

# NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

April 14, 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 regular Council meeting on April 14, 2015 beginning at 5:00 p.m., in the Gila Bend School District Media Center located at 308 N Martin Avenue, Gila Bend, Arizona. **Council Members of the Town of Gila Bend Town Council will attend either in person or by telephone or video communication.** 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. PRESENTATION: Finance Director Stacey Young will give a presentation on the Ambulance Revenue and Cost Run Report. **Discussion 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 March 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 \$64,382.58 for the period of March 16, 2015 through March 31, 2015. **Discussion and Action**
  
- V. NEW BUSINESS – Discussion and possibly action on the following items:
  - A. **Fiscal Year 2013-2014 Ambulance Revenue and Cost Run Report:** The Mayor and Town Council may discuss and possibly take action to approve the Fiscal Year 2013-2014 Ambulance Revenue and Cost Run Report. **Discussion and Action**
  
  - B. **Reverse Osmosis Plant Membrane Filters:** The Mayor and Town Council may discuss and possibly take action to approve a contract with NALCO for the purchase of membranes for the Reverse Osmosis Plant in an amount not to exceed \$20,119.01. **Discussion and Action**
  
  - C. **Generators – Load Bank Testing:** The Mayor and Town Council may discuss and possibly take action to approve a contract with Arizona Generator Technology, Inc. dba Gen-Tech for the express purpose of providing load bank testing to the generator located at the Community Center in an amount not to exceed \$2,623.33. **Discussion and Action**
  
  - D. **Contract with SoCo Group:** The Mayor and Town Council may discuss and possibly take action to approve a contract with SoCo Group for the express purpose of providing motor oil including the lease – purchase of dispensing equipment in an amount of \$4,080.00 plus tax. **Discussion and Action**
  
  - E. **Contract with DBA for Sidewalk Construction:** The Mayor and Town Council may discuss and possibly take action to award a contract to DBA Construction in the amount of \$71,000.00 to construct sidewalks on Martin Ave, from Pima St to the Gila Bend School and the 911 Memorial Park located at 201 East Pima. **Discussion and Action**

- VI. 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)  
**Mayor shall read a proclamation proclaiming the Month of April as Fair Housing Month**
- VII. 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)
- VIII. 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)
- IX. CALL TO THE PUBLIC *(The procedures to follow if you address the Council are: Council requests that you express your ideas in three minutes or less and refrain from any personal attacks or derogatory statements about any individual . The Mayor will limit discussion whenever he deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Council may respond to criticism made by those who have addressed the Council, may ask Staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.)*
- X. FUTURE AGENDA ITEMS  
(This is the time Council Member's may request items be placed on future agenda's)
- XI. EXECUTIVE SESSION: Pursuant to A.R.S. 38-431.03(A)(3) for purpose of obtaining legal advice relative for any of the above agenda items.
- XII. ADJOURNMENT

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Beverly Turner, MMC  
Town Clerk

04/10/15  
Date re-posted

Before 4:00 pm  
Time

REASONABLE ACCOMMODATIONS FOR PERSONS WITH DISABILITIES AND PERSONS WITH LIMITED ENGLISH PROFICIENCY WILL BE PROVIDED UPON REQUEST. PLEASE TELEPHONE YOUR ACCOMMODATION REQUEST (928 683-2255 OR 1-800-367-8939 ADD ARIZONA RELAY SERVICE) 72 HOURS IN ADVANCE IF YOU NEED A SIGN LANGUAGE INTERPRETER OR ALTERNATE MATERIALS FOR A VISUAL OR HEARING IMPAIRMENT; FOR AN ENGLISH TRANSLATOR CALL 928 683-2255.

LOS ALOJAMIENTOS RAZONABLES PARA PERSONAS CON INCAPACITATES Y PERSONAS CON LA PERICIA INGLESA LIMITADA SERAN PROPORCIONADOS SOBRE EL PEDIDO. TELEFONEE POR FAVOR SU PEDIDO DEL ALOJAMIENTO (928 683-2255 O 1-800-367-8939 AGREGAN ARIZONA EL SERVICIO DEL RELEVO) 72 HORAS EN EL AVANCE SI USTED NECESITA A UN INTERPRETE DE LENGUAJE POR SEÑAS O ALTERNA LAS MATERIAS PARA UN VISUAL O DETERIORO DE VISTA; PARA UNA LLAMADA INGLESA DE TRADUCTOR 928 683-2255.

Town Manager Approval

Initial

Date