

TOWN OF GILA BEND

Minutes of the July 22, 2013 Special Council Meeting

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on July 22, 2013 beginning at 5:30 p.m., in the Gila Bend Town Council Chambers at 644 West Pima Street, 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 S. Holt called the meeting to order at 5:30pm**
- B. Pledge of Allegiance **lead by Mayor S. Holt**
- C. Invocation **provided by resident Fred Hull**

II. ROLL CALL

Mayor Steve Holt
Vice-Mayor Chuck Turner
Council Member Fernando Fernandez
Council Member Armida Gonzalez
Council Member Ron Henry
Council Member Tommy Lee Sikes
Council Member James "Bud" Turner

Staff present: Town Manager F. Buss, Town Clerk B. Turner, Finance Director S. Young, Public Works Director B. Menard, Parks and Recreation Director C. Turner, Deputy Clerk C. Eisenberger

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

- A. **Resolution 13-07:** A Resolution of the Town Council of the Town of Gila Bend, Arizona, adopting the budget for Fiscal Year 2013-2014. **Discussion and Action Vice Mayor C. Turner moved to approve Resolution 13-07 adopting the budget for Fiscal Year 2013-2014. Second by Council Member J. Turner. No discussion. Motion to approve Resolution 13-07 adopting the budget for Fiscal Year 2013-2014 passed: 6-1 with Council Member R. Henry voting nay.**

IV. ADJOURNMENT

Vice Mayor C. Turner motioned to adjourn. Second by Council Member R. Henry. Motion to adjourn passed: 7-0 Time of adjournment: 5:38pm

ATTEST:

Steven Holt, Mayor

Beverly Turner, MMC
Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the special meeting held July 22, 2013 and the meeting was duly called and posted and that a quorum was present.

Beverly Turner, MMC
Town Clerk