

PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, OCTOBER 15, 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 – September 17, 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. RATIFICATION ITEMS:
 1. Discussion and possible action to ratify the purchase of wireless radio for the police department in the amount of \$3500 for equipment and \$480 installation fee
 2. Discussion and possible action to ratify the repairs to General Superintendent Cruz's truck in the amount of \$4,970.40 to Oracle Ford.
 3. Discussion and possible action to ratify the repairs to the administration vehicle in the amount of \$888.51 to Horne
 4. Discussion and possible action to ratify the repairs to three pumps in the amount of \$1,850 each, a total of \$5,550 to Dietz and Dietz
8. Discussion and possible action on sponsoring a student(s) for Junior Chamber of Commerce in the amount of \$80 per student
9. 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

10. 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 –

11. CLAIMS FOR PAYMENT FOR SERVICES –

September 2018/October 2018

Consideration to approve the above claims for payment.

12. ADJOURNMENT

POSTED ON OCTOBER 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.