



**PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, FEBRUARY 8, 2010**

**at
7:00 P.M.**

**at
THE ELOY CITY COUNCIL CHAMBERS
628 NORTH MAIN ST.
ELOY, ARIZONA 85131
for a
REGULAR MEETING**

AGENDA

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Communications

VI. Appearances from the Floor

Those wishing to **ADDRESS THE CITY COUNCIL** may do so by signing in on a form provided by the City Clerk, identifying the topic(s) or agenda item(s). **ACTION** taken as a result of public comment regarding non agenda items will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date. **SPEAKERS SHALL BE LIMITED TO THREE (3) MINUTES.**

VII. Executive Session

Possible executive session for discussion and consultation for legal advice with legal counsel concerning any of the agenda items, pursuant to the provisions of A.R.S. §38-431.03 (A) (3) (4).

VIII. Consent Agenda

ALL ITEMS LISTED WITH AN ASTERISK (*) ARE CONSIDERED TO BE ROUTINE MATTERS AND WILL BE ENACTED BY ONE MOTION AND **ONE ROLL CALL VOTE OF THE COUNCIL**. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.

IX. Business: Possible Discussion and/or Action on the Following:

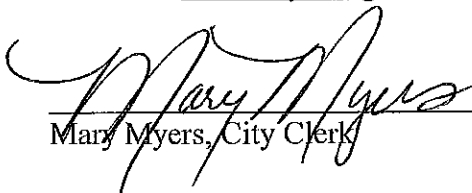
- *A. Approval of Minutes: 01/25/10 (regular)
- *B. Committee Reports: None
- *C. Request formal approval to spend \$86,094.00 awarded under the 2009-2010 Homeland Security Grant
- *D. Award contract to JCG Technologies, Inc. for the purchase of a Digital Video/Audio Recording System for interviews. Base bid only for Nine Thousand Nine Hundred Twenty Five Dollars and 00/cents (\$9,925.00)
- E. Amendment of the Professional Services Agreement with EUSI, LLC, to rebuild Biolac Aeration Equipment at the City of Eloy Wastewater Treatment Plant
- F. Presentation/Update regarding the financial status for FY 2009-2010

X. Informational Items: **Pending/Future Agenda Items:**

- *XI. Staff Reports: Check list payment of claims, finance, parks & recreation, city court, community development, police

XII. Adjournment

POSTED BY THURSDAY, FEBRUARY 4, 2010, BY 6:00 P.M., AT ELOY CITY HALL, ELOY POST OFFICE, TROY THOMAS COMMUNITY CENTER, TOLTEC COMMUNITY CENTER, AND CITY WEBSITE www.elayaz.org



Mary Myers, City Clerk

PERSONS WITH DISABILITIES NEEDING ACCOMMODATION OR ALTERNATIVE FORMATS SHOULD CONTACT LORENA LaSALDE, ADA COORDINATOR FOR THE CITY OF ELOY AT 466-9201 OR 466-7455 (TDD). IF POSSIBLE, SUCH REQUEST SHOULD BE MADE 72 HOURS IN ADVANCE. ONE OR MORE MEMBERS OF THE COUNCIL MAY PARTICIPATE BY TELEPHONIC OR VIDEO MEANS.