

THE HAYDEN TOWN COUNCIL  
MEETS ON  
MONDAY, NOVEMBER 20, 2017  
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 5:34 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Not Present: Vice-Mayor Maria Munoz

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

Audience: None

APPROVAL OF MINUTES

Regular Council Meeting Minutes – October 16, 2017

Council Member Hetrick moved to approve the above minutes as recorded. Council Member Cruz seconded the motion and the motion carried. 4-0

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.**

No one addressed the council.

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)

Mr. James Ruiz/CNSI- to give a presentation to the council on new program updates and cost  
for these updates

Mr. James Ruiz was not present. Mayor Smith asked that items number seven and eight be addressed at the end, in case Mr. Ruiz is running late.

Mr. Ruiz was not present at the meeting.

Discussion and possible action on approving and purchasing the program updates from CNSI. Because Mr. Ruiz was not in attendance, there was not any information to be able to approve. Mayor Smith moved to table this item. Council Member Lagunas seconded the motion and the Motion carried. 5-0

POLICE DEPARTMENT/Discussion and possible action on the repairs done on the repeaters in the amount of \$2,622.06/Discussion and possible action on purchasing ammunition in the amount of \$672.53/Discussion and possible action on equipment and vehicles that will be placed for auction

Chief Villar told the council that the final bill for the repairs done on the repeaters was \$2705.72. Council Member Cruz moved to approve the repairs done on the repeaters in the amount of \$2705.72. Council Member Lopez seconded the motion and the motion carried. 4-0

Chief Villar told the council that the ammunition is for the police officers annual qualifications. Council Member Hetrick moved to approve purchasing ammunition in the amount of \$672.53. Mayor Smith seconded the motion and the motion carried. 4-0

Chief Villar explained that Arizona State Surplus Company has an auction on line. They will accept anything from old monitors to vehicles. The town will get a 100% of the sale but the company collects the money. If the person that purchased the item does not pick the item up from the town within three days then the town can start charging a storage fee. Council Member Hetrick moved to approve auctioning off vehicles and equipment through Arizona State Surplus Company. Council Member Cruz seconded the motion and the motion carried. 4-0

ANIMAL CONTROL/Discussion and possible action on purchasing equipment from Animal Care Equipment & Services to be used by the animal control officer in the amount of \$952.09

Council Member Lopez moved to approve purchasing equipment from Animal Care Equipment & Services to be used by the animal control officer. Council Member Hetrick seconded the motion and the motion carried. 4-0

FIRE DEPARTMENT/Discussion and possible action on repairs needed to be done on two pumpers by H&E Equipment Services L.L.C. Pumper, Manufacturer ID 131570 in the amount of \$1,890.99 and Pumper, Manufacturer ID 137531 in the amount of \$2,162.63

Council Member Hetrick moved to approve repairs to pumper ID #131570 not to exceed \$2,000 and repairs to pumper ID #137531 not to exceed \$2,500. Council Member Cruz seconded the motion and the motion carried. 4-0

Council Member Lagunas arrived at 6:50 p.m.

PUBLIC WORKS/Discussion and possible action on the purchase of golf cart batteries in the amount of \$2,698 from NAPA/Discussion and possible action on the purchase of tires for the garbage packer from Earth Movers in the amount of \$4,072/Discussion and possible action on a change order for the CDBG Water Line Project/Discussion and possible action on the cattle situation at the golf course

1. General Superintendent Cruz was asked how many golf carts the town owns. General Superintendent Cruz told the council that at this time there are 8 carts but his goal is to have 10 carts. Council Member Hetrick moved to approve the purchase of batteries in the amount of \$2,698. Council Member Cruz seconded the motion and the motion carried. 5-0
2. Council Member Hetrick moved to approve the purchase of tires in the amount of \$4,072 from Earth Movers. Council Member Cruz seconded the motion and the motion carried. 5-0
3. Mayor Smith told the council that when the bid was awarded for the CDBG Water Line Project, there was approximately \$19,000 left over. The change order is approximately \$18,000; Hayden will be responsible for approximately \$2,000. This change order will include adding Seventh Street to the project. Mayor Smith asked that a cap be placed not to exceed \$2,500. Council Member Hetrick moved to approve the change order not to exceed \$2,500. Council Member Lagunas seconded the motion and the motion carried. 5-0
4. General Superintendent Cruz reported that cattle is still getting into the golf course and are ruining the greens. He has had his employees check the fencing to make sure there is not a place in the fencing that the cattle can come through. He feels that some are walking over the cattle guard to get in. He has spoken to the owner and was told that he was planning on moving the cattle towards Kearny but it has not happened. Attorney Cooper advised that they contact the Live Stock Inspector, Animal Control for Gila County and find out if you trap the cattle if there is a place in Gila County to secure them. Also look at a map to find out where it is considered open range. He told the council that as far as the cattle being on town property, the owner can be cited into the magistrate court. Council Member Dean suggested that the cattle be locked up and the owner be called and if the owner does not come for the cattle then he will be cited.

DEPARTMENTAL REVIEW/REPORTS

- a) Police & Animal Control, Written Report – Chief Villar reported that there is a decrease in citations and warnings and she feels that this is due to the presence of the officers and people are being more careful. She will be looking into getting GPS devices for the police vehicles. She also reported that they participated in the Red Ribbon Week at the Hayden-Winkelman Schools. She is going to be doing evaluations on the officers at the end of December. The officers will be changing to a 14 day work period. The officer will have to work 80 hours in the 14 days before they will be entitled to overtime. Mayor Smith advised the chief that he has had complaints that the officers are telling people that they stop that they have to cite the person because the mayor and council had instructed them to give citations. Chief Villar told the mayor that at no time has she told the officers that the mayor and council has told them that they have to give citations but she will check into this.
- b) Fire, Written Report – Council Member Lopez asked if all firefighters responding to a need to have their turn outs on? Mayor Smith said yes they do and he will check into this with the fire chief.

- c) Magistrate, Written Report
- d) Library, Written Report
- e) Finance, Written Report
- f) Public Works, Oral Report – General Superintendent Cruz told the council the golf tournament that was held at the golf was a huge success.
- g) Golf, Written Report
- h) Senior Center, Written Report
- i) Mayor/Vice-Mayor – Mayor Smith asked General Superintendent Cruz if he had received bids on repairing the roof. General Superintendent Cruz said that he has not been able to work on this but he will start working on securing bids. Mayor Smith asked that this be done as soon as possible before so that we can start planning on replacing the roof before more damages occur.

CLAIMS FOR PAYMENT FOR SERVICES –

October 2017/November 2017

Consideration to approve the above claims for payment.

Council Member Lopez moved to approve the above claims for payment. Council Member Cruz seconded the motion and the motion carried. 5-0

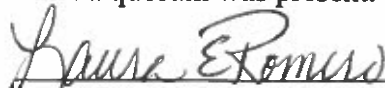
ADJOURNMENT

The regular council meeting was adjourned at 6:26 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 20<sup>th</sup> day of November 2017. I further certify that the meeting was duly called and held and that a quorum was present.

12-17  
Date

  
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Laura E. Romero, Town Clerk