


THE HAYDEN TOWN COUNCIL  
MEETS ON  
MONDAY, JUNE 19, 2023  
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  
Public Hearing – May 15, 2023  
Regular Council Meeting Minutes – May 15, 2023
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. Arizona District 27 Senator Anthony Kern to discuss police department related matters
8. Discussion and possible approval for the purchase of six (6) 2023 Police Pursuit Vehicle 9C1 (PPV) Chevrolet Tahoes from Courtesy Chevrolet at the total cost of \$302,136.42 under State Contract
9. Discussion and possible action to ratify the following items for payment:  
Hills Brothers – Chlorine for Swimming Pool and Waste Water Plant \$5,870.40  
Eddie Tire – Labor and Shifter Parts – Police Department \$510.94  
Staples – Office Supplies – Administration \$951.56  
Staples – Office Supplies – Senior Center \$884.66
10. Discussion and possible action to approve and adopt Ordinance No. 23-01 Levying upon the Assessed Valuation of the Property within the Town of Hayden Arizona, Subject to Taxation a Certain Sum Upon Each One Hundred Dollars (\$100.00) Providing Funds for General Municipal Expenses, all for the Fiscal Year Ending the 30<sup>th</sup> day of June 2024

11. Discussion and Possible Action to award the acquisition of pumps, related equipment and services to the lowest bidder, Arizona Pump Resources LLC, for the full amount of \$144,077.99 to get all the pumps and related equipment and services as proposed, with the town subsidizing \$17,300.25 or only acquire the extent of pumps and related equipment and services within the limits of the available/remaining \$126,777.74 in CDBG funds
  
12. Discussion and possible action on approving a Hartford Life Commuting Coverage Accidental Death & Dismemberment through Southwest Risk in the amount of \$6.52 per full time employee, there are 17 full-time employees. This is last year's rate to use as an estimate, they do not expect a notable change
  
13. Discussion and possible action accepting a letter of resignation submitted by Police Clerk Employee Frances Baldenegro effective May 22, 2023/ Discussion and possible action advertising for the position of part-time police clerk, 19 hours per week, \$13.85 per hour
  
14. 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 –
  
15. CLAIMS FOR PAYMENT FOR SERVICES –  
May 2023/June 2023  
Consideration to approve the above claims for payment.
  
20. Adjournment

POSTED ON JUNE 15, 2023, 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.