THE HAYDEN TOWN COUNCIL

MEETS ON

TUESDAY, AUGUST 6, 2019
5:30 P.M.

HAYDEN TOWN COUNCIL CHAMBERS
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
SPECIAL COUNCIL MEETING

1. CALL TO ORDER

The special council meeting was called to order at 5:32 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

Not Present: Council Member Enrique Lopez

4. <u>Discussion and possible action on approving and adopting Ordinance No.19-01 Tax Levy</u> Council Member Lagunas moved to approve and adopt Ordinance No. 19-01. Council Member Cruz seconded the motion and the motion carried. 5-0

Roll Call:

Mayor Dean Hetrick – yes Vice-Mayor Bobby Smith – yes Council Member Rosalinda Lopez – yes Council Member Bernardino Cruz – yes Council Member Thomas Lagunas – yes

5. <u>Discussion and possible action on leaving the IGA for Police Protection with the Town of</u> Winkelman at \$100,000

Mayor Hetrick informed the council that he had met with Mayor Bracamonte from the Town of Winkelman and was told that the Town of Winkelman has already set their budget and \$100,000 was allocated for the police protection. It was mentioned that if we do not accept the \$100,000 and provide police protection, the Town of Winkelman has already talked with the Town of Kearny concerning police protection and they will be willing to cover the Town of Winkelman for \$100,000 but will only come out if they are called out. The Town of Hayden Police Officers will still need to cover until the Kearny Police Department arrives on the scene. Mayor Hetrick told the council that the town would lose \$100,000 and still need to respond. Mayor Hetrick told the council that next year he plans on meeting with Mayor Bracamonte in February to discuss the increase for police protection. Vice-Mayor Smith told the council that it was mentioned last year that there would need to be an increase this year. He mentioned that even if the budget has been approved, they can move the money around and add the increase for the police protection. Chief Villar told the council that she would be

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willing to reach out to Gila County next year to obtain a quote on how much it will be to contract police service with them; this way the mayor will have the information when he meets with Mayor Bracamonte. Council Member Lagunas moved to approve the IGA for Police Protection at \$100,000. Council Member R. Lopez seconded the motion and motion carried. 4-1 Vice-Mayor Smith voted no

CERTIFICATION

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council met on the 6th day of August 2019. I further certify that the meeting was duly called and held and that a quorum was present.

 $\frac{8/9-19}{\text{Date}}$

Laura E. Romero, Town Clerk