

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

October 24, 2017; 6:00 p.m.

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 **regular** Council meeting on October 24, 2017 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:** Adrian Fontes, Maricopa County Recorder will give a presentation on the all mail ballot process. **Presentation/Discussion**

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 October 10, 2017 regular meeting minutes. **Discussion and Action. Approval of the October 10, 2017 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 \$20,625.00 for the period of October 6, 2017 through October 17, 2017. **Discussion and Action. Approval of the claims in the amount of \$20,625 for the period of October 6, 2017 through October 17, 2017.**

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

A. **Employee Health Insurance Benefits:** The Mayor and Town Council may discuss and possibly take action regarding employee health insurance benefits beginning December 1, 2017. **Discussion and Action Approval to enter into a contract with Kairos Health Arizona, Inc. for employee health insurance benefits beginning December 1, 2017.**

B. **Fiber Optic Cable License/Lease Agreement:** The Mayor and Town Council may discuss and possibly take action to approve the Fiber Optic Cable License/Lease Agreement with FibAire Communications. **Discussion and Action Approval of the Fiber Optic Cable License/Lease Agreement with FibAire Communications.**

C. **USDA – Rural Development Grant Agreement:** The Mayor and Town Council may discuss and possibly take action on the approval/disapproval of an agreement with USDA-Rural

Development for the express purpose of accepting a grant for Fiscal Year 2017-2018 in the amount of \$30,000 to conduct a feasibility study on the Stout's Hotel. **Discussion and Action Approval of an Agreement with USDA-Rural Development for the express purpose of accepting a grant for Fiscal Year 2017-2018 in the amount of \$30,000 to conduct a feasibility study on the Stout's Hotel.**

D. **Government Services Contract:** The Mayor and Town Council may discuss and possibly take action on the approval/disapproval of a Government Services Contract between the Town of Gila Bend and the Arizona Department of Environmental Quality for the abatement of asbestos/lead base paint and demolition of Town owned property located at 214 West Pima in the amount of \$39,473 for Fiscal Year 2017-2018. **Discussion and Action Approval of a Government Services Contract between the Town of Gila Bend and the Arizona Department of Environmental Quality for the abatement of asbestos/lead base paint and demolition of Town owned property located at 214 West Pima in the amount of \$39,473 for Fiscal Year 2017-2018.**

E. **Pima Streetscape Application:** The Mayor and Town Council may discuss and possibly take action on the following Pima Streetscape Applications: **Discussion and Action on each request separately**

1. Gila Bend Registration and Title 606 E Pima; Siding; paint; trim entire building and place sign in unused sign monument. Requesting \$5,000. **Approval of the Gila Bend Registration and Title Pima Streetscape request for \$500.**
2. Leo Aguirre 328 W Pima; Landscaping with turf and rock; retaining wall and sidewalk. Requesting \$5,000. **Approval of the Leo Aguirre Pima Streetscape request for \$5,000**

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. 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) **September Report**

IX. 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.)

- X. FUTURE AGENDA ITEMS
(This is the time Council Member's may request items be placed on future agenda's)
- XI. 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**
- XII. ADJOURNMENT - **7:01 p.m.**