

THE HAYDEN TOWN COUNCIL
MEETS ON
TUESDAY, JUNE 6, 2016¹⁷
5:30 P.M.
HAYDEN TOWN COUNCIL CHAMBERS
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
SPECIAL COUNCIL MEETING

CALL TO ORDER

The special council meeting was called to order at 5:52 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Staff: General Superintendent Gary Cruz, Head Librarian Mary Helen Lopez, Financial Director Teresa Williams, Chief of Police Tamatha Villar, Sergeant Russell Young, Officer Colleen Abendano and Police Clerk Mitzi Ochoa

Audience: Tammy Gutierrez – Mahoney Group, Alfonso Villar, Adrian Villar Justice of the Peace Tino Tarango III, Michelle Tarango, Jorge Espinoza, Sabine McDonald and Mila Beshich-Lira-Copper Basin News

Justice of the Peace Tarango gave the Oath of Office to Chief of Police Tamatha Villar.

MRS. TAMMY GUTIERREZ, MAHONEY GROUP TO DISCUSS AND ANSWER QUESTIONS CONCERNING THE RENEWAL OF HEALTH, DENTAL/LIFE, VISION AND VOLUNTARY LIFE INSURANCE/DISCUSSION AND POSSIBLE ACTION ON RENEWING THE HEALTH, DENTAL/LIFE, VISION AND VOLUNTARY LIFE INSURANCE

Mrs. Gutierrez presented the medical, dental and vision renewal to the council. She Told the council that the increase is 11.2% but the town has a rich plan. She told the council that the town is still grandfathered into this plan. If the council decided not to renew under this plan, the town would not be able to get this rate again. She said that she was able to get the vision and dental to commit to staying at the same rate for two years. She also told the council that she had understood that some employees were interested in purchasing additional life insurance. She is able to provide this through Principal Group Insurance. This is the same group the town has the dental and short term disability with. She told the council that they can elect to have the employees pay a small portion of the dental insurance for dependents; this would be similar to what they pay for dependent vision. Vice-Mayor Munoz felt that they should leave the

dental as it is now. Vice-Mayor Munoz moved to approve leaving the dental as is (town paying 100% of employee and dependents) and adding the Voluntary Life Insurance. Council Member Hetrick seconded the motion and the motion carried. 5-0

CONSIDERATION TO APPROVE A CONTRACT FOR ENGINEERING SERVICES FOR THE DESIGN OF THE WATER SYSTEMS IMPROVEMENTS PROJECT SUBMITTED BY RICK ENGINEERING COMPANY CDBG #101-17 IN THE AMOUNT OF \$18,200

General Superintendent Cruz told the council the only change he would recommend is that on the map is shows the area in orange as secondary and it should be primary and the yellow area should be secondary. Vice-Mayor Munoz moved to approve the contract for engineering services with the change General Superintendent Cruz recommended. Council Member Cruz seconded the motion and the motion carried.5-0

CONSIDERATION TO ADVERTISE FOR BIDS FOR A STREET STRIPING PROJECT.

Mayor Smith asked that this item be table because it had been previously approved. Council Member Hetrick moved to table this item. Vice-Mayor Munoz seconded the Motion and the motion carried. 5-0

DISCUSSION ON THE FISCAL YEAR 2017-2018 BUDGET

Mayor Smith asked that we get an estimate for replacing the town hall roof. It is in bad shape and needs to be replaced. He told the council that he met with the mayor from the Town of Winkelman concerning the Police Protection IGA. He told them that the town will be asking \$100,000. He also, mentioned that we will need to purchase insurance for the Fourth of July Fireworks Display. It was decided to place the Tentative Budget for approval on the June Regular Council Meeting.

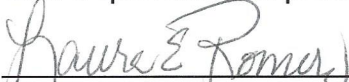
ADJOURNMENT

The special council meeting was adjourned by the mayor at 6:38 p.m.

CERTIFICATION

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held a special council meeting on the 6th day of June 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