

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

December 12, 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 December 12, 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. 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 November 28, 2017 regular meeting minutes and November 30, 2017 special meeting minutes.  
**Approval of the November 28, 2017 regular minutes and the November 30, 2017 special meeting minutes.**
- B. **Payment of Claims:** There is no payment of claims for the period of November 21, 2017 through December 11, 2017. **No action necessary.**

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

- A. **December 26, 2017 Council meeting:** The Mayor and Town Council shall discuss and possibly take action to cancel the regular Council meeting of December 26, 2017 due to the Holiday Season.  
**Approval to cancel the regular Council meeting on December 26, 2017 due to the holiday season.**
- B. **Request for Donation:** The Mayor and Town Council may discuss and possibly take action on a request for donation submitted by the Gila Bend Parent Teacher Organization for Family Fun Night.  
**Approval of a request for donation submitted by the Gila Bend Parent Teacher Organization for \$250.00.**

- C. **Street Closures:** The Mayor and Town Council may discuss and possibly take action to approve the closure of specified town streets to accommodate traffic flow at the annual Holiday Light Parade and Santa in the Park festivities.  
**Approval of closures of specified Town streets to accommodate traffic flow at the Annual Holiday Light Parade and the Santa in the Park festivities.**
- D. **Request for Proposal:** The Mayor and Town Council may discuss and possibly take action to award proposal to Motley Design Group, LLC for the Stout's Hotel Feasibility Study and completion of the National Registrar of Historic Places nomination in an amount not to exceed the \$30,000 grant award from US Department of Agriculture.  
**Approval to award a proposal to Motley Design Group, LLC for the Stout's Hotel Feasibility Study and completion of the National Registrar of Historic Places nomination not to exceed the \$30,000 grant from US Department of Agriculture.**
- 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**
- XI. ADJOURNMENT – **5:24 p.m.**