

TOWN OF GILA BEND

Minutes of the February 20, 2013 special meeting

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on February 20, 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 **Mayor R. Henry called the meeting to order at 6:17pm**
- B. Pledge of Allegiance **None**
- C. Invocation **None**

II. ROLL CALL

Mayor Ron Henry
Vice-Mayor Chuck Turner - **absent**
Council Member Fernando Fernandez
Council Member Armida Gonzalez - **absent**

Council Member Steve Holt
Council Member Tommy Lee Sikes
Council Member Donny Young

Staff present: Town Manager F. Buss, Town Attorney S. McClure, Town Clerk B. Turner, Public Works Director (PWD) B. Menard, Deputy Town Clerk C. Eisenberger

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

- A. **Waste Management:** The Town Council may discuss and possibly take action on the final agreement with Waste Management. **Discussion and Action Council Member D. Young noted that there are several issues need addressed and the two absent members of the Council should be included in the vote. Council Member D. Young motioned to table this item. Council Member F. Fernandez seconded. No discussion. Motion passed: 5 - 0**

IV. ADJOURNMENT

Council Member F. Fernandez motioned to adjourn. Council Member S. Holt seconded. Motion passed: 5-0 Time of adjournment: 6:19pm.

Ron Henry, Mayor

ATTEST:

Beverly Turner, MMC
Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the special meeting held February 20, 2013 and the meeting was duly called and posted and that a quorum was present.

Beverly Turner, MMC
Town Clerk