

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, AUGUST 19, 2019
5:30 P.M.
HAYDEN TOWN COUNCIL CHAMBERS
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
REGULAR COUNCIL MEETING

1. CALL TO ORDER

The regular council meeting was called to order at 5:33 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

Not Present: Council Member Rosalinda Lopez

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Sergeant Eustino Tarango, Senior Center Director Anita Hinojos, Financial Director Teresa Williams

Audience: Diana Acuna Lopez

4. APPROVAL OF MINUTES

Regular Council Meeting – July 15, 2019

Public Hearing – July 15, 2019

Special Council Meeting – August 6, 2019

Council Member Cruz moved to approve the above minutes as recorded. Council Member Lagunas seconded the motion and the motion carried. 5-0

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.

No one addressed the council.

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 on approving a liquor license for Diana Acuna Lopez for the September Fiestas

Mayor Hetrick asked Mrs. Lopez if insurance had been purchased for this event and she said that she has purchased insurance and added the Town of Hayden to the policy. She told the council that she needed to get their approval so the application can be submitted to the liquor board and she can continue planning for the fiesta. Council Member Lagunas moved to approve a liquor license for the September Fiestas. Vice-Mayor Smith seconded the motion and the motion carried. 5-0

8. Discussion and possible action on approving financial assistance to help fund the Town of Kearny Ambulance Service

Mayor Hetrick moved to table this item because the Town of Kearny will be having further discussions at their council meeting on other alternatives. Council Member Lagunas seconded the motion and the motion carried. 5-0

9. Discussion and possible action on approving an IGA between the Town of Hayden and Gila County Library

Mayor Hetrick mentioned that Gila County Library has started to set up the temporary library in the senior center. Council Member Lagunas moved to approve the IGA between the Town of Hayden and Gila County Library. Council Member Cruz seconded the motion and the motion carried. 5-0

General Superintendent Cruz arrived at 5:47 p.m.

10. Discussion and possible action on setting a rate for notary service.

Mayor Hetrick told the council that the town has not had a notary for several years and we now have a notary at the police department and a rate needs to be set. He mentioned that he thought the rate should be \$2.00 per stamp; which is what he was informed that the Town of Winkelman charged per stamp. Financial Director Williams told the council since the town is increasing rates, if the council wanted to charge more for this service, she felt the fee could possibly be as much as \$10 per stamp Mayor Hetrick said he still felt \$2.00 would be a fair amount and it is being increased from the previous fee of .75 per stamp. Council Member Lopez moved to implement a \$2.00 fee per notary stamp. Council Member Cruz seconded the motion and the motion carried. 5-0

11. Discussion and possible action on purchasing 14 tires for police vehicles from Earthmovers in the amount of \$2,200.49

Sergeant Tarango told the council three of the Expeditions needs four tires and the truck needs two tires. Finance Director Williams asked that in the future if they can arrange a schedule so that there are not so many being purchased at one time. Council Member Lagunas moved to approve purchasing 14 tires from Earthmovers in the amount of \$2,200.49. Vice-Mayor Smith seconded the motion and the motion carried. 5-0

12. Discussion and possible action on purchasing 14 Taser Cartridges from Pro Force in the Amount of \$549.10
Council Member Lagunas moved to purchase 14 taser cartridges from Pro Force in the Amount of \$549.10. Council Member Lagunas seconded the motion and the motion carried. 5-0
13. Discussion and possible action on purchasing backflow parts from Ferguson in the amount of \$1,148.78
Council Member Lagunas moved to purchase backflow parts from Ferguson in the amount of \$1,148.78. Vice-Mayor Smith seconded the motion and the motion carried. 5-0
14. DEPARTMENTAL REVIEW/REPORTS
- a) Police & Animal Control, Written Report – Sergeant Tarango mentioned that the police dept. is in the process of planning a softball tournament. The money raised from the tournament will be used for the Christmas Fund to be able to help families with gifts during Christmas.
 - b) Fire, Written Report – No report
 - c) Magistrate, Written Report
 - d) Finance, Written Report
 - e) Public Works, Oral Report – General Superintendent Cruz reported that he had to send out pumps to be repaired, repairs to #4 green, still having issues with cattle getting in the golf course area and saving town money by using grass seed and sand that was left over from previous years for re-seeding.
 - f) Golf, Written Report
 - g) Senior Center, Written Report – Senior Center Director Hinojos reported that Gila County Library has been making progress moving into the office in the senior center. She has made another request for a phone jack be installed in the kitchen area.
 - h) Mayor/Vice-Mayor –

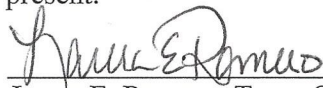
12. CLAIMS FOR PAYMENT FOR SERVICES – July 2019/August 2019
Consideration to approve the above claims for payment.
Council Member Lagunas moved to approve payment of the above claim. Vice-Mayor Smith seconded the motion and the motion carried. 5-0

13. ADJOURNMENT
The regular council meeting was adjourned by the mayor at 6:13 p.m.

CERTIFICATION

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held a regular council meeting on the 19th day of August 2019. I further certify that the meeting was duly called and held and that a quorum was present.

10-21-19
Date



Laura E. Romero, Town Clerk