

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
November 10, 2014; 6:00 p.m.
Gila Bend School District Media Center 308 N Martin Avenue
Agenda

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a special Council meeting on November 10, 2014 beginning at 6:00 p.m., in the Gila Bend School District Media Center located at 308 N Martin Avenue, 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
- B. Pledge of Allegiance
- C. Invocation

II. ROLL CALL

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

III. PUBLIC HEARING: The Mayor and Town Council shall take Public Comment on an application submitted to the Arizona Department of Liquor License and Control for a Series 10 Liquor License for Dollar General Store #11185 located at 951 E Pima . **Public Comment Only**

IV. 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. **Approval of Council Meeting Minutes:** The Mayor and Town Council may discuss and possibly take action on the approval of the October 28, 2014 regular meeting minutes. **Discussion and Action**
- B. **Payment of Claims:** The Mayor and Town Council may discuss and possibly take action to ratify claims in the amount of \$540,815.74 for the period of October 16, 2014 through October 31, 2014. **Discussion and Action**

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

- A. **Liquor License:** The Mayor and Town Council may discuss and possibly take action on a recommendation to the Arizona Department of Liquor Licenses and Control for a Series 10 Liquor License for Dollar General Store #11185 located at 951 E Pima Street. **Discussion and Action**
- B. **Town Manager Appointment and Contract:** The Mayor and Town Council may discuss and possibly take action to appoint Mr. Ernest Rubi as Town Manager and approve his contract. (At this time the Town Council may enter into executive session pursuant to A.R.S. 38-431.03(A)(1) Personnel Matters Town Manager contract) **Discussion and Action**

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

- A. **Installment of Newly Elected Council:** The newly elected council members will assume office. The Town Magistrate will administer the oaths of office to the newly elected council members.
- B. **Mayoral Selection:** Pursuant to Section 31.025 of the Gila Bend Municipal Code, the Town Council will select a Mayor from among the members of the Council. **Discussion and Action**
- C. **Vice-Mayor:** Pursuant to Section 31.025 of the Gila Bend Municipal Code, the Town Council will select a Vice-Mayor from among the members of the Council. **Discussion and Action**

