

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

**November 14, 2017; 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 November 14, 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 - **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 October 24, 2017 regular meeting minutes and October 26, 2017 work session minutes. **Approval of the October 24, 2017 Regular Council Minutes.**
- B. **Payment of Claims:** The Mayor and Town Council may discuss and possibly take action to approve claims in the amount of \$141,288.74 for the period of October 18, 2017 through November 8, 2017. **Approval of the claims in the amount of \$141,288.74 for the period of October 17, 2017 through November 8, 2017.**

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

- A. **Omega Motor Sports Facilities Use Agreement:** The Mayor and Town Council may discuss and possibly take action to approve a facilities use agreement with Omega Motor Sports for the use of the Gila Bend Municipal Airport on December 16, 2017. **Tabled and scheduled for the November 21, 2017 Regular Council Meeting.**
- B. **Ultimate Half Mile Facilities Use Agreement:** The Mayor and Town Council may discuss and possibly take action to approve a facilities use agreement with Ultimate Half Mile for the use of the Gila Bend Municipal Airport on February 16 thru February 18, 2017. **Tabled and scheduled for the November 21, 2017 Regular Council Meeting.**
- C. **Donation Request Gila Bend High School Junior Class:** The Mayor and Town Council may discuss and possibly take action to approve a request for donation submitted by the Gila Bend High School Junior Class for the use of Linda McMahon Field, including lights, scoreboard and concession stand for an All-Night Mushball Tournament Fundraising Event. **Approval Gila Bend High School Junior High Class to use the Linda McMahon Field,**

**including lights, scoreboard and concession stand for an All-Night Mushball Tournament Fundraising Event on Saturday, December 2<sup>nd</sup> at 8:00 p.m. through Sunday, December 3<sup>rd</sup> on or about 8:00 a.am.**

- D. **Holiday Lighting:** The Mayor and Town Council may discuss and possibly take action to waive the bidding requirements pursuant to Town Code Title 3, Chapter 38, Section 38.08 "Selection of Supplier" for the install of Holiday Lights from Spirit Lighting in an amount not to exceed \$8,840.00. **Approval of the Waive of bidding requirements pursuant to Town Code Title 3, Chapter 38, Section 38.08 "Selection of Supplier" for the install of Holiday Lights from Spirit Lighting in an amount not to exceed \$8,840.00.**
- E. **Request to Call for Bid:** The Mayor and Town Council may discuss and possibly take action to release a Call for Bid for the construction of the Community Center Renovation Project DG#1602. **Approval to release a Call for Bid for the construction of the Community Center Renovation Project DG#1602.**
- F. **Well #4 Waste Station:** The Mayor and Town Council may discuss and possibly take action on the hours and days of operation for the Well #4 Waste Station. **Approval of the new hours and days of operation for Well #4 Waste Station with adding Wednesday's and summer and winter hours.**
- 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. **Discussion and Action**

XI. ADJOURNMENT - 6:30 p.m.

\_\_\_\_\_  
Beverly Turner, MMC

11/09/17      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 INCAPACIDADES 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.

Town Manager Approval

Initial                      Date