

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

June 23, 2015; 5:00 p.m.

Gila Bend School District Media Center 308 N Martin Avenue
Agenda

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a regular Council meeting on June 23, 2015 beginning at 5:00 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 Chuck Turner	Council Member Jesus Rubalcava
Vice-Mayor Ron Henry	Council Member Tommy Lee Sikes
Council Member Fernando Fernandez	Council Member James Turner
Council Member Clyde Kreeger	

- III. PRESENTATION: Patrick McDermott of APS will give an update on Arizona Public Service. **Presentation Only**

- 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 June 9, 2015 meeting minutes. **Discussion and Action**
 - B. **Payment of Claims:** The Mayor and Town Council may discuss and possibly take action to ratify claims in the amount of \$133,779.01 for the period of June 1, 2015 through June 15, 2015. **Discussion and Action**

- V. NEW BUSINESS – Discussion and possibly action on the following items:
 - A. **Bill of Sale:** The Mayor and Town Council may discuss and possibly take action to accept the Bill of Sale for personal property from the Boeing Company. The Boeing Company is requesting to transfer their personal property located on the Town's Water Farm to the Town at a cost of \$1.00. A list of the property is included with the Bill of Sale. **Discussion and Action**
 - B. **Contract Renewal with Area Agency on Aging (AAA) for Fiscal Year 2015-2016:** The Mayor and Town Council may discuss and possibly take action to approve AAA contract in the amount of \$43,720.00 for fiscal year 2015-2016. **Discussion and Action**
 - C. **AZSTA Youth and Amateur Sports Biennial Grant Application:** The Mayor and Town Council may discuss and possibly take action to approve the submittal of an application for the AZSTA Youth and Amateur Sports Biennial Grant and allocate contingency funds in an amount not to exceed \$75,000. **Discussion and Action**
 - D. **Supervisory Control and Data Acquisition (S.C.A.D.A.) System:** The Mayor and Town Council may discuss and possibly take action to approve the purchase of an S.C.A.D.A. System from Integrated Process Technologies (IPT) in the amount of \$192,374.00, waive bidding requirements and declaring IPT as a sole source provider. **Discussion and Action**

- 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)
- 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)
- X. CHAMBER OF COMMERCE REPORT
(This is the time Chamber of Commerce may present a brief summary on current events. The Council may not propose, discuss, deliberate or take any legal action on the information presented)
- XI. 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.)*
- XII. FUTURE AGENDA ITEMS
(This is the time Council Member's may request items be placed on future agenda's)
- XIII. 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.
- XIV. ADJOURNMENT

Beverly Turner, MMC
Town Clerk

06/19/15
Date re-posted

Before 4:00 pm
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 INCAPACITATES 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