# **PUBLIC NOTICE**

THE HAYDEN TOWN COUNCIL

MEETS ON

MONDAY, AUGUST 20, 2018

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
- 4. APPROVAL OF MINUTES

Regular Council Meeting Minutes – July 16, 2018 Special Council Meeting Minutes – July 23, 2018 Public Hearing Minutes – July 23, 2018 Special Council Meeting Minutes – August 6, 2018

- 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. Kaleb Strange, Eagle Scout to present a proposal of renovation of the Veteran Memorial located at Garms Park
- 8. Discussion and possible action on approving Resolution No. 18-04, to Participate in the Census 2020 Complete Count Committee and to Encourage Every Person to be Counted
- 9. Discussion and possible action on approving repairs to the verde cutter in the amount of \$703.13, this amount does not include shipping
- 10. Discussion and possible action on purchasing sand from Pioneer Landscaping Materials in the amount of \$1,245.54

- 11. Discussion and possible action on an item that was tabled at the June 18<sup>th</sup> meeting. Re-organization of police department/Authorization for temporary assignment of sergeant with no increase in pay
- 12. Discussion and possible action on a salary increase for Officer Smith
- 13. Discussion and possible action on approving the renewal of the IGA between the Town of Hayden and the Town of Kearny for dispatching services
- 14. Discussion and possible action allowing the reimbursement of mileage when using personal vehicles, due to town vehicles needing repairs

### 15. <u>DEPARTMENTAL REVIEW/REPORTS</u>

- 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 -

### 16. CLAIMS FOR PAYMENT FOR SERVICES -

July2018/August 2018

Consideration to approve the above claims for payment.

#### 17. ADJOURNMENT

POSTED ON AUGUST 17, 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.