

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, JULY 16, 2018
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 5:40 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Bobby Smith, Council Member Dean Hetrick, Thomas Lagunas and Enrique Lopez

Not Present: Vice-Mayor Maria Munoz and Council Member Bernardino Cruz

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Fire Chief Cruz Angel Gonzales, Senior Center Director Anita Hinojos and Library Clerk Rosa Navarro

Audience: None

APPROVAL OF MINUTES

Special Council Meeting Minutes – July 9, 2018

Regular Council Meeting Minutes – June 18, 2018

Council Member Hetrick moved to approve the above minutes as recorded. Council Member Lagunas 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.**

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)

Ms. Sheila Stephenson, AEMP/Kearny Elks to present a check to the mayor and council from
AEMP to be used for the Hayden Swimming Pool

Ms. Stephenson called to let the council know that she has not received the check that she was
going to present to the council; she will not be attending the regular council meeting.

Discussion and possible action on approving a contract between the Town of Hayden and Pinal-Gila Council for Senior Citizens in the amount of \$138,363

Council Member Hetrick moved to approve a contract between the Town of Hayden and Pinal-Gila Council for Senior Citizens in the amount of \$138,363. Council Member Lopez seconded the motion and the motion carried. 4-0

DEPARTMENTAL REVIEW/REPORTS

Police & Animal Control, Written Report – Chief Villar is at a conference in Flagstaff.

Fire, No Report

Magistrate, Written Report

Library, Written Report – Library Clerk Navarro reported that Librarian Lopez is on vacation, everything is going well.

Finance, Written Report

Public Works, Oral Report – General Superintendent Cruz mentioned that he called Gila County to try and get an IGA with them for building inspector, he is waiting for a return call. He reported that there are a few issues with the swimming pool but they are working to keep it going for the rest of the summer. They will need to put money into it for next summer. Council Member Lagunas asked if the county brought down big bins that were going to be used to store pipe in. General Superintendent Cruz stated that two bins were brought down and are being utilized. Mayor Smith said that the old fire station needs to be worked on and pipes can be stored in that building.

Golf, Written Report

Senior Center, Written Report

Mayor/Vice-Mayor – No comments.

CLAIMS FOR PAYMENT FOR SERVICES –
June 2018/July 2018

Consideration to approve the above claims for payment.

Mayor Smith asked that the finance director submit a monthly report for the council. There were a couple of questions concerning two check being printed in one month for the fiancé director and there were concerns because they do not have anything to compare for the checks amounts. Council Member Lagunas moved to approve the above claims for payment. Council Member Hetrick seconded the motion and the motion carried. 4-0

EXECUTIVE SESSION-PERSONNEL MATTER AND IF NECESSARY LEGAL ADVICE
Pursuant to A.R.S. '38-431-03 (A) (1), (2), (3) and (4), discussion on Hayden Fire
Department, no individual employees will be discussed or any action taken in Executive
Session

Mayor Smith asked that this item be tabled because the police department is still investigating. It will be placed on the next meeting agenda. Council Member Lagunas moved to table this item until the next meeting agenda. Council Member Lopez seconded the motion and the motion carried. 4-0

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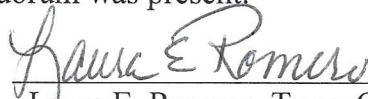
ADJOURNMENT

The regular council meeting was adjourned by the mayor at 6:00 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 16th day of July 2018. I further certify that the meeting was duly called and held and that a quorum was present.

8-20-18
Date



Laura E. Romero, Town Clerk