

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

March 10, 2020; 6:00pm

Gila Bend Community Center 202 N Euclid Avenue

STATEMENT OF COUNCIL ACTIONS

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on March 10, 2020 beginning at 6:00 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 called to order at 6:00 pm*
- B. Pledge of Allegiance *led by Mayor*
- C. Invocation *given by Steven McClure*

II. **ROLL CALL**

Mayor Tommy Sikes	Council Member Chris Riggs
Vice Mayor Clyde Kreeger	Council Member Will Sipes
Council Member Fernando Fernandez - <i>absent</i>	Council Member James Turner
Council Member Jennifer Franks - <i>absent</i>	

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 February 25, 2020 Regular Meeting minutes. **Discussion and Action. *Minutes APPROVED as presented***
- B. **Payment of Claims:** The Mayor and Town Council may discuss and possibly take action to ratify claims in the amount of \$222,886.65 and approve claims in the amount of \$82,011.54 for the period of February 24, 2020 through March 3, 2020. **Discussion and Action *Payment of Claims APPROVED as presented***

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

- A. **Gila Bend Municipal Airport Entitlement Funds:** The Mayor and Town Council may discuss and possibly take action to approve the transfer of \$427,008.00 in FAA Entitlement Funds for the Gila Bend Municipal Airport to the Sedona Airport. **Discussion and Action *Gila Bend Municipal Airport Entitlement Funds Transfer APPROVED as presented***
- B. **Purchase of Aerators for the Town of Gila Bend Wastewater Facility:** The Mayor and Town Council may discuss and possibly take action to approve the purchase of 5 EcoJet Floating Aerators from Aerators Solutions by and through the Coombs Hopkins Company, an approved vendor of the SAVE Cooperative Purchasing Program in an amount not to exceed \$45,150.00 and waive bidding requirements. **Discussion and Action (W/WW Operator Kevin Larson will give a brief update) *Purchase of Aerators for the Town of Gila Bend Wastewater Facility APPROVED as presented***
- C. **Budgetary Transfer:** The Mayor and Town Council may discuss and possibly take action to approve a budgetary transfer in the amount of \$64,580.00 from the Town Manager Contingency Line Item 10-46-700 titled "Contingency Fund" to the Wastewater Department general ledger line item 50-62-767 titled "Installation cost and purchase of Aerators. **Discussion and Action *Budgetary Transfer APPROVED as presented***
- D. **Wastewater Facility Upgrades:** The Mayor and Town Council may discuss and possibly take action to declare an emergency, waive bidding requirements and authorize Panel Controlled Electric LLC to perform the necessary electrical upgrades to the Towns Wastewater Facility in an amount not to exceed \$19,429.30. **Discussion and Action *Wastewater Facility Upgrades APPROVED as presented***

- 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, except that an individual Council Member may ask that an item be placed on a future agenda)
No report
- 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, except that an individual Council Member may ask that an item be placed on a future agenda)
Town Manager reported on the upcoming budget and Highway 238
- 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, except that an individual Council Member may ask that an item be placed on a future agenda)
Fire Chief Mike Harrell – Fire Department *Fire Chief Mike Harrell introduced himself, gave a brief bio and reported on the goals for the Department*
- VIII. **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)
No report
- 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.)* *No Call given*
- X. **FUTURE AGENDA ITEMS**
 (This is the time Council Member's may request items be placed on future agenda's)
No Future Agenda Items presented
- XI. **ADJOURNMENT** *meeting adjourned at 6:24 pm*

Beverly Turner, MMC
 Town Clerk

03/09/2020 Before 9:00 am
 Date re-posted 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