

# NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

January 25, 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 January 25, 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 Fernando Fernandez	Council Member Chuck Turner
Council Member Armida Gonzalez	Council Member James "Bud" Turner
	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 25, 2011 Council meeting minutes: The Mayor and Town Council shall discuss and possibly take action on the approval of the January 25, 2011 Council meeting minutes. **Discussion and Action (WHITE)**
- B. Payment of Claims: The Mayor and Town Council shall discuss and possibly take action to ratify claims in the amount of \$60,523.72 for January 15, 2011 through January 31, 2011. **Discussion and Action**

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

- A. Online Training Services. Staff request to approve 12 month contract with Target Safety for a not-to-exceed amount of \$7,000.00 for the provision of online training services. Target Safety provides over 650 online safety training courses and the training is intended for Gila Bend Volunteer Firefighters, Public Works Personnel, and Parks and Recreation Personnel. **Discussion and Action**
- B. Special Event Permit. The Mayor and Town Council shall discuss and possibly take action to approve submittal of a special event alcohol permit to the Arizona Department of Liquor License and Control to allow for the sale of alcohol (beer/wine) at the Annual Butterfield Stage Days, March and , 2011. **Discussion and Action**
- C. Gila Bend Fire Department Firefighter Appointments. The Mayor and Town Council shall discuss and possibly take action on the appointment of volunteer firefighters to the Gila Bend Fire Department. **Discussion and Action**
- D. Request for Proposal for Professional Audit Services: The Mayor and Town Council shall discuss and possibly take action to allow staff to send out a Request for Proposal for Professional Audit Services for the Town of Gila Bend. **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

