

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON THURSDAY, JUNE 27, 2013, AT 4:00 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 4:00 p.m.

2. ROLL CALL:

Present: Rankin, Smith, Hawkins, Montaña

Absent: Councilmember Celaya; Walter; Woolridge

3. PLEDGE OF ALLEGIANCE

4. 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.

5. NEW BUSINESS

- a. Discussion/Approval/Disapproval of award of CDBG 111-12 ADA Curb Cuts Project contract to Standard Construction Company, Inc., in the amount not to exceed \$288,091.00.**

On motion of Councilmember Montaña, seconded by Vice-Mayor Smith, and carried to award the CDBG 111-12 ADA Curb Cuts Project contract to Standard Construction Company, Inc., in the amount not to exceed \$288,091.00.

- b. Discussion/Approval/Disapproval of the Disposal Agreement between the Town of Florence and Central Arizona Solid Waste, Inc.**

On motion of Councilmember Montaña, seconded Councilmember Hawkins, and carried to approve the Disposal Agreement between the Town of Florence and Central Arizona Solid Waste, Inc.

6. CALL TO THE PUBLIC

7. CALL TO THE COUNCIL

8. ADJOURNMENT

On motion of Councilmember Montaña, seconded by Vice-Mayor Smith, and carried to adjourn the June 27, 2013 meeting at 4:16 p.m.

Posted this 27th day of June 2013, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.