

TOWN OF GILA BEND

Minutes of the January 30, 2014 special Council meeting

I. CALL TO ORDER

- A. Call to order **Mayor S Holt called the meeting to order at 11:01 am**
- B. Pledge of Allegiance **Led by Mayor S Holt**
- C. Invocation **given by Fred Hull**

II. ROLL CALL

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

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.)

- A. **Cobra Services Contract:** The Mayor and Town Council may discuss and possibly take action to renew an agreement with GoldLeaf Partners for Cobra Administration Services. **Discussion and Action**
- B. **Resolution 14-01:** A Resolution of the Town Council of the Town of Gila Bend, Arizona, in support of the F-35 Lightning II Fighter Program. **Discussion and Action**
- C. **Resolution 14-02:** A Resolution of the Town Council of the Town of Gila Bend, Maricopa County, State of Arizona, supporting SR85 as the primary alignment for the I-11 Corridor. **Discussion and Action**
- D. **Bid Award:** The Mayor and Town Council may discuss and possibly take action to award bid for the RO Production Well #8 project DG1208 to Yellow Jacket Drilling Services. **Discussion and Action**
Motion to approve the consent agenda by Vice-Mayor C Turner and seconded by Councilmember J Turner. Motion to approve passed unanimously 4-0.

IV. ADJOURNMENT

Motion to adjourn by Vice-Mayor C Turner; Seconded by Councilmember J Turner. Motion to adjourn passed unanimously 4-0. Time 11:05 am

Steven Holt, 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 January 30, 2014 and the meeting was duly called and posted and that a quorum was present.

Beverly Turner, MMC
Town Clerk