

MINUTES OF A SPECIAL MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on THURSDAY, JULY 18, 2013 AT 6:00 P.M., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members of Council were present:

Mayor Rebecca Jimenez
Vice Mayor Andrew Sanchez
Councilmember Angie Perez
Councilmember Faustino Valenzuela
Absent:
Councilmember Gloria Cota
Councilmember Saturnino Flores
Councilmember Joe Sanchez

Staff:

Interim Town Manager, Rose Mary Arellano, Town Clerk
Town Attorney, David Ledyard

- A. The meeting was CALLED TO ORDER by Mayor Rebecca Jimenez.
- B. ROLL CALL taken and noted above.
- C. 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 3 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.
- D. DISCUSSION / STUDY SESSION / POSSIBLE ACTION ITEMS:

1. Rubalcava & Perez 8621 S Calle Vaou Nawi - Award of bid for concrete service.

MOVED by Councilmember Rebecca Jimenez to award the bid to The Production Choice in the bid amount of \$6,193.50
SECONDED by Vice Mayor Angie Perez.

MOTION CARRIED UNANIMOUSLY.

2. Budget FY 2013-2014.

Mayor Rebecca Jimenez stated for the past two or three years the former administration and council transferred funds from the sewer enterprise to balance the budget. She said the

current council has been able to scale back budgets and are now able to balance the budget without having to take from other funds.

The following changes were made approved by council:

- Use ADOR state sharing estimates \$67,457.
- Increase Trans Occ Tax estimate \$44,488
- Reduce Court budget to \$180.00
- Move administrator assistant to Tianguis \$14,288 - freezing Comm Dev to Tianguis.
- Move \$20,000 EREs to HURF from Comm Dev.
- Freeze Comm. Dev position \$16,875.
- Remove accounting software upgrade \$20,000.
- Add \$35,00 to CAP revenue
- Increase council small tools to \$3000.
- Increase council office supplies to \$600.

MOVED by Mayor Rebecca Jimenez approve the changes bringing the deficit to \$27,100.
SECONDED by Councilmember Angie Perez.

MOTION CARRIED UNANIMOUSLY.

E. ADJOURNMENT.

MOVED by Mayor Rebecca Jimenez to adjourn.
SECONDED by Councilmember Angie Perez.

MEETING ADJOURNED.