

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, SEPTEMBER 21, 2020
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 5:31 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Dean Hetrick, Vice-Mayor Bobby Smith, Council Members Rosalinda Lopez, Bernardino Cruz, Thomas Lagunas, and Enrique Lopez
Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Interim Chief Virgil Dodd, Senior Center Director Anita Hinojos, Finance Director Teresa Williams
Audience: Mayor Louis Bracamonte – Town of Winkelman, David Navarro

APPROVAL OF MINUTES

Special Council Meeting – August 24, 2020

Council Member R. Lopez moved to approve the above minutes as recorded. Council Member Lagunas seconded the motion and the motion carried. 6-0

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.**

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

Earth Mover Tires (8) tires for garbage packer previously approved in the amount of
\$2,400.20, the actual cost is \$2,796.20. Previous amount did not include the service call or
fuel charge.

Council Member Lagunas moved to ratify the above items for payment. Vice-Mayor Smith
seconded the motion and the motion carried. 6-0

Discussion and possible action on approving Cody N. Weagant from Weagant Law Offices,
PLC as Pro-Tem Judge for the Hayden Magistrate Court; \$40 per case

Council Member Lagunas moved to approve Cody N. Weagant from Weagant Law Offices as
Pro-Tem Judge for Hayden Magistrate Court at \$40 per case. Council Member Cruz seconded
the motion and the motion carried. 6-0

Discussion and possible action to sale a surplus police vehicle to the Town of Winkelman for \$900 or to continue to list it for auction

Council Member Cruz moved to approve the sale of a surplus police vehicle to the Town of Winkelman in the amount of \$900. Council Member Lagunas seconded the motion and the motion carried. 6-0

Discussion and possible action on purchasing two backhoe tires from Eddie Tire in the amount of \$1,257.54

Vice-Mayor Smith moved to purchase two backhoe tires from Eddie Tire in the amount of \$1,257.54. Council Member R. Lopez seconded the motion and the motion carried. 6-0

Discussion and possible action on purchasing sand from Pioneer in the amount of \$381.00 for 20 tons/Discussion and possible action on purchasing seed from Nutrien Ag Solutions, Inc in the amount of \$1,269.18

General Superintendent Cruz told the council that the Hayden Golf Club is willing to pay half the cost to purchase the sand and seed. Vice-Mayor Smith moved to approve the amount of \$1,650.18 to purchase sand and seed for the golf course. Council Member R. Lopez seconded the motion and the motion carried. 6-0

Discussion and possible action on approving guide rails bushings for a confine space job from Foster Electric in the amount of \$2,226.00

Council Member Lagunas moved to approve the purchase of guide rails bushings for a confine space job from Foster Electric in the amount of \$2,226.00. Vice-Mayor Smith seconded the motion and the motion carried. 6-0

Discussion and possible action to re-new the agreement with Gila County for Building Inspector

Vice-Mayor Smith moved to re-new the agreement with Gila County for Building Inspector. Council Member Cruz seconded the motion and the motion carried. 6-0

Discussion of possible use of the FY 2021 CDBG Funds

There were a couple of suggestions of purchasing wastewater pumps and demolishing burnt homes.

Discussion and possible action on the town's current financial situation

There were discussions on the smelter not opening anytime soon, first half of property taxes received in November, council having to make tough decisions on making more cuts or continue without making cuts and take it day by day. The town is saving money by making weekly trips to the Gila County Landfill instead of utilizing the landfill in Dudleyville which has increased their rates.

DEPARTMENTAL REVIEW/REPORTS

Police & Animal Control, Written Report – Interim Chief gave his monthly report on the numbers of complaints issued. He reported that the department is fully staffed with five full time officers. There is still one slot opened for a reserve officer. He reported that they received a \$10,000 grant and Sergeant Marquez will be making purchases using this grant money. In the near future they will need to purchase a Stillman Modular in the amount of \$10,000. The department has made \$6,000 on the vehicles they auctioned that can be used toward purchasing the modular. His last day as Interim Chief will be October 31, 2020. He recommends Sergeant Marquez for Interim Chief with possibly a DPS Officer advising him. He did mention it to Sergeant Marquez, and he would be interested with reasonable compensation.
Fire, No Report

Magistrate, Written Report

Finance, Written Report

Council Member R. Lopez left at 6:15 p.m.

Public Works, Oral Report – General Superintendent Cruz mentioned that the garbage packer was making trips to Gila County Landfill once a week. He reported that the waterline project is going well.

Golf, Written Report – General Superintendent Cruz thanked the Hayden Golf Club for helping at the golf course. He mentioned that he will need to purchase sprinklers.

Senior Center, Written Report – Finance Director Williams told the council that because the senior center did not provide meals during the months of July and August due to Covid-19, Pinal-Gila Council will not be reimbursing the town. Resolution Copper donated \$50,000 to the senior center and that money is being used for the months that are not being reimbursed.

Mayor/Vice-Mayor – Mayor Hetrick thanks the Hayden Golf Club for doing a good job at the golf course.

CLAIMS FOR PAYMENT FOR SERVICES –

August 2020/September 2020

Consideration to approve the above claim for payment.

Council Member Lagunas moved to approve paying the above claim for payment. Council Member E.

Lopez seconded the motion and the motion carried. 5-0

ADJOURNMENT


The regular council meeting was adjourned at 6:24 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 21st day of September 2020. I further certify that the meeting was duly called and held and that a quorum was present.

10-19-20

Date



Laura E. Romero, Town Clerk