

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
August 1, 2011; **2:00 p.m.**
Town Hall, 644 West Pima Street, Gila Bend, AZ 85337
SPECIAL MEETING

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on August 1, 2011 beginning at 2:00 p.m., in the **Town Hall** located at 644 West Pima Street, 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 Ron Henry
Vice-Mayor Chuck Turner
Council Member Fernando Fernandez
Council Member Armida Gonzalez

Council Member Steve Holt
Council Member Tommy Sikes
Council Member Donny Young

III. CALL TO THE PUBLIC

This is a special meeting. There is no Call to the Public.

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).

There are no items to present.

V. BUSINESS - Discussion and possible action on the following item:

- A. Butterfield Trail Waterline Project Award of Bid: The Mayor and Town Council shall discuss and possibly take action to award the bid for the Butterfield Trail Waterline Project to Standard Construction in the amount of \$407,222.50. **Discussion and Action. (BLUE)**
- B. On Call Engineering List: The Mayor and Town Council shall discuss and possibly take action to approve an On Call Engineering List. **Discussion and Action (YELLOW)**
- C. Bulk Water Dispensing System: The Mayor and Town Council shall discuss and possibly take action to solicit bids to purchase and install a Bulk Water Dispensing System for Well #4. **Discussion and Action (PINK)**
- D. Agreement Southwest Maricopa Regional Partnership Council, Arizona Early Childhood Development and Health Board (First things First): The Mayor and Town Council shall discuss and possibly take action on the approval of an Agreement between the Town of Gila Bend and Southwest Maricopa Regional Partnership Council, Arizona Early Childhood Development and Health Board (First things First) for the purpose of specifying the responsibilities in administering Arizona Early Childhood and Health Board grant funds. **Discussion and Action**

VI. MAYOR AND COUNCIL MEMBER'S REPORT ON CURRENT EVENTS

This is a special meeting. There is no Mayor and Council Members Report on Current Events

VII. TOWN MANAGER REPORT

This is a special meeting. There is no Town Manager Report.

CALL TO THE PUBLIC

This is a special meeting. There is no Call to the Public.

VIII. ADJOURNMENT

Beverly Turner, CMC
Town Clerk

08/01/11
Date posted

Before 2:00 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 INCAPACIDADES 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