

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, SEPTEMBER 18, 2017
5:30 P.M.
HAYDEN TOWN COUNCIL CHAMBERS
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
REGULAR COUNCIL MEETING

CALL TO ORDER

The regular council meeting was called to order at 5:41 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Not Present: Council Members Bernardino Cruz and Enrique Lopez

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Chief of Police Tamatha Villar, Senior Center Director Anita Hinojos, Librarian Mary Helen Lopez

Audience: None

APPROVAL OF MINUTES

Regular Council Meeting Minutes – August 21, 2017

Special Council Meeting Minutes – August 30, 2017

Council Member Lagunas moved to approve the above meeting minutes as recorded. Vice-Mayor seconded the motion and the motion carried. 4-0

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.**

No public addressed the council.

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)

Discussion and possible action concerning the purchase of two golf carts for \$600 or three golf carts for \$900 from Mr. Robert Lorona

General Superintendent Cruz told the council that the town will need to purchase batteries for the carts. Vice-Mayor Munoz moved to purchase three carts from Mr. Lorona. Council Member Hetrick seconded the motion and the motion carried. 4-0

Discussion and possible action on entering into an agreement with Loftin Equipment for servicing generators for the Town of Hayden.

Mayor Smith moved to table this item until we receive an agreement from Loftin Equipment. Council Member Lagunas seconded the motion and the motion carried. 4-0

Discussion and possible action on approving repairs made to the garbage packer in the amount of \$1,500.82 by W.W. Williams

Council Member Lagunas moved to approve the repairs made to the garbage packer in the amount of \$1,500.82. Vice-Mayor Munoz seconded the motion and the motion carried. 4-0

Discussion and possible action on purchasing an administrative vehicle, 2018 Escape S FWD from a state contracted vendor, Peoria Ford in the amount of \$20,414.89 for the police department.

Mayor Smith asked if the price for the vehicle included the lights, siren, etc. Chief Villar said that it did not include the extra items needed for the vehicle but they will be removing the items from one of the Expeditions that is not being used at this time. Mayor Smith asked if the department will be short one vehicle for the officers. Chief Villar said that the officers can share vehicles. She told the council that Sergeant Young is working on a vehicle rotation schedule; part of the vehicles will be shared by the officers and after a certain amount of time the other half of the vehicles will be shared by the officers. She told the council that this new vehicle will also be available to be used by the department. Council Member Hetrick moved to approve purchasing a 2018 Escape S FWD for the police department in the amount of \$20,414.89. Council Member Lagunas seconded the motion and the motion carried. 4-0

Discussion and possible action on hiring Fred Nehrmeier as a reserve officer, starting salary \$15.00 per hour

Chief Villar told the council that Mr. Nehrmeier comes with a lot of experience and he is a firearm instructor. She feels that by hiring Mr. Nehrmeier as a Reserve Officer that the town will save money because he will be able to qualify our officers in firearm training. He was recently hired on as a Reserve Officer for the Town of Mammoth. Post is allowing the chief to transfer his background and physical test from the Mammoth Police Department to the Hayden Police Department because she is the same chief for both departments. She said that Officer Smith will be leaving in approximately 30 days and then she plans on hiring Mr. Nehrmeier as a full time officer. Chief Villar told the council that the wage amount was posted in the ad as \$20 per hour based on the amount approved by council for reserve officers in 2013; however, in 2014 it had been brought back before the council and at that time the wage had been approved at \$15 to \$20 per hour, starting with the lowest amount first. She did not find out about this change until after the ad had already been posted. With all of Mr. Nehrmeier's experience, she would request that he be hired at the \$20 per hour rate. Attorney Cooper told the council that they can vote to hire him at \$15.00 per hour that is stated on the agenda or they can approve to hire him with no wage amount at this time. Vice-Mayor Munoz moved to approve hiring Mr. Nehrmeier as a Reserve Officer. Council Member Hetrick seconded the motion and the motion carried. 4-0

Discussion and possible action on clarifying the user fee for the Bracamonte Little League Field

There was discussion on the volleyball tournament that had taken place at the Bracamonte Little League Field and there had not been any arrangements made through the town prior to the use of the field. It was decided not to send an invoice for the use of the electricity but something should be placed in the paper letting the public know that they need prior approval before using any facilities belonging to the town.

DEPARTMENTAL REVIEW/REPORTS

Police & Animal Control, Written Report – Chief Villar reported that she is still working on updating the policies. She told the council that she is looking into another company to order uniforms that will be at a lower cost than what is being paid from the company we are currently using. She also wants to change from Canyon State to Creative Communications. She reported that Police Clerk Ochoa is working on creating a Facebook page for the police department.

Fire, Written Report – Mayor Smith reported on a fire over the weekend and they shot fireworks for the Hayden High School Homecoming Football Game.

Magistrate, Written Report

Library, Written Report

Finance, Written Report – Mayor Smith reported that the fire department will need to buy some firework racks to replace the ones that were ruined after the 4th of July fireworks display.

Public Works, Oral Report – Superintendent Cruz mentioned that the garbage packer had some work done on it. Mayor Smith asked Superintendent Cruz to get bids on what the cost would be to replace the roof on the town hall. It was mentioned that the paving project may surpass the amount approved.

Golf, Written Report – General Superintendent Cruz mentioned that the annual reseeding will begin tomorrow.

Senior Center, Written Report – Mayor Smith asked if the signed contract with the Town of Superior has been received. Town Clerk Romero stated that it has not been received. Mayor Smith asked that the Town Manager be contacted concerning the contract. If they have not signed the contract by October 1st; they will not be getting any food until the contract is signed.

Mayor/Vice-Mayor – Vice-Mayor Munoz reported that she met with a representative from APS and they discussed a grant program for solar panels. If the town would agree to allow APS to install solar panels in the parking lots at the Hayden Town Hall and the Golf Course; APS will pay the town for allowing them to install the panels. This is still in the planning stage but APS will contact the town when this program becomes available. It was also mentioned that an energy audit can be done to find out how the town can save money on their electric bill.

CLAIMS FOR PAYMENT FOR SERVICES –

August 2017/September 2017

Consideration to approve the above claims for payment.

Vice-Mayor Munoz moved to approve the above claims for payment. Council Member Hetrick seconded the motion and the motion carried. 4-0

Regular Council Meeting
Monday, September 18, 2017
Page 4

ADJOURNMENT

The regular council meeting was adjourned by the mayor at 6:47 p.m.

CERTIFICATION

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held a regular council meeting on the 18th day of September 2017. I further certify that the meeting was duly called and held and that a quorum was present.

10-16-17
Date



Laura E. Romero, Town Clerk