THE HAYDEN TOWN COUNCIL

MEETS ON

MONDAY, AUGUST 6, 2018

5:30 P.M.

HAYDEN TOWN COUNCIL CHAMBERS
520 N. VELASCO AVENUE

HAYDEN, ARIZONA 85135

FOR A

SPECIAL COUNCIL MEETING

CALL TO ORDER

The special council meeting was called to order at 5:34 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Not Present: Council Member Enrique Lopez

Staff: General Superintendent Gary Cruz, Librarian Mary Helen Lopez and Financial Director Teresa Williams

Audience: None

Ordinance No. 18-01/Discussion and possible action on adopting Ordinance No. 18-01 whereby the Town of Hayden levies a tax rate upon the assessed valuation of the properties within its corporate limits for Fiscal Year 2018-2019

Vice-Mayor Munoz moved to approve and adopt Ordinance No. 18-01. Council Member Cruz seconded the motion and the motion carried. 5-0

Town Clerk Romero asked for a roll call:

Mayor Bobby Smith – yes, Vice-Mayor Maria Munoz – yes, Council Members Bernardino Cruz – yes, Dean Hetrick – yes, Thomas Lagunas - yes

<u>Discussion and possible action approving an agreement between the Town of Hayden and Gila County for Building and Zoning Review and Inspection Services</u>

Council Member Lagunas moved to approve an agreement between the Town of Hayden and Gila County for Building and Zoning Review and Inspection Services. Council Member Hetrick seconded the motion and the motion carried. 5-0

<u>Discussion and possible action to approve the purchase of uniforms for two new officers in the amount of \$1,099.28 from FX Tactical</u>

Vice-Mayor Munoz moved to approve the purchase of uniforms for two new officers in the amount of \$1,099.28. Council Member Lagunas seconded the motion and the motion carried. 5-0

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ADJOURNMENT

The special council meeting was adjourned by the mayor at 5:46 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 August 2018. I further certify that The meeting was duly called and held and that a quorum was present.

8-30-18 Date

Laura E. Romero, Town Clerk