PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL

MEETS ON

MONDAY, DECEMBER 18, 2017
5:30 P.M.

HAYDEN TOWN COUNCIL CHAMBERS
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
REGULAR COUNCIL MEETING

AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- APPROVAL OF MINUTES
 Regular Council Meeting Minutes November 20, 2017
- 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. Resolution No. 890/Discussion and possible action on approving a resolution whereby the Town of Hayden supports a statewide, post-secondary attainment goal and a world-class education for all students
- 8. Discussion and possible action on staying with our current provider or possibly looking into contracting with another provider
- 9. POLICE DEPARTMENT/Discussion and possible action approving \$1,446.79 for the installation of lights and siren on the new police vehicle
- 10. HOLIDAY BONUS/ Discussion and possible action on approve a \$50 Holiday Bonus for all town employees

11. DEPARTMENTAL REVIEW/REPORTS

- a) Police & Animal Control, Written Report
- b) Fire, Written Report
- c) Magistrate, Written Report

- Library, Written Report d)
- Finance, Written Report e)
- Public Works, Oral Report f)
- g) Golf, Written Report
- h) Senior Center, Written Report
- i) Mayor/Vice-Mayor Employee Christmas Luncheon

14. CLAIMS FOR PAYMENT FOR SERVICES -

November 2017/December 2017 Consideration to approve the above claims for payment.

15. ADJOURNMENT

POSTED ON DECEMBER 15, 2017, BY 5:30 P.M. AT HAYDEN TOWN HALL, HAYDEN POST OFFICE, HAYDEN POLICE DEPARTMENT AND TOWN OF HAYDEN'S WEBSITE & MUIO

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.