

Town of Gila Bend

Minutes of the April 15, 2014 Special Council Meeting

I. CALL TO ORDER

- A. Call to order - **Mayor Steven Holt called the meeting to order at 6:00 pm**
- B. Pledge of Allegiance – **Mayor Steven Holt led the Pledge of Allegiance**
- C. Invocation – **Given by Steven McClure**

II. ROLL CALL

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

Staff present: Town Clerk Beverly Turner; Town Attorney Steven McClure; Finance Director Stacey Young; Public Works Director Bill Menard; Planning Director Ernest Rubi

III. Public Hearing:

- A. **Alternative Expenditure Limitation Public Hearing #2:** The Mayor and Town Council shall receive public comment regarding the Alternative Expenditure Limitation (Home Rule Option) related to the 2014 Town Election. **Public comment only Mayor Steven McClure opened the Public Hearing at 6:01 pm. Finance Director Stacey Young and Town Clerk Turner gave an overview of Home Rule Option. Residents Diane Henry and Fred Hull encouraged everyone to vote in favor of Home Rule. With no further public comment Mayor Steven Holt closed the Public Hearing at 6:07 pm.**

IV. BUSINESS:

- A. **Resolution 14-03 Alternative Expenditure Limitation:** A Resolution of the Town of Gila Bend proposing an extension of the Alternative Expenditure Limitation (Home Rule Option). **Discussion and Action Mayor Steven Holt read Resolution 14-030 by title. Council Member Ron Henry moved to approve Resolution 14-03 proposing an extension of the Alternative Expenditure Limitation; Motion to approve was seconded by Vice-Mayor Chuck Turner. Motion to approve passed 6-0.**

V. ADJOURNMENT

Council Member James Turner moved to adjourn; Motion to adjourn was seconded by Council Member Ron Henry. Motion to adjourn passed 6-0 at 6:08 pm.

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 Council Meeting held April 15, 2014 and the meeting was duly called and posted and that a quorum was present.

Beverly Turner, MMC
Town Clerk