

TOWN OF GILA BEND

Minutes of the May 26, 2015 regular Council Meeting

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a regular Council meeting on May 26, 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 – **Mayor Chuck Turner called the meeting to order at 5:00 pm**
- B. Pledge of Allegiance – **led by Mayor Chuck Turner**
- C. Invocation – **given by resident Fred Hull**

II. ROLL CALL

Mayor Chuck Turner	Council Member Clyde Kreeger
Vice-Mayor Ron Henry	Council Member Jesus Rubalcava - absent
Council Member Fernando Fernandez - absent	Council Member Tommy Lee Sikes
	Council Member James Turner

Staff present: Town Manager E Rubi, Town Clerk B Turner, Finance Director S Young, Parks & Recreation Director C Turner, Public Works Director T Weter, Social Services Director K Valenzuela

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 following meeting minutes:
 - May 7, 2015 Work Session
 - May 12, 2015 Regular Meeting Minutes
 - May 19, 2015 Work Session**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 \$156,048.81 for the period of May 1, 2015 through May 15, 2015.
Discussion and Action

Council Member James Turner moved to approve the consent agenda as presented; Seconded by Council Member Tommy Sikes. Motion to approve passed 5-0.

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

- A. **E-Civis Agreement Renewal:** The Mayor and Town Council may discuss and possibly take action to approve the renewal agreement with E-Civis for support and services relating to Grant Services Network in the amount of \$3,992.00 per year for the next three years.
Discussion and Action
Council Member James Turner moved to approve the E-Civis Annual Renewal with a second by Council Member Clyde Kreeger. There was discussion about the usefulness of the program and it was noted that over the course of this year 683 possible opportunities were identified and of those 41 were saved and sent for consideration. With no further discussion Mayor Chuck Turner called for the vote. The motion to approve passed 5-0.
- B. **Greater Phoenix Economic Council (GPEC) Annual Contract Renewal:** The Mayor and Town Council may discuss and possibly take action to approve the annual contract with GPEC in the amount of \$862.00.
Discussion and Action
Vice-Mayor Ron Henry moved to approve the Annual Contract Renewal with GPEC in the amount of \$862.00 with a second by Council Member Clyde Kreeger. It was noted that membership with GPEC is a benefit to the Town. Mayor Chuck Turner called for the vote.

Motion to approve passed 5-0.

- C. **Approval of Contract Renewal between the Town of Gila Bend and the Arizona Learning Institute:** The Mayor and Town Council may discuss and possibly take action to approve Contract renewal with the Arizona Learning Institute (ALI) in the amount of \$56,000 for Fiscal Year 2015-2016. **Discussion and Action**
Council Member James Turner moved to approve Contract Renewal with the Arizona Learning Institute for Fiscal Year 2015-2016 with a second by Vice-Mayor Ron Henry. It was noted that the program is fully funded through First Things First. With no further discussion Mayor Chuck Turner called for the vote. Motion to approve passed 5-0
- D. **Community Action Program Contract Amendment F/Y 2015-2016:** The Mayor and Town Council may discuss and possibly take action to approve a contract amendment for the Community Action Program (CAP) with Maricopa County for Fiscal Year 2015/2016. **Discussion and Action**
Council Member James Turner moved to approve an amendment to the Community Action Program Contract for Fiscal Year 2015-2016. Seconded by Council Member Tommy Sikes.
With no discussion Mayor Chuck Turner called for the vote. Motion to approve amendment passed 5-0.
- 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)
Vice-Mayor Ron Henry reported on the Memorial Day Ceremony and thanked Fred Hull for putting it together.
Mayor Chuck Turner also reported on the Memorial Day Ceremony thanking Fred Hull and everyone involved. He also expressed his gratitude to Mr. Vinzant in his efforts in painting over the graffiti throughout Town. Mayor Chuck Turner then asked for Staff Reports
- 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)
Town Manager Ernest Rubi thanked Fred Hull and suggested that a committee be formed to assist with Holiday Celebrations; thanked Mr. Vinzant for painting over graffiti noting that he has done an awesome job and he appreciates Mr. Vinzant's efforts; budget process continues and that no one has applied for the streetscape improvement program.
Mayor Chuck Turner then thanked Lisa and Tim Phillips for their participation with the Memorial Day Ceremony.
Heather Goebel, resident and Chamber Member reported that the next Chamber of Commerce meeting is scheduled for June 3rd and that the Summer Reading program at the library has begun.
- 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)
Town Clerk Beverly Turner reported that Business License renewal is in full swing and reminded Council that the League Conference registration is scheduled to open this week and to advise her of who will be attending.
Finance Director Stacey Young reported on the 2012-2013 audit is scheduled; CAP reimbursement for April has been submitted; training for xpress bill pay has also been scheduled.
Parks & Recreation Director Colby Turner thanked everyone for their participation with the Memorial Day Ceremony and opening day at the pool; AZSTA Grant; gearing up for Little League & T-Ball.
Public Works Director Terry Weter reported that the membranes for the RO Facility have been received and there seems to be a lot of sand in the system possibly caused by a broken pipe.
Social Services Director Kathy Valenzuela that Walgreen's has agreed to continue the

mobile pharmacy program in Gila Bend and thanked everyone for their assistance.

VIII. MSCO REPORT

(This is the time MSCO may present a brief summary on current events. The Council may not propose, discuss, deliberate or take any legal action on the information presented) **No report given**

IX. CHAMBER OF COMMERCE REPORT

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

Given under Town Manager Report by Heather Goebel

X. 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.)

Resident Fred Hull thanked everyone for their assistance and participation with the Memorial Day Celebration; he suggested that funds be put into the budget to purchase a sound system for these types of events and he advised that there are approximately 150 Veteran's buried at Pioneer Cemetery.

XI. FUTURE AGENDA ITEMS

(This is the time Council Member's may request items be placed on future agenda's) **NONE**

XII. 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. **No Executive Session called**

XIII. ADJOURNMENT

Vice-Mayor Ron Henry moved to adjourn; seconded by Council Member Clyde Kreeger. Motion to adjourn passed 5-0 at 5:22 pm.

Chuck Turner, Mayor

ATTEST:

Beverly Turner, MMC
Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the regular Council Meeting held May 26, 2015 and the meeting was duly called and posted and that a quorum was present.

Beverly Turner, MMC

Town Clerk