

THE HAYDEN TOWN COUNCIL  
MEETS ON  
MONDAY, AUGUST 17, 2015  
5:30 P.M.  
HAYDEN TOWN COUNCIL CHAMBERS  
520 N. VELASCO AVENUE  
HAYDEN, ARIZONA 85135  
FOR A  
REGULAR COUNCIL MEETING

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Bobby Smith, Council Members Gloria Ruiz, Jeremy Garcia, Thomas Lagunas and Enrique Lopez

Not Present: Vice-Mayor Maria Munoz

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Fire Chief Johnny Silva, Senior Center Director Anita Hinojos and Librarian Mary Helen Lopez

Audience: Mr. Gerry Kaufhold – Copper Basin Chamber of Commerce

APPROVAL OF MINUTES

Regular Council Meeting – July 20, 2015 – Mayor Smith asked for a correction for the minutes to read \$65,000 on the IGA between Town of Winkelman and Town of Hayden Police Protection

Budget Public Hearing – July 20, 2015

Special Council Meeting – August 12, 2015

Council Member Garcia moved to approve the above meeting minutes with the correction.

Council Member Lagunas seconded the motion and the motion carried. 5-0

CALL TO THE PUBLIC/Citizens Wanting to Address the Council on Any Non-Agenda Item  
The Mayor and Council Will Listen to Comments, But May Take Any One of the Following  
Actions (1) Respond to Criticism, (2) Request That Staff Investigate and Report on the Matter  
and (3) Request that the Matter be Scheduled on a Future Agenda. **SPEAKERS SHALL BE**  
**LIMITED TO THREE (3) MINUTES.**

Mr. Gerry Kaufhold, Copper Basin Chamber of Commerce addressed the council concerning the chamber hosting a website where the surrounding areas can publicize events and posting information about their community.

Council Member Garcia mentioned the Labor Day Picnic being hosted by the Union scheduled on Monday, September 7<sup>th</sup>.

Ms. Nancy Almanza to address the council concerning installing a speed sign, crossing.

Ms. Almanza was not present at the council meeting. Mayor Smith asked General Superintendent Cruz to talk with Ms. Almanza concerning what type of sign she is requesting.

Consideration to purchase Perennial Ryegrass seed for golf course in the amount of approximately \$1,565/Consideration to approve purchasing 23 tons of PGA grade sand in the amount of approximately \$1,245

Council Member Garcia moved to approve the purchase of Perennial Ryegrass Seed and 23 tons of PGA grade sand. Council Member Ruiz seconded the motion and the motion carried. 5-0

Consideration to approve hiring Robert G. Manriquez, Estevan V. Aguirre and Johnny Angel Silva to the fire department

Fire Chief Silva told the council that these three will be replacing Brian Marquez, Chris Shelby and Rhonda Gault. Council Member Garcia moved to approve hiring Robert G. Manriquez, Estevan V. Aguirre and Johnny Angel Silva. Council Member Lagunas seconded the motion and the motion carried. 5-0

IGA between Gila County and Town of Hayden for use of equipment and services through Gila County

Council Member Garcia asked if this IGA was the same one that was approved at the previous council meeting. Town Clerk Romero will look into it. Mayor Smith moved to table this item. Council Member Garcia seconded the motion and the motion carried. 5-0

Discussion and Possible Action to enter into an agreement with Globe Fire Department to utilize their investigator in the amount of \$60 an hour. Possible demonstration by the Globe Fire Department Investigator

Globe Fire Department Investigator was unable to attend the meeting. Mayor Smith moved to approve an IGA with Globe Fire Department. Council Member Lagunas seconded the motion and the motion was carried. 5-0

DEPARTMENTAL REVIEWS/REPORTS

- a) Police & Animal Control, Written Report – Mayor Smith reported that Interim Chief was unable to make it to the meeting.
- b) Fire, Written Report – Fire Chief Silva reported on two fires. They will be receiving a reimbursement check from State Land. Council Member Lopez asked if they took both trucks to the fires and if it was necessary to take both trucks. Fire Chief Silva said that they do need to take both trucks.
- c) Magistrate, Written Report
- d) Library, Written Report – Council Member Ruiz asked Librarian Lopez if the fax machine and the phones were working. Librarian Lopez said that they have been working.
- e) Finance, Written Report – No Written Report
- f) Public Works, Oral Report – General Superintendent Cruz reported that residence have been complaining about methane smell. He is planning on talking with Sam from RWWA to see if he can borrow a smoke machine to determine if the problem is on town side or the resident side. He reported that they are continuing with their cement projects,

Public Works, Oral Report Cont.

repairing sidewalks. Council Member Garcia asked about the problem with the treatment plant located by the crusher. General Superintendent Cruz said that he feels that the system was almost overflowing because of ASARCO. He did medalist testing to make sure nothing got into the system. General Superintendent Cruz mentioned that he would like to move the design located at the entrance to Hayden to the middle of town.

- g) Golf, Written Report
- h) Senior Center, Written Report – No Report. She has been busy and shorthanded.
- i) Mayor/Vice-Mayor/Update on IT upgrades - Mayor Smith reported that the IT person does not answer his phone calls or emails. He said that he wanted to let everyone know that he appreciates everyone hanging in there. He also said that if anyone receives any complaints refer them to him and remember if things are being said out in the public, it does come back to employees and council members. He is putting out a memo and he wants department heads to have the employees in their department read and sign the memo concerning the town's accident policy.

CLAIMS FOR PAYMENT FOR SERVICES –

July/August 2015

Consideration to approve payment of the above claims

There were not any claims for approval. Mayor Smith moved to table this item until the next council meeting. Council Member Lagunas seconded the motion and the motion carried. 5-0

Adjournment

The regular council meeting was adjourned by the mayor at 6:12 p.m.

CERTIFICATION

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held a regular council meeting on the 17<sup>th</sup> day of August 2015. I further certify that the meeting was duly called and held and that a quorum was present.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Laura E. Romero, Town Clerk