

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

April 9, 2013; 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 April 9, 2013 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 March 26, 2013 regular meeting. **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 \$104,035.35 for the period of March 16, 2013 through March 31, 2013. **Discussion and Action**

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

- A. **Ordinance 13-02:** An ordinance of the Town of Gila Bend, Maricopa County, State of Arizona, amending the Town Code as it pertains to Sanitation, in which one pickup per week will be refuse, and one pickup per week will be for recycling. **Discussion and Action**
- B. **Information Technology Manager:** The Town Council may discuss and possibly take action on the approval of hiring an Information Technology Manager to plan, develop, implement, and manage the Town's information technology department, including but not limited to, a minimum of 26 client workstations, 3 virtual servers, 2 VPN's, all server software, all client software, all mobile telecommunications, 2 local backups, 1 off-site backup, etc. Cost impact to the General Fund is expected to be \$126,000 annually. **Discussion and Action**
- C. **Web and Internet Administrator:** the Town Council may discuss and possibly take action on the approval of a hiring a web and internet administrator for the information technology department, to plan, develop, implement, and manage the Town's website, the intranet, the extranet, all internet connectivity between town facilities, remote access, security management, etc. Cost impact to the General Fund is expected to be \$84,000. **Discussion and Action**
- D. **Call for Bid Community Center Roof:** The Mayor and Town Council may discuss and possibly take action to Call for Bid for recoating, patching and repairing the Community Center Roof. **Discussion and Action**
- E. **Gila Bend Small Transportation Study IGA First Amendment:** Approval of First Amendment to the Intergovernmental Agreement by and between Maricopa County Department of Transportation and the Town of Gila Bend relative to the Gila Bend Small Transportation Study. **Discussion and Action**

