

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, JUNE 23, 2014, AT 6:00 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER:

Mayor Rankin called the meeting to order at 6:03 pm.

2. ROLL CALL:

Present: Rankin, Smith, Hawkins, Montaña, Woolridge

Absent: Celaya, Walter

3. CALL TO THE PUBLIC

Call to the Public for public comment on issues within the jurisdiction of the Town Council. Council rules limit public comment to three minutes. Individual Councilmembers may respond to criticism made by those commenting, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

4. NEW BUSINESS

- a. Discussion/Approval/Disapproval of authorizing the Town Manager to negotiate and enter into a contract for design-build construction services for the proposed Library/Recreation Center/Aquatic Complex with Low Mountain Construction for a cumulative amount not to exceed \$390,000 for pre-construction and Schematic Design Services.

On motion of Councilmember Montaña, seconded by Councilmember Woolridge, and carried to authorize the Town Manager to negotiate and enter into a contract for design-build construction services for the proposed Library/Recreation Center/Aquatic Complex with Low Mountain Construction for a cumulative amount not to exceed \$390,000 for pre-construction and Schematic Design Services.

5. CALL TO THE PUBLIC

6. CALL TO THE COUNCIL

7. ADJOURNMENT

On motion of Councilmember Montaña, seconded by Vice-Mayor Smith, and carried to adjourn the meeting at 6:42 pm.

Posted this 25th day of June, 2014, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.