

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

March 24, 2020; 6:00pm

Gila Bend Community Center 202 N Euclid

STATEMENT OF COUNCIL ACTIONS

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting open to the public on Tuesday, **March 24, 2020** beginning at 6:00 p.m., in the Gila Bend School Community Center 202 N Euclid 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 67:00 pm*
- B. Pledge of Allegiance – *led by Mayor*
- C. Invocation – *given by Fred Hull*

II. **ROLL CALL**

Mayor Tommy Sikes	Council Member Chris Riggs
Vice Mayor Clyde Kreeger	Council Member Will Sipes
Council Member Fernando Fernandez	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 March 10, 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 payment of claims in the amount of \$41,871.73 and approve payment of claims in the amount of \$110,738.76 all for the period of March 4, 2020 through March 19, 2020. **Discussion and Action *Payment of Claims APPROVED as presented***

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

- A. **Executive Session:** Pursuant to Arizona Revised Statutes 38-431(A)(7) the Mayor and Town Council may enter into an executive session to discuss and consult with its representatives concerning negotiations for the possible lease of Town owned property. ***No Executive Session called***
- B. **Land Lease:** The Mayor and Town Council may discuss and possibly take action to approve a two year land lease agreement with Erthos, Inc for a solar technology demonstration project. **Discussion and Action *Land Lease item TABLED***
- C. **Pavement Maintenance Project:** The Mayor and Town Council may discuss and possibly take action to waive bidding requirements and award a contract to Cactus Asphalt in an amount not to exceed \$200,000 for pavement maintenance on Harrington Ave from Williams to Hunt; Papago Street from Dodson to Hopi; Zuni and Hopi Streets and the south side streets. **Discussion and Action *Pavement Maintenance Project APPROVED as presented***
- D. **COVID-19 Pandemic:** The Mayor and Town Council may discuss and possibly take action regarding the COVID-19 Pandemic. **Discussion and possible action *STATE OF EMERGENCY DECLARED***

- 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)  
*Council Member Will Sipes – New York testing of Coronavirus*
- 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)  
*FY 20/21 Budget*
- 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) *No staff reports*
- VIII. **MCSO REPORT**  
 (This is the time MCSO may present a brief summary on current events. The Council may not propose, discuss, deliberate or take any legal action on the information presented) **February Report**  
*Town Manager gave brief 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.)*  
*Fred Hull spoke about street signs and recognition to those that Town Parks have been officially named after*  
*Chamber of Commerce President Sabra Thornberg spoke about Chamber activities*
- X. **FUTURE AGENDA ITEMS**  
 (This is the time Council Member’s may request items be placed on future agenda’s)  
*None presented*
- XI. **ADJOURNMENT – adjourned at 7:07 pm**

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 Beverly Turner, MMC  
 Town Clerk

03/20/20      Before 4:00 pm  
 Date 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