

PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL
MEETS ON
TUESDAY, JANUARY 22, 2019
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 – November 19, 2018
 - Special Council Meeting Minutes – December 27, 2018
 - Special Council Meeting Minutes – January 15, 2019
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 appointing Bernardino Cruz to fill a vacant council seat/Discussion and possible action on accepting a letter of interest from Rosalinda Lopez to fill a vacant council seat/Oath of Office subscribed to by Bernardino Cruz by Town Attorney Stephen Cooper
8. Audit Report/ Representative from Snyder & Butler, CPAs, PLLC to present the audit and answer any questions the council may have
9. Resolution Copper/ Representative from Resolution Copper to give the council a project update
10. Computers/Ron Lee to update the council on what needs to be purchased for the town's computers

11. RATIFICATION ITEMS:


1. Discussion and possible action to ratify the purchase of water/sewer supplies from Ferguson Waterworks in the amount of \$6,329.51
 2. Discussion and possible action to ratify the purchase of tires from Eddie Tire in the amount of \$784.10 for the 2000 Ford in Public Works
 3. Discussion and possible action to ratify the payment of \$775.00 to Simon Family Enterprises, Inc. for Demobilization and Transportation of Rain for Rent Pipe
 4. Discussion and possible action to ratify the payment of \$887.50 for supplies to Home Depot
 5. Discussion and possible action to ratify the payment of \$1,410.40 for tires from Eddie Tire
12. Discussion and possible action on promoting Bobby Smith Jr. as Crew Leader with a pay increase from \$18.99 to \$21.49
13. Resolution No. 19-01/Discussion and possible action on approving a resolution increasing garbage rates, effective March 1, 2019
14. Resolution No. 19-02/Discussion and possible action on approving a resolution increasing sewer rates, effective March 1, 2019
15. Resolution No. 19-03/Discussion and possible action on approving a resolution increase water rates, effective March 1, 2019
16. Discussion and possible action on the use of the town's credit card and authorized users
17. Discussion and possible action on building inspections that will be done through the IGA with Gila County and legal counsel regarding reimbursement fees
18. Discussion and possible action on giving Finance Director Teresa Williams the authority to make payments directly from the town's checking account to Paychex, Public Safety Retirement, State Retirement, Nationwide and Arizona Department of Revenue. These entities are requesting on-line payments
19. Discussion and possible action on providing a service to customers to be able to make payments on line
20. 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 –

21. CLAIMS FOR PAYMENT FOR SERVICES –
November 2018/December 2018/January 2019
Consideration to approve the above claims for payment.

22. ADJOURNMENT

POSTED ON JANUARY 18, 2019, 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.