

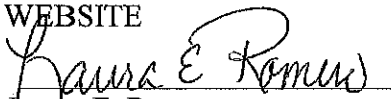
THE HAYDEN TOWN COUNCIL  
MEETS ON  
MONDAY, JULY 17, 2023  
5:30 P.M.  
520 N. VELASCO AVENUE  
HAYDEN, ARIZONA 85135  
FOR A  
REGULAR COUNCIL MEETING

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
  
4. APPROVAL OF MINUTES  
Regular Council Meeting Minutes – June 19, 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. Discussion and possible action to ratify the following items for payment:  
Velocity – Parts – Sanitation \$634.79  
Foster Electric -Repairs – Swimming Pool and WWTP \$650.00
  
8. Discussion and possible action on approving a stipend for Covid Volunteer David Navarro for Senior Center in the amount of \$1,200.00 for 18 months of service
  
9. Discussion and possible action on approving an IGA for Police Protection between the Town of Hayden and the Town of Winkelman in the amount of \$165,000
  
10. Discussion and possible action on approving a wage increase for the cooks and director in the senior center. Senior Director an increase from \$17.94 an hour to \$20.00 an hour and Elizabeth Parra and Dorothy Lopez an increase from \$13.85 an hour to \$14.85 an hour. These wage increase will be effective July 18, 2023
  
11. Discussion and possible action approving an IGA between the Town of Hayden and the Town of Winkelman for Police Service in the amount of \$165,000

12. Discussion and possible action on approving a Public Safety Personnel Retirement System Pension Funding Policy
13. Discussion and possible action on approving Volunteers and Volunteer Chaplain positions and policy
14. Discussion and possible action on approving the purchase of the following, contingent on receiving AZ State Funds: 12 VP8000 portable Kenwood broadband radios with equipment and 10 VM7000 mobile (car) radios with equipment from Durham Communications in the amount of \$104,126.44, 1 Control Station/Base accessories and vehicle installation and accessories from Durham Communications in the amount of \$6,988.20, Purchase and installation of police vehicle graphics for 5 vehicles from FleetWrap in the amount of \$5,604.56, Purchase of 7 Philips HeartStart FRxAED w/Standard Carry Case with accessories from Code 3 Technology in the amount of \$13,237.86, and Purchase of 8 Getac (rugged) B360G2 laptop computers with docking stations, warranty 4-5 year, and accessories from Code 3 Technologies in the amount of \$51,424.32.
15. Discussion and possible action on approving the purchase of 10,000 rounds of practice/duty ammunition from dooley enterprises, Inc. in the amount of \$4,543.14 by Prop 207 funds.
16. Discussion and possible action on approving the Arizona Mutual Aid Agreement.
17. 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 –
18. CLAIMS FOR PAYMENT FOR SERVICES –  
June 2023/July 2023  
Consideration to approve the above claims for payment.
19. Adjournment

POSTED ON JULY 13, 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.