

CITY OF GLOBE

ACTION MINUTES

Special Council Meeting; August 29, 2017 at 5:00 pm.

The meeting was called to order by: Mayor Al Gameros

Present: Mayor Gameros, Councilman Freddy Rios, Councilman Mike Humphrey, Councilwoman Roberta Johnson, Vice Mayor Mike Stapleton, Councilwoman Charlene Giles, Councilman Lerry Alderman.

The Invocation was given by: Councilman Lerry Alderman

The Pledge of Allegiance was led by: Councilwoman Roberta Johnson

1. SUMMARY OF CURRENT EVENTS:

- A. Council Members
- B. Mayor
- C. City Manager

2. COMMUNITY CALL TO THE PUBLIC

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments will be limited to **three minutes per person** and shall be addressed to the City Council as a whole, and not to any individual member. **Please complete a "Request to Speak Card", located with the Agendas at the rear of the Council Chambers and turn it in to the City Clerk prior to the beginning of the meeting.** Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

- 3. **CONSENT CALENDAR:** Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Public Hearing items are designated with an asterisk (*). Prior to consideration of the Consent Agenda, the Mayor will ask whether any member of the public wishes to remove a Public Hearing item for separate consideration. Members of the Council and or staff may remove any item for separate consideration.
 - A. Consideration of Waiver of Section 2-4-10 (A) [prior discussion rule] to allow action on the balance of the consent Agenda:
 - 1. Accounts Payable:
 - 2. Consideration of Approval of Council Minutes:
 - A. Regular Council Meeting; July 25, 2017
 - 3. Consideration of Council Committee Minutes:

A. Parks and Recreation Meeting Minutes: August 17, 2017

B. Consideration of agreements and purchases less than \$25,000

Motion: Approve Consent Agenda as presented. , **Action:** Approve, **Moved by** Councilwoman Charlene Giles, **Seconded by** Vice Mayor Mike Stapleton.
Motion passed unanimously.

4. **NEW BUSINESS:**

5. **ACTION ITEMS:**

A. Consideration to award Contract No. GS 2017-0031 for 2017 WIFA Program Management Services, to EUSI, LLC, at an annual contract amount of up to \$183,600, for an initial eighteen (18) month term, with the option to renew for up to three (3), six (6) month periods. This contract will initially be funded through Water Funds with possible WIFA reimbursement. (Jerry Barnes; Public Works Director)

Motion: Approve Contract GS-2017-0031 with EUSI for an initial eighteen (18) month term in the amount \$183,600 with the option of three (3), six (6) month periods., **Action:** Approve, **Moved by** Councilman Lerry Alderman, **Seconded by** Councilwoman Roberta Johnson.
Motion passed unanimously.

B. Consideration to award Contract No. GS 2017-0017 to Colby & Powell, PLC to prepare and audit the financial statements for the City of Globe for fiscal year ending June 30, 2017, 2018 and 2019 in the amount of \$25,430; FY2016, \$26,702; FY2017 and \$28,037 for FY2018 funded through Account #10-50-51224. (Jeannie Sgroi; Finance Director)

Motion: Approve Contract #GS-2017-0017 for three years; with Colby & Powell, PLC to prepare financial statements and perform audits for FY17 in the amount of \$25,430; FY18 in the amount of \$26,702 and FY19 in the annual amount of \$28,037. , **Action:** Approve, **Moved by** Councilman Lerry Alderman, **Seconded by** Vice Mayor Mike Stapleton.
Motion passed unanimously.

C. Consideration to approve Inmate Work Contract No 18-013-23 with the State of Arizona Department of Corrections and request to waive City Code 2-4-10(A) prior discussion rule. (Jeannie Sgroi; Finance Director)

Motion: Approve Contract No. 18-013-23; State of Arizona Inmate Work Contract and waive City Code 2-4-10(A) prior discussion rule., **Action:** Approve, **Moved by** Councilwoman Charlene Giles, **Seconded by** Vice Mayor Mike Stapleton.
Motion passed unanimously.

D. Consideration to Approve of Amendment No. 7 to Contract #014-0248, dated July 01, 2017, with the Pinal-Gila Council for Senior Citizens (PGCSC) in the amount of \$69,850 for FY-2018 and request to waive City Code 2-4-10(A) prior discussion rule. (Jeannie Sgroi; Finance Director).

Motion: Approve Contract#014-0248 with Pinal-Gila Council for Senior Citizens in the amount of \$69,850 for FY-18 and request to waive the prior discussion rule. , **Action:** Approve, **Moved by** Councilwoman Roberta Johnson, **Seconded by** Councilman Lerry Alderman.
Motion passed unanimously.

6. **ADJOURNMENT.**

Motion: Adjourn the Special Meeting at 5:32 pm., **Action:** Adjourn, **Moved by** Vice Mayor Mike Stapleton, **Seconded by** Councilman Lerry Alderman.
Motion passed unanimously.

Posted this 11th day of September, 2017, on the City of Globe website at www.globeaz.gov by Shelly Salazar, City Clerk.