PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL

MEETS ON

TUESDAY, JANUARY 16, 2018
5:30 P.M.

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

SPECIAL COUNCIL MEETING

AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF MINUTES
 Regular Council Meeting Minutes December 18, 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. Mr. Alan Urban CAG to give information to council concerning the CDBG Project
- 8. Discussion and possible action concerning increasing wages for town employees making under \$10.50 to \$10.50 which is the new minimum wage/Discussion and possible action concerning wage increases for all town employees/Discussion and possible action approving the new wage schedule
- 9. Discussion and possible action on signing a letter of support for the Land Exchange between ASARCO and BLM
- 10. Discussion and possible action on purchasing a stove for the senior center not to exceed \$2,615.00 plus tax/Discussion and possible action on purchasing a lap top computer/Discussion and possible action on purchasing a stainless steel steam table not to exceed \$109.00 plus tax/Discussion and possible action on approving an additional amount of \$751.00 plus tax for the purchase of an ice machine, the amount approved in August 2017 was not to exceed \$3,000

- 11. Discussion and possible action on continuing internet service with our current provider or to contract with a different provider
- 12. Discussion and possible action on hiring Reserve Officer Freddie Nehrmeyer as full time police officer with an increase in pay from \$20.00 to \$22.29 plus benefits
- 13. Discussion and possible action on placing the Permanent Base Adjustment on the ballot for this year election

14. DEPARTMENTAL REVIEW/REPORTS

- a) Police & Animal Control, Written Report
- b) Fire, Written Report
- c) Magistrate, Written Report
- d) Library, Written Report
- e) Finance, Written Report
- f) Public Works, Oral Report
- g) Golf, Written Report
- h) Senior Center, Written Report
- i) Mayor/Vice-Mayor –

15. CLAIMS FOR PAYMENT FOR SERVICES -

December 2017/January 2018
Consideration to approve the above claims for payment.

16. ADJOURNMENT

POSTED ON JANUARY 12, 2018, 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.