

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

March 10, 2015; 5:00 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 March 10, 2015 beginning at 5:00 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 Chuck Turner	Council Member Jesus Rubalcava
Vice-Mayor Ron Henry	Council Member Tommy Lee Sikes
Council Member Fernando Fernandez	Council Member James Turner
Council Member Clyde Kreeger	

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. **Approval of Council Meeting Minutes:** The Mayor and Town Council may discuss and possibly take action on the approval of the February 24, 2015 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 \$177,736.94 for the period of February 16, 2015 through February 28, 2015. **Discussion and Action**

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

- A. **Resolution 15-01 Amending Resolution 14-09:** A Resolution of the Common Council of the Town of Gila Bend, Arizona, hereby amending Resolution 14-09 as hereinafter set forth as it pertains to remote telephonic or video conferencing of Town Council Public Meetings.
Discussion and Action
- B. **Resolution 15-02 2014-2015 Fee Schedule:** A Resolution of the Town Council of the Town of Gila Bend, Arizona, adopting fees for various Town services, materials, and programs; and declaring an emergency. The Mayor and Town Council may discuss and possibly take action to approve Resolution 15-02 adopting the "2014-2015 Fee Schedule" relative to fees charged for entry into the Town Pool. **Discussion and Action**
- C. **Installation of a Musco Control-Link System and Service Contract:** The Mayor and Town Council may discuss and possibly take action to approve the installation of a Musco Control-Link System at the Town of Gila Bend Rodeo Arena by Sellers and Sons in the amount of \$2785.00 and a service contract with Musco Control-Link in the amount of \$400.00 per year.
Discussion and Action

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)

VI. TOWN MANAGER REPORT

(This is the time the Town Manager may present a brief summary on current events. The Council may not propose, discuss, deliberate or take any legal action on the information presented)

VII. STAFF REPORTS

(This is the time Staff 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)

