

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
November 22, 2011; 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 November 22, 2011 beginning at 6:00 p.m., in the Gila Bend Unified School District Media Center located at 308 N Martin Avenue, 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 Fernando Fernandez
Council Member Armida Gonzalez
Council Member Steve Holt
Council Member Tommy Lee Sikes
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 shall discuss and possibly take action on the approval of the November 22, 2011 meeting minutes. **Discussion and Action**
- B. **Payment of Claims:** The Mayor and Town Council shall discuss and possibly take action to ratify claims in the amount of \$256,744.24 for the period of November 1, 2011 through November 15, 2011. **Discussion and Action**
- C. **Gila Bend Fire Station 381 Bathroom Award of Bid:** The Mayor and Town Council shall discuss and possibly take action to Award the bid for the Gila Bend Fire Station 381 Bathroom Upgrade Project to Sand Tank Construction in the amount of \$8,975. **Discussion and Action**
- D. **Gila Bend Fire Station 381 Electrical Upgrades Award of Bid:** The Mayor and Town Council shall discuss and possibly take action to Award the bid for the Gila Bend Fire Station 381 Electrical Upgrades Project to Rounds Construction in the amount of \$15,275.00. **Discussion and Action**

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

- A. **Change Order #1:** The Mayor and Town Council shall discuss and possibly take action to approve Change Order #1 to the Well 6 Rejuvenation Project with AZCA Drilling and Pump, Inc. in the amount \$19,624.84.
- B. **410 Papago Demolition Call for Bids:** The Mayor and Town Council shall discuss and possibly take action to Call for Bids for the Demolition of the burned out building located at 410 Papago. **Discussion and Action**
- C. **415 Norma Demolition Call for Bids:** The Mayor and Town Council shall discuss and possibly take action to Call for bids for the Demolition of the burned out building located at 415 Norma. **Discussion and Action**
- D. **Termination of Lease Agreement and Maintenance Agreement:** The Mayor and Town Council shall discuss and possibly take to terminate the existing copy machine lease with Ikon Financial Services and maintenance agreement with Ikon Office Solutions. **Discussion and Action**

- E. **Copy Machine Lease:** The Mayor and Town Council shall discuss and possibly take action to enter into a lease agreement for a Konica Bizhub C-652DS copy machine. The machine would be leased through Baystone Financial Group, aka Kansas State Bank of Manhattan and a maintenance agreement with Konica Minolta Business Services. **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. 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.*)
- VIII. FUTURE AGENDA ITEMS
(This is the time Council Member's may request items be placed on future agenda's)
- IX. EXECUTIVE SESSION: EXECUTIVE SESSION: The Town Council may go into executive session for purpose of obtaining legal advice for any of the above agenda items pursuant to A.R.S.38-431.03(A)(3); and for the purpose of obtaining legal advice regarding litigation pursuant to the Helm/Sabre Aircraft v. Town of Gila Bend pursuant to A.R.S. 38-431.03(A)(4).
- X. ADJOURNMENT

Beverly Turner, CMC
Town Clerk

11/17/2011
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 INCAPACITACIONES 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