

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

April 28, 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 April 28, 2020 beginning at 6:00 p.m., in the Gila Bend School District Media Center located at 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 – *meeting called to order at 6:00 pm*
- B. Pledge of Allegiance – *led by Mayor*
- C. Invocation – *given by Steve McClure*

II. **ROLL CALL**

Mayor Tommy Sikes	Council Member Chris Riggs <i>via telephonic</i>
Vice Mayor Clyde Kreeger	Council Member Will Sipes
Council Member Fernando Fernandez	Council Member James Turner
<i>absent</i>	
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 April 14, 2020 Regular Meeting minutes and the April 21, 2020 Special Meeting minutes. **Discussion and Action.** *Minutes were 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 \$72,224.77 and approve claims in the amount of \$50,025.14 for the period of April 10, 2020 through April 22, 2020. **Discussion and Action** *Payment of Claims was APPROVED as presented*

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

- A. **2018-2019 Independent Audit Report and Financial Report:** The Mayor and Town Council may discuss and possibly take action to approve the FY 2018-2019 Annual Financial Statement and Independent Audit Report prepared by Colby & Powell. **Discussion and Action** *2018-2019 Independent Audit Report and Financial Report was APPROVED as presented*
- B. **Resolution 20-04:** The Mayor and Town Council may discuss and possibly take action to adopt Resolution 20-04, a Resolution of the Town Council approving that certain Cooperation Agreement with Community Development Block Grant Program for Fiscal Years 2021 through 2023. **Discussion and Action** *Resolution 20-04 was ADOPTED*
- C. **Application to FAA for CARES funding:** The Mayor and Town Council may discuss and possibly take action to ratify the submission of an application to the FAA for CARES funding in an amount not to exceed \$20,000.00. **Discussion and Action** *Application to FAA for CARES Funding was APPROVED as presented*

D. **Search Grant Application:** The Mayor and Town Council may discuss and possibly take action to approve the submission of a Search Grant Application on behalf of the Municipal Property Corporation to the USDA – Rural Development for a Preliminary Engineering Report for improvements to the Town’s water facilities in an amount not to exceed \$30,000.00. **Discussion and Action**
Submission of Search Grant Application was APPROVED as presented

V. **FUTURE AGENDA ITEMS**

(This is the time Council Member’s may request items be placed on future agenda’s)
No future agenda items presented

VI. **ADJOURNMENT – meeting adjourned at 6:08 pm**

Beverly Turner, MMC
Town Clerk

04/23/2020
Date

Before 4:00 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