## PUBLIC NOTICE

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

## **AGENDA**

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- APPROVAL OF MINUTES
   Regular Council Meeting August 19, 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. 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.

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

- 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
- Discussion and possible action on approving purchases from US Foods, Sysco and Walter Nelson for Fiscal Year 2019-2020
- 10. Discussion and possible action changing the dollar amount before a purchase order is required

- 11. Discussion and possible action on cancelling Direct TV in senior center
- 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 26<sup>th</sup>/ Discussion and possible action concerning donations for fireworks for the Hayden High School Homecoming game scheduled for October 11<sup>th</sup>

## 13. DEPARTMENTAL REVIEW/REPORTS

- a) Police & Animal Control, Written Report
- b) Fire, Written Report
- c) Magistrate, Written Report
- d) Finance, Written Report
- e) Public Works, Oral Report
- f) Golf, Written Report
- g) Senior Center, Written Report
- h) Mayor/Vice-Mayor -
- 14. CLAIMS FOR PAYMENT FOR SERVICES -

August 2019/September 2019

Consideration to approve the above claim for payment.

15. ADJOURNMENT

POSTED ON SEPTEMBER 12, 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.