

TOWN OF GILA BEND

Minutes of the February 5, 2010 special Council meeting

I. CALL TO ORDER

- A. Call to order – ***The meeting was called to order at 6:00 pm***
- B. Pledge of Allegiance
- C. Invocation

Mayor Henry fore-go items B. and C. above. Town Clerk Turner established that a quorum was present.

II. ROLL CALL

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

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

III. CALL TO THE PUBLIC

This is a special meeting. There is no Call to the Public.

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).

There are no items to present.

V. EXECUTIVE SESSION: The Council may go into executive session pursuant to A.R.S. 38-431.03 (A)(3) and A.R.S. 38-431.03 (A)(4) in order to get legal advice and to direct outside counsel and the Town Manager regarding possible litigation and possible settlement pursuant to the Helm/Sabre Aircraft v. Town of Gila Bend notice of claim.

Council Member James Turner moved to enter into executive session; seconded by Council Member Donny Young. Motion passed unanimously. Time 5:01 pm

Vice-Mayor Hull moved to adjourn executive session and reconvene special meeting; seconded by Council Member James Turner. Motion passed unanimously. Time 6:18 pm

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

Helm Aircraft. The Mayor and Council shall discuss and possibly take action on rescinding the termination of the Helm Fuel Services Agreement, in the event a settlement is not reached with Mr. Helm, pursuant to the Helm/Sabre Aircraft v. Town of Gila Bend notice of claim.

Vice-Mayor Hull moved to rescind termination of the Helm Fuel Services Agreement.

Seconded by Council Member Donny Young. Motion to approve passed unanimously. (5-2)

VII. MAYOR AND COUNCIL MEMBER'S REPORT ON CURRENT EVENTS

This is a special meeting. There is no Mayor and Council Members Report on Current Events

VIII. TOWN MANAGER REPORT

This is a special meeting. There is no Town Manager Report.

IX. ADJOURNMENT

Vice-Mayor Hull moved to adjourn; seconded by Council Member Armida Gonzalez. Motion passed unanimously. (5-0)

Ron Henry, Mayor

ATTEST:

Beverly Turner, CMC
Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the special meeting held February 5, 2010, and the meeting was duly called and posted and that a quorum was present.

Beverly Turner, CMC
Town Clerk