PUBLIC NOTICE

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

AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- APPROVAL OF MINUTES
 Regular Council Meeting July 15, 2019
 Public Hearing July 15, 2019
 Special Council Meeting August 6, 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 on approving a liquor license for Diana Acuna Lopez for the September Fiestas
- 8. Discussion and possible action on approving financial assistance to help fund the Town of Kearny Ambulance Service
- 9. Discussion and possible action on approving an IGA between the Town of Hayden and Gila County Library
- 10. Discussion and possible action on setting a rate for notary service.
- 11. Discussion and possible action on purchasing 14 tires for police vehicles from Earthmovers in the amount of \$2,200.49

- 12. Discussion and possible action on purchasing 14 Taser Cartridges from Pro Force in the amount of \$549.10
- 13. Discussion and possible action on purchasing backflow parts from Ferguson in the amount of \$1,148.78

14. <u>DEPARTMENTAL REVIEW/REPORTS</u>

- 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 -

12. CLAIMS FOR PAYMENT FOR SERVICES -

July 2019/August 2019

Consideration to approve the above claims for payment.

13. ADJOURNMENT

POSTED ON AUGUST 15, 2019, BY 5:30 P.M. AT HAYDEN TOWN HALL, HAYDEN POST OFFICE, HAYDEN POLICE DEPARTMENT AND TOWN OF HAYDEN'S

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.