

# TOWN OF GILA BEND

Minutes of the March 27, 2012 regular 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 **Given by Town Attorney McClure**

## 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-**absent**

**Staff present: Town Attorney McClure, Town Clerk Turner, Public Works Director Menard, Parks and Recreation Director Turner, Deputy Town Clerk Eisenberger**

## 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 **Councilmember Sikes motioned to approve. Councilmember Gonzalez seconded. No discussion. Motion passed unanimously; 6-0**

- A. **Approval of Council Meeting Minutes:** The Mayor and Town Council shall discuss and possibly take action on the approval of the March 21, 2012 special meeting minutes.  
**Discussion and Action**
- B. **Payment of Claims:** The Mayor and Town Council shall discuss and possibly take action to ratify claims in the amount of \$136,213.47 for the period of March 1, 2012 through March 15, 2012.  
**Discussion and Action**

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

- A. **Resolution 12-02:** A Resolution of the Town Council of the Town of Gila Bend, Arizona, approving the canvass of votes of that certain Special Election of March 13, 2012. A copy of said canvass being attached hereto and incorporated by reference as if fully set forth.  
**Discussion and Action Councilmember Holt motioned to approve. Motion seconded by Councilmember Fernandez. No discussion. Motion passed unanimously; 6-0**
- B. **Loan Agreement:** The Mayor and Town Council shall discuss and possibly take action to approve the renewal of a loan agreement by and between the National Museum of the United States Air Force and the Town of Gila Bend regarding the loan of the F-101 Vodoo's located at the Gila Bend Municipal Airport.  
**Discussion and Action Motion to approve made by Councilmember Fernandez. Councilmember Holt seconded. Discussion on insurance, repainting, annual photograph documentation, and Town bears cost if we no longer want to display them. Discussion on status of cannon and Town Clerk Turner to contact Hans Laurisden in regards to cannon. No further discussion. Motion passed unanimously; 6-0**

## V. MAYOR AND COUNCIL MEMBER'S REPORT ON CURRENT EVENTS

(This is the time Council Member's may present a brief summary on current events. The Council may not propose, discuss, deliberate or take any legal action on the information presented)

**Mayor Henry shall read an emergency purchase declaration.**

**Mayor Henry read emergency declaration.**

**No reports from Councilmembers.**

**Mayor Henry requested reports from staff.**

**Town Clerk Turner reported on two more business licenses and the Planning and Zoning meeting held on March 15<sup>th</sup> resulted in approval for Calgon Carbon project.**

**Director Turner gave a status update on the basketball court project, noted the lighting project is on a temporary hold, reviewed the new sprinkler system at Burleson Park and the roof repair at Centennial Park.**

**Director Menard reviewed the Scott Avenue Waterline project, noted the RFP went out and reported on an incident at the airport where a pilot took off part of his wing, He responded that he would have the piles of brush cleaned up that were left by the contractor/crew on the Butterfield Waterline project.**

VI. MCSO REPORT

**Sgt. Jones noted that there was no report other than what was handed out. He reported that the indecent exposure was a person relieving himself. He noted that there have been five car thefts and warned of the dangers of leaving car keys in your car.**

VII. TOWN MANAGER REPORT

**No report.**

- VII. 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.) **No public comment. Vice Mayor Turner was excused at 6:10pm. Mayor Henry read an emergency declaration for the purchase of an air conditioning unit for the Ambulance substation.**

IX. FUTURE AGENDA ITEMS

(This is the time Council Member's may request items be placed on future agenda's)

**Councilmember Holt requested that, on the next agenda that we put an item on there where the council can discuss the use of a councilmember calling in remotely to a meeting.**

- X. EXECUTIVE SESSION: The Town Council may go into executive session for purpose of obtaining legal advice for any of the above agenda items. **No executive session called.**

XI. ADJOURNMENT

**Councilmember Sikes motioned to adjourn. Motion seconded by Councilmember Fernandez. No discussion. Motion passed unanimously; 5-0 Time of adjournment: 6:16pm**

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Ron Henry, Mayor

ATTEST:

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Beverly Turner, MMC  
Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the meeting held March 27, 2012, and the meeting was duly called and posted and that a quorum was present.

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Beverly Turner, MMC  
Town Clerk