

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

May 22, 2018; 6:00pm

Gila Bend School District Media Center 308 N Martin Ave

Statement of Council Agendas

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a **special** Council meeting on May 22, 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	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. **PRESENTATION:** Patrick McDermott, APS Community Affairs Manager will present an update on APS' summer storm preparations.

- IV. 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 May 8, 2018 work session and regular meeting minutes. **Discussion and Action. Approval of the May 8, 2018 Work Session Minutes and the May 8, 2018 Regular Council Meeting Minutes.**

 - B. **Payment of Claims:** The Mayor and Town Council may discuss and possibly take action to approve claims in the amount of \$50,367.62 for the period of May 4, 2018 through May 16, 2018. **Discussion and Action. Approval of the claims in the amount of \$50,367.62 for the period of May 4, 2018 through May 16, 2018.**

- V. NEW BUSINESS – Discussion and possibly action on the following items:
 - A. **Border Patrol Station Property:** The Mayor and Town Council may discuss and possibly take action to confirm its decision to return the Border Patrol Station property back to the United States Department of Health and Human Services. **Discussion and Action. Confirmation of decision to return the Border Patrol Station property back to the United States Department of Health and Human Services.**

 - B. **Donation of Fire Engine from City of El Mirage Fire Department:** The Mayor and Town Council may discuss and possibly take action to accept a donation of a Fire Engine from the City of El Mirage. **Discussion and Action. Approval of the donation of a Fire Engine from the City of El Mirage.**

- C. **Flex Financing Lease/Purchase Agreement:** The Mayor and Town Council may discuss and possibly take action to approve additional cost of the Lease/Purchase Agreement between the Town of Gila Bend and Flex Financing, a division of Stryker Sales Corp, for two (2) LIFEPAK V4 Monitors. **Discussion and Action. Approval of an additional cost of the Lease/Purchase Agreement between the Town of Gila Bend and Flex Financing, a division of Stryker Sales Corp, for two (2) LIFEPAK V4 Monitors.**
- D. **Loan Agreement:** The Mayor and Town Council may discuss and possibly take action to approve the renewal of the loan agreement by and between the National Museum of the United States Air Force and the Town of Gila Bend regarding the loan of the F-101 Aircraft located at the Gila Bend Municipal Airport. **Discussion and Action. Approval of the renewal of the loan agreement by and between the National Museum of the United States Air Force and the Town of Gila Bend regarding the loan of the F-101 Aircraft located at the Gila Bend Municipal Airport.**
- E. **Contract Maricopa County Human Services Department for Community Action Program for fiscal year 2018-2019.** The Mayor and Town Council shall discuss and possibly take action to approve the Community Action Program (CAP) contract in the amount of \$35,000 for fiscal year 2018-2019. **Discussion and Action. Approval of the Community Action Program (CAP) contract in the amount of \$35,000 for fiscal year 2018-2019.**
- F. **Contract Area Agency on Aging (AAA) for fiscal year 2017-2018.** The Mayor and Town Council shall discuss and possibly take action to approve the AAA contract in the amount of \$52,504 for FY 2018-2019. This is the same amount as FY 2017-2018. **Discussion and Action. Approval of the AAA contract in the amount of \$52,504 for FY 2018-2019.**
- G. **Request to enter into a partnership with the Natural Resources Conservation District:** The Mayor and Town Council may discuss and possibly take action to approve a partnership with the Natural Resources Conservation District to plant low water use trees, flowers, and shrubs within the 9/11 Memorial Park and other public locations. The NRCD would like to donate \$500.00 on a reimbursement basis in partnership with the Town. **Discussion and Action. Approval of a partnership with the Natural Resources Conservation District to plant low water use trees, flowers, and shrubs within the 9/11 Memorial Park and other public locations. The NRCD would like to donate \$500.00 on a reimbursement basis in partnership with the Town.**

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)

A. **Public Works Director Jesus Haro will give an update on the Reverse Osmosis Plant**

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) **April 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