

TOWN OF HAYDEN MUNICIPAL PROPERTY CORPORATION
MEETS ON
TUESDAY, OCTOBER 28, 2014
5:30 P.M.
HAYDEN TOWN COUNCIL CHAMBERS
520 NO. VELASCO AVENUE
FOR A
SPECIAL MEETING

CALL TO ORDER

The special council meeting was called to order at 5:38 p.m.

ROLL CALL

Present: Mayor Thomas Lagunas, Council Members Gloria Ruiz, Rhonda Gault, Bobby Smith and Enrique Lopez

Not Present: Vice-Mayor Maria Munoz

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Chief of Police Louie Tartaglia, Senior Center Director Anita Hinojos and Head Librarian Mary Helen Lopez

Audience: Ms. Nellie Acton, Mrs. Gwynette Greenwood and Mr. Daniel Hinojos

ELECTION OF OFFICERS

Mayor Thomas Lagunas moved to appoint Mayor Elect Bobby Smith as President, Vice-Mayor Maria Munoz as Vice-President and Council Member Rhonda Gault as Secretary/Treasurer. Council Member Lopez seconded the motion and the motion carried. 5-0

Discussion of Officers for Approval of Loan Resolution and Security Agreement in the amount of \$425,000.00 dollars for Sewer Improvements

Attorney Cooper told the council that he could not find the Loan Resolution. This should have been done at the beginning of the project. Council Member Gault moved to approve the Loan Resolution and Security Agreement in the amount of \$425,000.00 dollars for Sewer Improvements. Mayor Lagunas seconded the motion and the motion carried. 4-1 Council Member Ruiz voted No.

EXECUTIVE SESSION

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

No executive session needed at this time.

ADJOURNMENT

The special council meeting was adjourned by the mayor at 5:47 p.m.

CERTIFICATION

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held a special council meeting on the 28th day of October 2014. I further certify that the meeting was duly called and a quorum was present.

Date

Laura E. Romero, Town Clerk