

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, SEPTEMBER 16, 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 Rosalinda Lopez, Bernardino Cruz, Thomas Lagunas and Enrique Lopez

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Sergeant Brian Marquez, Senior Center Director Anita Hinojos

Audience: Bonnie Pinkard – Hayden/Winkelman PTO

4. APPROVAL OF MINUTES

Regular Council Meeting – August 19, 2019

The minutes were not included in the packets for approval. Town Clerk Romero advised that the minutes were overlooked when packets were put together. Vice-Mayor Smith moved to table this item until the next regular meeting. Council Member Lagunas seconded the motion and the motion carried. 6-0

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. Ratification Items:

Discussion and possible action on approving the advertisement for a part-time magistrate clerk, 19 hours per week and possibly moving into a full-time position, starting wage between \$11.00 - \$16.00 depending on experience.

Mayor Hetrick advised the council that an employee is planning on retiring in administration; however, we have not received a retirement letter from the employee but need to get someone trained before the employee does retire. Council Member Lagunas moved to approve the advertisement for a part-time magistrate clerk, 19 hours per week and possibly moving into a full-time position, starting was between \$11.00 - \$16.00 depending on experience. Council Member Cruz seconded the motion and the motion carried. 6-0

Discussion and possible action on approving the purchase of nine computers for police and administration departments in the amount of \$1,782.55

Finance Director Williams told the council that Hayden's IT person was able to get a good deal these re-furbished computers. Five of the computers have been paid for and will be installed in administration. The remaining four will be billed to the town and installed at the police department. Vice-Mayor Smith moved to approve the purchase of nine computers for police and administration departments. Council Member Lagunas seconded the motion and the motion carried. 6-0

8. Discussion and possible action on accepting a letter of resignation from Senior Center employee Gloria Waddell, effective 8-21-19/Discussion and possible action on reinstating Gilbert Lagunas to the senior center

Council Member Lagunas moved to accept the letter of resignation from Senior Center employee Gloria Waddell, effective August 21, 2019. Council Member R. Lopez seconded the motion and the motion carried. 6-0

Council Member Cruz moved to reinstate Gilbert Lagunas to the senior center. Vice-Mayor Smith seconded the motion and the motion carried. 5-1 Council Member Lagunas abstained, he is related to Gilbert Lagunas.

9. Discussion and possible action on approving purchases from US Foods, Sysco and Walter Nelson for Fiscal Year 2019-2020

Council Member Lagunas moved to approve purchases from US Foods, Sysco and Walter Nelson for Fiscal Year 2019-2020. Vice-Mayor Smith seconded the motion and the motion carried. 6-0

10. Discussion and possible action changing the dollar amount before a purchase order is required
Vice-Mayor Smith made a motion to change the procedure from obtaining a purchase order for all purchases to not requiring a purchase order for any purchases under \$50. Mayor Hetrick will initial all statements/receipts under \$50. Council Member Lagunas seconded the motion and the motion carried. 6-0

11. Discussion and possible action on cancelling Direct TV in senior center

Mayor Hetrick told the council because of trying to make cuts to the town's budget, he asked that this item be placed on the agenda for discussion. He felt that there are options for cutting the cost for this service for example changing from Direct TV to Dish or Netflix. Council Member E. Lopez told the council that the senior citizens like to watch the news in the center. Vice-Mayor Smith moved to change the service to Dish. Council Member R. Lopez seconded the motion and the motion carried. 6-0

12. Discussion and possible action concerning a request from the Hayden/Winkelman School PTO asking for monetary donations to purchase items for the annual bonfire scheduled for September 26th/ Discussion and possible action concerning donations for fireworks for the Hayden High School Homecoming game scheduled for October 11th

Vice-Mayor Smith moved to donate hot dogs, buns and chips, not to exceed \$125. Council Member E. Lopez seconded the motion and the motion carried. 6-0

Vice-Mayor Smith moved to donate the Hayden Volunteer Firefighters time for shooting the fireworks at the Homecoming Game. Council Member Lagunas seconded the motion and the motion carried. 6-0

13. DEPARTMENTAL REVIEW/REPORTS

a) Police & Animal Control, Written Report – Sergeant Marquez reported on the safety event planned for October. There will be games, food, music, etc. He also reported on an active shooters course that Chief Villar and Officer Nehrmeyer will be attending at Hayden High School, CPR class being held on October 2nd in the council chambers and that the Town of Winkelman's emergency plan has been completed.

b) Fire, No Written Report

c) Magistrate, No Written Report

d) Finance, Written Report

e) Public Works, Oral Report – General Superintendent Cruz reported that he has been talking with Impact Asphalt concerning repairing some of the streets in town and purchasing a couple loads of asphalt.

f) Golf, Written Report – General Superintendent Cruz reported that they have started the reseeding and they are using left over material to keep cost down. He thanked Asarco employees and police officers for making sure the gates are kept closed at the golf course after hours.

g) Senior Center, Written Report

h) Mayor/Vice-Mayor – Mayor Hetrick reported that he met with the Copper Corridor Coalition concerning applying for grants for Blight. He told the council that he needed to get more information on the process before placing on the agenda for any type of action.

14. CLAIMS FOR PAYMENT FOR SERVICES –

August 2019/September 2019

Consideration to approve the above claim for payment.

Vice-Mayor Smith moved to approve the above claim for payment. Council Member Bernardino Cruz seconded the motion and the motion carried. 6-0

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15. ADJOURNMENT

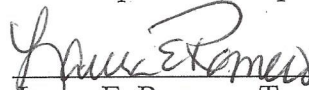
The regular council meeting was adjourned by the mayor at 6:33 p.m.

CERTIFICATION

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held a regular council meeting on the 16th day of September 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