

# NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL  
February 22, 2011; **6:00 p.m.**  
**Town Hall**, 644 West Pima Street, Gila Bend, AZ 85337

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on February 22, 2011 beginning at **6:00 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 Fred Hull	Council Member Chuck Turner
Council Member Fernando Fernandez	Council Member James "Bud" Turner
Council Member Armida Gonzalez	Council Member Donny Young

## 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 January 11, 2011 Council meeting minutes: The Mayor and Town Council shall discuss and possibly take action on the approval of the January 11, 2011 Council meeting minutes. **Discussion and Action (WHITE)**
- B. March 8, 2011 Regular Council Meeting: The Mayor and Town Council shall discuss and possibly take action to move the regularly scheduled Council meeting of March 8, 2011 to Monday, March 7, 2011 at 12:00 pm (noon), due to the Gila Bend Primary Election. **Discussion and Action (BLUE)**
- C. Payment of Claims: The Mayor and Town Council shall discuss and possibly take action to ratify claims in the amount of \$74,806.42 for February 1, 2011 through February 15, 2011. **Discussion and Action (GOLDENROD)**

## IV. BUSINESS - Discussion and possible action on the following items:

- A. AAA Contract: The Mayor and Town Council shall discuss and possibly take action on a request to submit a proposal to Area Agency on Aging to provide Senior Center Services to the elderly population of the Town of Gila Bend for F/Y 2011-2012. **Discussion and Action (PINK)**
- B. Donation-Gila Bend Parent Teacher Organization: The Mayor and Town Council shall discuss and possibly take action to approve a request for donation from the Gila Bend Parent Teacher Organization. **Discussion and Action (YELLOW)**
- C. Economic Development Opportunity: Council consideration requested for authorization of \$19,800 in funding for Gila Bend to possibly be included in the television series "Profiles with Terry Bradshaw's" upcoming segment called "Building the Best Business and Lifestyle Climate" and "Hidden Gems in Economic Development" series. The funds have already been budgeted in economic development. **Discussion and Action**
- D. Gila Bend Environmental Services, INC. Property Lien: The Mayor and Town Council shall discuss and possibly take action on offer to settle the Gila Bend Environmental Services property lien. **Discussion and Action (GREEN)**



Mayor or Vice-Mayor Approval

Initial

Date