

TOWN OF GILA BEND

Minutes of the June 26, 2012 regular Council meeting

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on June 26, 2012 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 6:10pm**
- B. Pledge of Allegiance **Led by Mayor R. Henry**
- C. Invocation **Provided by Town Attorney S. 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**

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 **Vice Mayor C. Turner moved to approve. Motion seconded by Council Member T. Sikes. No discussion. Motion passed; 6-0**

- A. **Approval of Council Meeting Minutes:** The Mayor and Town Council shall discuss and possibly take action on the approval of the following meeting minutes:
June 12, 2012 work session
June 12, 2012 regular meeting
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 \$85,300.24 for the period of June 1, 2012 through June 15, 2012.
Discussion and Action

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

- A. **Adopt F/Y 2011/2012 Town Tentative Budget:** The Town Council shall discuss and possibly take action to adopt the F/Y 2012/2013 Town Tentative Budget. **Discussion and Action**
Town Manager F. Buss reviewed discussion from the earlier work session. Vice Mayor C. Turner moved to approve the Tentative Budget with \$75,000.⁰⁰ added to the Fire Department budget and 3.6% COLA for employee raises with merit raises to be decided later. Motion seconded by Council Member T. Sikes. Motion passed; 6-0
- B. **Document and Agenda Management RFP Award:** The Mayor and Town Council shall discuss and possibly take action to award the Town of Gila Bend Document and Agenda Management Program to DocUnited Imaging and to enter into Contract Negotiations.
Discussion and Action **Town Manager R. Buss reviewed the program. Deputy Clerk C. Eisenberger provided information on the benefits of the program. Council Member T. Sikes moved to approve. Motion seconded by Council Member Fernandez. No further discussion. Motion passed; 6-0**
- C. **Area Agency on Aging IGA:** The Mayor and Town Council shall discuss and possibly take action on the approval of an Intergovernmental Agreement (IGA) between the Town of Gila Bend and Area Agency on Aging for services pertaining to senior citizens including Home Delivered Meal Program, Congregate Meal program and Multi-purpose Center Operations.
Discussion and Action **Town Manager Buss reviewed the IGA. Discussion on cuts made to the program. Social Services Director D. Dempsey spoke about the services offered. Vice Mayor C. Turner moved to approve. Seconded by Council Member F. Fernandez. No further discussion. Motion passed; 6-0**
- D. **MCSO Contract:** The Mayor and Town Council shall discuss and possibly take action on the approval of a contract by and between the Town of Gila Bend and Maricopa County Sheriff's Office for Law Enforcement Services. **Discussion and Action** **Town Manager F. Buss reviewed the contract, noting that it is a standardized contract for all communities that contract with MCSO. Council Member T. Sikes moved to approve. Motion seconded by**

Council Member F. Fernandez. Captain R. Brice with MCSO reviewed the added services that Gila Bend will have with this new contract. No further discussion. Motion passed; 6-0

- E. **Contractor Services Agreement:** The Mayor and Town Council shall discuss and possibly take action to approve a Contractor Services Agreement with Mr. Corey Drury for Airport Management Services. **Discussion and Action Town Manager F. Buss reviewed the contract, noting changes from last years contract. Council Member S. Holt moved to approve. Motion seconded by Council Member T. Sikes. No further discussion. Motion passed; 6-0**
- F. **Scott Avenue Waterline Project Change Orders 1&2:** The Mayor and Town Council shall discuss and possibly take action to approve Change Orders 1 & 2 related to the Scott Avenue Waterline Project. **Discussion and Action PEDD E. Fitzer reviewed the change orders. Council Member T. Sikes moved to approve. Motion seconded by Vice Mayor C. Turner. No further discussion. Motion passed; 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)
Council Member F. Fernandez: No report
Council Member A. Gonzalez: No report
Council Member S. Holt reported on the waterline break on Butterfield Trail Rd.
Vice Mayor C. Turner: No report
Council Member T. Sikes: No report
Mayor R. Henry: No report
PEDD E. Fitzer reported on the status of Cemetery Rd, Scott Avenue and Capitol Avenue waterlines,
Public Works Director B. Menard reported on the waterline break, closing out year-end purchase orders, street evaluation results and on the sanitation inspection by Maricopa County.
Finance Director S. Young reported on the upcoming audit and working on budget changes.
PRD C. Turner reported on Little League status, BLM responses, working on 4th of July event and status of working with BLM on possible Grand Prix.
Social Services Director reported on status of Senior Center move and services available at the Senior Center and Resource Center
Fire Chief Baldrige commended the guys on doing a great job and the benefits the additional funds will provide the department.
- VI. MCSO REPORT
Captain R. Brice reported on benefits of new contract and monthly Gila Bend report.
- VII. TOWN MANAGER REPORT
Town Manager Buss reported on meetings attended, status of Gila Bend Transmission Initiative and upcoming meetings.
- VIII. 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.) **Resident Heather Goebel noted that their will be a ribbon cutting ceremony at the library on August 7th. Resident Diane Henry commented that it is hard to hear Council Members when they speak and requested that they speak into their microphones so that those attending the meetings can hear them. No further public comment.**

- IX. FUTURE AGENDA ITEMS
(This is the time Council Member's may request items be placed on future agenda's) **No items.**
- 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
Vice Mayor C. Turner motioned to adjourn. Motion seconded by Council Member T. Sikes. Motion passed; 6-0 Time of adjournment:

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 regular meeting held June 26, 2012, and the meeting was duly called and posted and that a quorum was present.

Beverly Turner, MMC
Town Clerk