

# NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL  
September 25, 2012; 6:00 p.m.  
TOWN HALL; 644 West Pima Gila Bend, AZ 85337  
Agenda

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on September 25, 2012 beginning at 6:00 p.m., in the Gila Bend Town Council Chambers located at 644 W Pima, Gila Bend, Arizona. 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 Ron Henry	
Vice-Mayor Chuck Turner	Council Member Steve Holt
Council Member Fernando Fernandez	Council Member Tommy Lee Sikes
Council Member Armida Gonzalez	Council Member Donny Young

## 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 September 4, 2012 special 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 \$117,365.96 for the period of September 1, 2012 through September 15, 2012. **Discussion and Action**

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

- A. **Gila Bend Chapter of the FCCLA:** The Mayor and Town Council may discuss and possibly take action on a sponsorship in the amount of \$2,500.00 for the Gila Bend Chapter of the FCCLA (Family, Career and Community Leaders of America) . **Discussion and Action**
- B. **Emergency Generator Repair:** The Mayor and Town Council may discuss and possibly take action to approve a Sole Source-Authorized Dealer-Emergency Generator Repair to Gen-Tech in the amount of \$12,860.99. **Discussion and Action**
- C. **Emergency Repair Sanitation 1:** The Mayor and Town Council may discuss and possibly take action to ratify an emergency purchase order to Vanguard Trucking in the amount of \$7,141.36 to start the repair of the primary refuse truck. **Discussion and Action**
- D. **Fire Department Turnout Gear Purchase:** The Mayor and Town Council may discuss and possibly take action to approve the purchase of new turnout gear from L.N. Curtis for Fire Department members in an amount not to exceed \$25,838.52. The new gear will replace aged and damaged gear. **Discussion and Action**
- E. **Capitol Avenue Waterline Award of Bid:** The Mayor and Town Council may discuss and possibly take action to award the bid for the Capitol Avenue Waterline Project to Sellers & Sons in the amount of \$236,600.50. This is a Community Development Block Grant funded project. **Discussion and Action**
- F. **Martin Avenue Signage, Striping & Quiet Zone:** The Mayor and Town Council may discuss and possibly take action to approve a professional services agreement with Ritoch-Powell & Associates to design signage striping and all other infrastructure associated with a Quiet Zone for the Martin Avenue crossing of the Union Pacific Railroad in the amount of \$27,811.00. **Discussion and Action**

- G. **2012 Street-Pavement Preservation:** The Mayor and Town Council may discuss and possibly take action to approve a Professional Services Agreement with Dibble Engineering for the design of SR 238 and Main Street section 30 pavement maintenance project in an amount not to exceed \$49,875.00. **Discussion and Action**
- 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
- VII. MCSO REPORT
- 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. ADJOURNMENT

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Beverly Turner, MMC  
Town Clerk

09/20/2012  
Date 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 INGLES A 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 INGLES A DE TRADUCTOR 928 683-2255.

Town Manager Approval

Initial

Date