

TOWN OF GILA BEND

Minutes of the March 7, 2012 special Council meeting

I. CALL TO ORDER

- A. Call to order **Mayor Henry called the meeting to order at 6:00pm**
- B. Pledge of Allegiance **Led by Mayor Henry**
- C. Invocation **Invocation given by Vice Mayor Turner**

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 **arrive 6:13pm**

Staff present: Town Manager Buss, Town Clerk Turner, Finance Director Young, Public Works Director Menard, Parks & Recreation Director Turner, Deputy Town Clerk Eisenberger

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

- A. **Contract Agreement for the Sports Lighting System Project:** The Mayor and Town Council shall discuss and possibly take action to approve the Contract Agreement for the Sports Lighting System Project between the Town of Gila Bend and Seller's and Sons in the amount of \$218,794.00. **Discussion and Action (BLUE) Town Manager Buss noted that the Council approved the bid on November 16, 2011. Town Manager Buss reviewed the different processes and statutes pertaining to contracts and the intricate steps municipalities are required to follow. Director Turner noted there are 30 major steps required for grant funds. Discussion on agenda verbiage, attorney review of all contracts, different types of contracts and short form contracts written by Town Attorney. Town Manager Buss reviewed the process when purchasing from the State Contract List. Councilmember Sikes motioned to approve. Motion seconded by Councilmember Fernandez. No further discussion. Motion passed unanimously; 6-0**
- B. **Contract Agreement for the Basketball Court Resurfacing Project:** The Mayor and Town Council shall discuss and possibly take action to approve the Contract Agreement for the Basketball Court Resurfacing Project between the Town of Gila Bend and Sunland, INC. Asphalt in the amount of \$12,855.00. **Discussion and Action (PINK) Director Turner reviewed the contract. Vice Mayor Turner moved to approve. Councilmember Sikes seconded. No further discussion. Motion passed unanimously; 6-0**
- C. **Budgetary Transfer:** The Mayor and Town Council shall discuss and possibly take action to transfer funds from the Town Manager's Contingency line item 10-46-700 into the Parks and Recreation Department line item 10-84-810 "McMahon Field Upgrade of Lights" and line item 10-84-820 "Resurfacing of the Basketball Court" in the total amount of \$89,749.00. **Discussion and Action (GREEN) Town Manager Buss noted the total grant is \$200,000.⁰⁰ plus with the Town having a one-third match. Director Young reviewed the grant, the Town is responsible for paying the extra costs and she is attempting to find other funding to help offset the extra costs. Discussion on safety issues of the current lighting. Councilmember Sikes moved to approve. Councilmember Young seconded. No further discussion. Motion passed unanimously; 7-0**

XII. ADJOURNMENT

Vice Mayor Turner moved to adjourn. Motion seconded by Councilmember Fernandez. No discussion. Motion passed unanimously; 7-0 Time of adjournment: 6:22pm

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 March 7, 2012, and the meeting was duly called and posted and that a quorum was present.

Beverly Turner, MMC
Town Clerk