

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, NOVEMBER 15, 2021
5:30 P.M.
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 – September 20, 2021
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. Discussion and possible action to ratify the following payments:
SHI International Corp in the amount of \$2,298.34 - computer software updates
Foster Electric in the amount of \$840.96 - troubleshoot pump station #3, remove and install
spare rebuilt pump for pump station #2, \$4,457.40 pump station #1
Earth Movers Tires in the amount of \$2,295.36 for the garbage packer
8. Discussion and possible action approving the Fiscal Year 2020-2021 Audit to be performed by
Snyder & Brown, CPAs, PLLC. The fee will be the same as last year \$14,000 for the Financial
Statement Audit and \$2,000 for the Expenditure Limitation Audit
9. Discussion and possible action approve a 5-year Agreement with Johnson Controls in the
amount of \$2,053.51 annual service charge

10. Discussion and possible action on the use of the American Rescue Funds
11. Discussion and possible action on hiring an engineer for sewer system project in San Pedro
12. Discussion and possible action to approve the resignation of Reserve Officer Davina Grijalva effective 10-6-2021/ Discussion and possible action to approve the resignation of Records Clerk Mitzi Ochoa effective 11-29-2021
13. Discussion and possible action on approving the purchase of a Barnes 4se pump in the amount of \$10,260.00
14. Discussion and possible action on approving a holiday bonus and/or luncheon
15. DEPARTMENTAL REVIEW/REPORTS
 - a) Police & Animal Control, Written Report
 - b) Fire, Written Report
 - c) Magistrate, Written Report
 - d) Finance, Written Report
 - e) Public Works, Oral Report
 - f) Golf, Written Report
 - g) Senior Center, Written Report
 - h) Mayor/Vice-Mayor –
16. CLAIMS FOR PAYMENT FOR SERVICES –
September/October/November 2021
Consideration to approve the above claims for payment.
17. Adjournment

POSTED ON NOVEMBER 10, 2021, 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

PERSONS WITH DISABILITIES NEEDING ACCOMMODATIONS OR ALTERNATIVE FORMATS SHOULD CONTACT LAURA ROMERO TOWN CLERK, IF POSSIBLE, SUCH REQUEST SHOULD BE MADE 24 HOURS IN ADVANCE, ONE OR MORE MEMBERS OF COUNCIL MAY PARTICIPATE BY TELEPHONIC MEANS.