

PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, JUNE 19, 2017
HAYDEN TOWN COUNCIL CHAMBERS
5:30 P.M.
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
REGULAR COUNCIL MEETING

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
 - Regular Council Meeting Minutes – April 17, 2017
 - Budget Meeting Minutes – May 10, 2017
 - Regular Council Meeting Minutes – May 15, 2017
 - Special Council Meeting Minutes – June 6, 2017
5. 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.**
6. Possible Executive Session for discussion/consultation for legal advice with the Town
Attorney and Town Staff concerning any of the agenda items, pursuant to A.R.S. §38-
431.03(A)(3)(4) and (7)
7. Update on an email submitted for the vacant council seat submitted by Arnold P. Mariscal Jr.
8. Discussion and possible action on approving a Commuters Insurance offered through Arizona
Municipal Risk Pool
9. Discussion and possible action concerning retaining an audit firm to perform the Fiscal Year
2016-2017 Audit
10. Discussion and possible action on approving the Tentative Budget for Fiscal Year 2017-2018

Agenda

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11. Discussion and possible action on renewal options on an IGA with the Town of Winkelman for police protection
12. Consideration to approve a Library Service Agreements with Gila County Library District for Fiscal Year 2017.
13. Discussion and possible action to approve purchasing pipe and supplies from Mid-State Pipe not to exceed \$2,000
14. Discussion and possible action on placing all employees back to their full time or part time work schedule they had prior to the reduction in hours in FY 2014-2015
15. Discussion and possible action on procedure for Public Safety Refund in the amount of \$33,617.43.
16. Consideration to approve repairs to the library air conditioning unit in the amount of \$1265, includes parts and labor
17. Discussion and possible action concerning replacing flooring in the police department
18. DEPARTMENTAL REVIEW/REPORTS
 - a) Police & Animal Control, Written Report
 - b) Fire, Written Report
 - c) Magistrate, Written Report
 - d) Library, Written Report
 - e) Finance, Written Report
 - f) Public Works, Oral Report
 - g) Golf, Written Report
 - h) Senior Center, Written Report
 - i) Mayor/Vice-Mayor
19. CLAIMS FOR PAYMENT FOR SERVICES –
May 2017/June 2017
Consideration to approve the above claims for payment.
20. ADJOURNMENT

POSTED ON JUNE 16, 2017, BY 5:30 P.M. AT HAYDEN TOWN HALL,
HAYDEN POST OFFICE, HAYDEN POLICE DEPARTMENT AND TOWN OF HAYDEN'S
WEBSITE

Laura E. Romero
Town Clerk

PERSONS WITH DISABILITIES NEEDING ACCOMMODATIONS OR ALTERNATIVE FORMATS SHOULD CONTACT LAURA ROMERO TOWN CLERK IF POSSIBLE, SUCH REQUEST SHOULD BE MADE 24 HOURS IN ADVANCE, ONE OR MORE MEMBERS OF COUNCIL MAY PARTICIPATE BY TELEPHONIC MEANS.