

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
October 13, 2009; **6:00 p.m.**
Town Hall, 644 West Pima Street, Gila Bend, AZ 85337

AGENDA

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a regular meeting on October 13, 2009 beginning at 6:00 p.m., in the Town Hall located at 644 West Pima Street, 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.

I. CALL TO ORDER

- A. Call to order
- B. Pledge of Allegiance
- C. Invocation

II. ROLL CALL

Mayor Ron Henry
Vice-Mayor Fred Hull
Council Member Fernando Fernandez
Council Member Armida Gonzalez

Council Member Chuck Turner
Council Member James "Bud" Turner
Council Member Donny Young

III. 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.*)

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 Meeting Minutes. The Mayor and Town Council shall discuss and possibly take action on the approval of the following meeting minutes:
September 22, 2009 regular meeting
September 22, 2009 Work Session
October 6, 2009 special meeting
Discussion and Action. (WHITE)
- B. Payment of Claims. The Mayor and Town Council shall discuss and possibly take action to ratify claims in the amount of \$171,756.68 for the month of August 2009 and \$244,596.70 for the month of September 2009. **Discussion and Action (PINK)**
- C. Maricopa County General Budget Amendment. The Mayor and Town Council shall discuss and possibly take action on approval to accept additional funding in the amount of \$2547.00 from Maricopa County Human Services Department and to apply the additional funding towards the Town's portion of operational materials and supplies of the Maricopa County CAP program. **Discussion and Action (BLUE)**

V. BUSINESS - Discussion and possible action on the following items:

- A. Charity Team Roping Event. The Mayor and Town Council shall discuss and possibly take action on a request from Mrs. Nikki Taylor for donated use of the Town's Rodeo Arena

