

# DUE TO A LACK OF A QUORUM, THE REGULAR COUNCIL MEETING HAS BEEN CANCELLED

## PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL  
MEETS ON  
MONDAY, DECEMBER 17, 2018  
5:30 P.M.  
HAYDEN TOWN COUNCIL CHAMBERS  
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 – November 19, 2018
  
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. RATIFICATION ITEMS:
  1. Discussion and possible action to ratify the purchase of water/sewer supplies from Ferguson Waterworks in the amount of \$6,329.51
  2. Discussion and possible action to ratify the purchase of tires from Eddie Tire in the amount of \$784.10 for the 2000 Ford in Public Works
  3. Discussion and possible action on approving the payment of \$775.00 to Simon Family Enterprises, Inc. for Demobilization and Transportation of Rain for Rent Pipe
  
8. Discussion and possible action on promoting Bobby Smith Jr. as Crew Leader with a pay increase in the amount of \$21.49
  
9. Discussion and possible action on accepting a retirement letter submitted by Judge Larry Bravo effective

10. Discussion and possible action on changing the regular council meeting from the third Monday to the third Tuesday for the months of January and February in observance of Martin Luther King Jr. Day and Presidents' Day
11. Discussion and possible action on the use of the town's credit card and authorized users
12. Discussion and possible action on building inspections that will be done through the IGA with Gila County and legal counsel regarding reimbursement fees
13. Discussion and possible action on purchasing two backup pumps for the wastewater plant pending quotes
14. Discussion and possible action on giving Finance Director Teresa Williams the authority to make payments directly from the town's checking account to Paychex, Public Safety Retirement, State Retirement, Nationwide and Arizona Department of Revenue. These entities are requesting on-line payments
15. 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 –
16. CLAIMS FOR PAYMENT FOR SERVICES –  
November 2018/December 2018  
Consideration to approve the above claims for payment.
17. ADJOURNMENT

POSTED ON DECEMBER 14, 2018, 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