## MINUTES OF A SPECIAL MEETING OF THE TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on TUESDAY, NOVEMBER 15, 2011, AT 6:00 P.M., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members of Council were present:

Mayor Alma Yolanda Solarez Councilmember Gloria Cota Councilmember Angie Perez Councilmember Andrew Sanchez Councilmember Joe Sanchez Absent: Vice Mayor Laura Valencia Councilmember Saturnino Flores

Staff: Town Manager, Bill Hernandez Town Attorney, David Ledyard Town Clerk, Rose Mary Arellano

The following matters were discussed, considered, and decided upon:

A. The meeting was CALLED TO ORDER by Mayor A. Yolanda Solarez..

- B. INVOCATION by Mayor A. Yolanda Solarez followed by the/ PLEDGE OF ALLEGIANCE.
- C. ROLL CALL taken and noted.
- D. CALL TO THE PUBLIC. An opportunity is provided to the public to address the Council on items that are not on the agenda or included on the consent agenda. Citizens are requested not to exceed a three minute time period for their comments. A total of **5** minutes will be provided for the Call to the Audience agenda item, unless the Council requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

## E. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Award Education Scholarships funded by a grant award from Gila River Indian Community's State Shared Revenue Program to the Town of Guadalupe for Education purposes.

The following students, resident of Guadalupe, were awarded education scholarships in the amount of \$500: Estevan Guardedo, Selania Valenzuela, Armando Rios, Margarita Casillas, Carmen Valenzuela, Daniel Paz, Lorenzo Lozano, Eliana Cota, Maribel Zamora, Pedro Valencia, Armando Rodriquez and Teresa Alvarez. The scholarships are available to post high

school students who are residents of Guadalupe or persons wishing to acquire an GED. The recipients took pictures with the Mayor and Council.

2. Surplus property. Council may take action to declare the following town property surplus and direct staff to sell / dispose of property: Nortel Multi-line Phone System with PBX.

MOVED by Mayor A. Yolanda Solarez to declare the Nortel Multi-line Phone System with PBX surplus property and instruct staff to auction it. SECONDED by Councilmember Joe Sanchez.

MOTION CARRIED. 5 - 0

F. ADJOURNMENT.