

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, APRIL 17, 2017
HAYDEN TOWN COUNCIL CHAMBERS
5:30 P.M.
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
REGULAR COUNCIL MEETING

CALL TO ORDER

The regular council meeting was called to order at 5:34 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Bobby Smith, Vice-Mayor Maria Munoz, Council Members Dean Hetrick, Thomas Lagunas and Enrique Lopez

Not Present: Council Member Bernardino Cruz

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Assistant Fire Chief Monica Badillo, Senior Center Director Anita Hinojos, Library Clerk Rosa Navarro and Finance Director Teresa Williams

Audience: Mila Lira-Besich – Copper Basin News

APPROVAL OF MINUTES

Regular Council Meeting Minutes – March 20, 2017

Vice-Mayor Munoz moved to approve the above minutes as recorded. Council Member Lagunas seconded the motion and the motion carried. 5-0

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.**

There were no comments from the audience.

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)

Consideration to purchase six golf cart batteries from Merle's Automotive Supply in the amount of \$908.04

Vice-Mayor Munoz moved to purchase six golf cart batteries from Merle's Automotive Supply in the amount of \$908.04. Council Member Lopez seconded the motion and the motion carried. 5-0

Discussion and possible action concerning donating the refrigerators from the senior center
Mayor Smith told the council that there are 6 older refrigerators that are not being used at the senior center. The town is going to keep two refrigerators, Pinal-Gila Council for Senior Citizens will take two that belongs to them and there are two that the town can sell or donate. The Elks Club and the Lions Club have shown an interest in the refrigerators. Town Attorney Cooper told the council that Town Government Surplus Property that is worth less than \$1,000 can be donated to a non-profit organization. Council Member Hetrick moved to approve donating the remaining two refrigerators. Vice-Mayor Munoz seconded the motion and the motion carried. 5-0

Discussion and possible action on rewording Resolutions No. 886, No. 887 and No. 888 under the deposit security section

Mayor Smith told the council that he is wanting the Resolutions to be re-worded because the wording that is being used right now is confusing to the staff and customers. He would like for deposit to be \$250 for residential and if the customer does not have a deposit on file for \$250 and they have their water turned off for non-payment they will need to pay the bill in full, plus the turn-on fee and any amount that will need to be paid to bring their deposit to \$250. If one of the businesses get turned off for non-payment they will have to pay a deposit equal to the two highest amounts on their bill within the past twelve months, plus a turn-on fee and the bill paid in full. Vice-Mayor Munoz moved to table this item until the Resolutions have the correct wording and then bring them back for approval. Council Member Hetrick seconded the motion and the motion carried. 5-0

Discussion and possible action on sending letters to homeowners concerning the cleaning of their property

Mayor Smith informed the council that he is planning on sending homeowners letters giving them a time frame for cleaning up their property. No action was taken on this item.

Discussion and possible action on budget for the Fourth of July Celebration. Town of Hayden host the event this year

There were discussions concerning asking business for donations to help fund the celebration. Council Member Hetrick moved to approve \$7,000 for fireworks and \$1,000 for food including donations. Council Member Lopez seconded the motion and the motion carried. 5--0

Discussion and possible action to pay employees for taking CPR Classes

Vice-Mayor Munoz moved to approve paying employees for taking the CPR Class. Council Member Lopez seconded the motion and the motion carried. 5-0

Discussion and possible action to pay a fee of \$150 -\$200 for a Blight Bootcamp Workshop

Vice-Mayor Munoz moved to approve not to exceed \$200 for a Blight Bootcamp Workshop. Mayor Smith seconded the motion and the motion carried. 5-0

Discussion and possible action to approve a Drug Policy for all town employees

Mayor Smith told the council that the town attorney gave him a policy from the City of Eloy that seems to be a good policy. The policy the town has at this time is for CDL Drivers and he feels that the town should have a policy for all employees. Vice-Mayor Munoz moved to table this item until it has been written for the Town of Hayden. Council Member Lagunas seconded the motion and the motion carried. 5-0

DEPARTMENTAL REVIEW/REPORT

Police & Animal Control, Written Report

Fire, Written Report-Mayor Smith reported that they will be attending fire shooter school

Magistrate, Written Report

Library, Written Report- Librarian Lopez informed the council that they had attended a district meeting on April 5th. They will be having their Easter Egg Hunt on April 12th

Finance, Written Report

Public Works, Oral Report – General Superintendent Cruz reported on some repairs on vehicles
But everything else is going good.

Golf, Written Report – No Report

Senior Center, Written Report – No Report

Mayor/Vice-Mayor – Mayor Smith thanked everyone that helped with the Easter Event. He mentioned sitting up another employee appreciation lunch. He told the council that he has checked into Gila County Dispatching and it will be between \$47,900 and \$58,606.

CLAIMS FOR PAYMENT FOR SERVICES

March 2017/April 2017

Consideration to approve the above claims for payment

Vice-Mayor Munoz moved to approve payment of the above claims. Council Member Lagunas seconded the motion and the motion carried. 5-0


Adjournment

The regular council meeting was adjourned by the mayor at 6:16 p.m.

CERIFICATION

I hereby certify that foregoing meeting minutes are true and correct. The Hayden Town Council held a regular council meeting on the 17th day of April 2017. I further certify that the meeting was duly called and held and that a quorum was present.

6-19-17
Date



Laura E. Romero, Town Clerk