

# PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL  
MEETS ON  
MONDAY, SEPTEMBER 17, 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 – August 20, 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. Discussion and possible action approving Kaleb Thomas, Eagle Scout and Committee to  
Renovate the memorial at Garms Park in the amount of \$3,000
8. Discussion and possible action on approving and adopting Resolution No. 18-05 whereby the  
town declares and adopts the results of the Primary Election of August 28, 2018
9. Discussion and possible action on approving and adopting Resolution No. 18-06 whereby the  
town declares and adopts the results of Proposition No. 405 of the Primary Election of August  
28, 2018
10. Discussion and possible action on purchasing a sonic wall for computers in the amount of  
\$1,219.99
11. Discussion and possible action on repairs to the generator in the amount of \$2,376.25

12. Discussion and possible action on the purchase of golf cart batteries in the amount of \$821.77
13. Discussion and possible action on purchasing a Toro Cutting Unit from Simpson Norton in the amount of \$32,916.51
14. Discussion and possible action on repairs done to police vehicle #205 in the amount of \$806.14
15. Discussion and possible action on transferring the Expedition from Police Department to Fire Department
16. Discussion and possible action on purchasing two bikes to be given away at the Safety Fair being held on October 2<sup>nd</sup>.
17. Discussion and possible action to approve an agreement between the Town of Hayden and the Hayden Golf Club on the use of the club house and golf tournaments
18. Discussion and possible action on approving a request from the Parent Teacher Organization from Hayden-Winkelman School District to sponsor a firework at the Hayden vs. Ray Football Game, September 21st in the amount of \$10 per firework, monetary or supplies for the Bon Fire on September 20<sup>th</sup> and \$10 per firework for the Homecoming Football Game on October 5, 2018.

18. 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 –

19. CLAIMS FOR PAYMENT FOR SERVICES –

August 2018/September 2018

Consideration to approve the above claims for payment.

20. ADJOURNMENT

POSTED ON AUGUST 14 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.