the Community Center Expansion Project to SD Crane in the amount of \$850,086.00.**
- D. **Williams Street Curb and Gutter Addition:** The Mayor and Town Council may discuss and possibly take action to award a contract to MCO & Associates for the installation of rolled curb and gutter to the North side of Williams Street, in an amount not to exceed \$20,091 and waive bidding requirements pursuant to Title 3, Chapter 38, Section 38.02. **Discussion and Action. Approval of a contract to MCO & Associates for the installation of rolled curb and gutter to the North side of Williams Street, in an amount not to exceed \$20,091 and waive bidding requirements pursuant to Title 3, Chapter 38, Section 38.02.**
- E. **Review of Council Policies and Procedures:** The Mayor and Town Council may discuss and possibly take action to direct staff to bring forth a Resolution to amend the Town Council Policies and Procedures as it relates to Staff Reports. **Discussion and Action (Requested by Council Member C Turner). Approval to direct staff to bring forth a Resolution to amend the Town Council Policies and Procedures as it relates to all Reports.**
- F. **EMS/Fire Services:** The Mayor and Town Council may discuss and possibly take action relative to the formation of a Fire District. **Discussion and Action (John Flynn of PolicyLogic will be present). Approval to form a Committee to review the merits of forming a fire district comprised of Council, residents and local business owners.**
- G. **Planning & Zoning Commission Retreat:** Community & Economic Development Director Tim Suan will present an overview of the Planning & Zoning Commission Retreat that was held January 20, 2018. **Presentation and Discussion (Council Member J Turner requested an update on signage which will be reviewed under this item)**
- 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 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. No Executive Session called.**

XI. ADJOURNMENT - **7:12 p.m.**