

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, JULY 23, 2018
FOLLOWING PUBLIC HEARING
HAYDEN TOWN COUNCIL CHAMBERS
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
SPECIAL COUNCIL MEETING

CALL TO ORDER

The special council meeting was called to order at 5:32 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Bobby Smith, Vice-Mayor Maria Munoz, Council Members Bernardino Cruz, Dean Hetrick, Thomas Lagunas and Enrique Lopez

Staff: General Superintendent Gary Cruz, Fire Chief Cruz Angel Gonzales, Assistant Fire Chief Monica Badillo

Audience: None

Resolution No. 18-03/Discussion and possible action on approving Resolution No. 18-03 adopting the Fiscal Year 2018-2019 Annual Budget for the Town of Hayden

Council Member Lagunas moved to approve and adopt Resolution No. 18-03. Council Member Hetrick seconded the motion and the motion carried. 5-0

Vice-Mayor Munoz arrived at 5:35 p.m.

Discussion and possible action on purchasing an AC compressor at the town Hall

Council Member Lagunas moved to table this item until we can obtain a quote from the company. Council Member Hetrick seconded the motion and the motion carried. 5-0

EXECUTIVE SESSION-PERSONNEL MATTER AND IF NECESSARY LEGAL ADVICE Pursuant to A.R.S. '38-431-03 (A) (1), (2), (3) and (4), discussion on Hayden Fire Department, no individual employees will be discussed or any action taken in Executive Session

Council Member Lagunas moved to go into executive session at 5:35 p.m. with council members, town clerk, general superintendent, fire chief and assistant fire chief, no longer than 20 minutes. Council Member Cruz seconded the motion and the motion carried. 6-0

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Vice-Mayor Munoz moved to exit the executive session and reconvene the special council meeting at 5:35 p.m.

ADJOURNMENT

The special council meeting was adjourned by the mayor at 5:35 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 23rd day of July 2018. I further certify that the meeting was duly called and held and that a quorum was present.

8-20-18
Date



Laura E. Romero, Town Clerk