

THE HAYDEN TOWN COUNCIL  
MEETS ON  
MONDAY, AUGUST 24, 2020  
5:30 P.M.  
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 5:34 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Dean Hetrick, Council Member Rosalinda Lopez, Thomas Lagunas, and Enrique Lopez

Not Present: Vice-Mayor Bobby Smith and Council Member Bernardino Cruz

Staff: General Superintendent Gary Cruz, Sergeant Brian Marquez, Police Officer Ronald Roanhorse, Senior Center Director Anita Hinojos

Audience: Johnny Silva

APPROVAL OF MINUTES

Regular Council Meeting – July 20, 2020

Council Member R. Lopez moved to approve the above minutes as recorded. Council Member Lagunas 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 spoke from the public.

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)

Ratification/Discussion and possible action on ratifying the following item

Ferguson – Golf Course - \$955.44

Council Member Lagunas moved to ratify the amount of \$955.44 paid to Ferguson. Council Member E. Lopez seconded the motion and the motion carried. 4-0

Eddie Tire- 6 tires (General Superintendent (2)/ Water/Sewer (4) \$890.61

Council Member R. Lopez moved to ratify the amount of \$890.61 paid to Eddie Tire.

Cecil Ramsey – freezer repair – Senior Center - \$651.00

Council Member Lagunas moved to ratify the amount of \$651.00 to Cecil Ramsey. Council Member R. Lopez seconded the motion and the motion carried. 4-0

Earth Movers Tire – 2 tires for backhoe - \$1,036.45 and 8 tires for garbage packer - \$2,400.20

Council Member Lagunas moved to ratify the amount of \$1,036.45 to Earth Movers Tire. Council Member E. Lopez seconded the motion and the motion carried. 4-0

Discussion and possible action on approving and adopting Resolution No. 20-10/ Declaring and adopting the results of the Primary Election held on August 4, 2020

Council Member Lagunas moved to approve and adopt Resolution No. 20-10. Council Member R. Lopez seconded the motion and the motion carried. 4-0

Discussion and possible action to approve an increase in the water deposit amount.

Council Member Lagunas moved to approve an increase from \$250 to \$275. Council Member E. Lopez seconded the motion and the motion carried. 4-0

Discussion and possible action on approving an Agreement between Pinal County and the Town of Hayden Senior Center for Community Development Block Grant Program Covid-19 Public Service Activity

Mayor Hetrick informed the council that the amount of the grant is \$40,000. Council Member R. Lopez moved to approve an agreement between Pinal County and the Hayden Senior Center. Council Member Lagunas seconded the motion and the motion carried. 4-0

Discussion and possible action on a community wide action plan due to extenuating circumstances created by the Asarco Strike

Mayor Hetrick asked that the wording be changed on next month's agenda, due to the strike being over. No other comments were made on this item. Council Member Lagunas moved to table this item until next month meeting. Council Member R. Lopez seconded the motion and the motion carried. 4-0

DEPARTMENTAL REVIEW/REPORTS

- a) Police & Animal Control, Written Report – Sergeant Marquez reported that Officer Roanhorse was back at work. Officer Heaslip is still off. Currently the department has 5 full time officers and 4 reserve officers.
- b) Fire, Written Report – Vice-Mayor Smith reported that employees from Accelerated Construction which are working in town on the water project, help keep a house fire from spreading to neighboring homes. Some of the town employees also helped and would like to possibly join the volunteer fire department.
- c) Magistrate, Written Report-
- d) Finance, Written Report
- e) Public Works, Oral Report – General Superintendent Cruz reported that the garbage packer will be going to Globe Landfill on Mondays to dump. The landfill in Pinal County (Dudleyville) has increased their prices. The landfill in Dudleyville will charge over \$1,000 to dump the garbage packer and at landfill in Globe will charge approximately \$300.

Council Member R. Lopez left the meeting at 6:08 p.m.

- f) Golf, Written Report
- g) Senior Center, Written Report

- h) Mayor/Vice-Mayor – Mayor Hetrick informed the council that he is talking as Town Manager due to no quorum. He attended a meeting at the Town of Winkelman with the Town of Kearny Mayor, Town of Winkelman Mayor, Supervisors from Gila, and Pinal Counties concerning the Ambulance service. The Town of Kearny is trying to get help from the counties and businesses in the area. The Town of Kearny is changing the scheduling and overtime of the ambulance employees. They will be meeting once a month for updates.

CLAIMS FOR PAYMENT FOR SERVICES –

July 2020/August 2020

Consideration to approve the above claim for payment.

Mayor Hetrick called Council Member R. Lopez and she attended telephonically to vote on this item. Council Member Lagunas moved to approve the above claims for payment. Council Member E. Lopez seconded the motion and the motion carried. 4-0

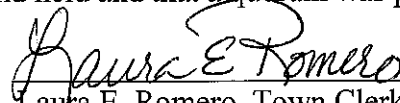
ADJOURNMENT

The special council meeting was adjourned at 6:25 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 24<sup>th</sup> day of August 2020. I further certify that the meeting was duly called and held and that a quorum was present.

8-24-20  
Date

  
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Laura E. Romero, Town Clerk