

THE HAYDEN TOWN COUNCIL  
MEETS ON  
MONDAY, OCTOBER 21, 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 5:34 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

Not Present: Council Members Rosalinda Lopez and Thomas Lagunas

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Sergeant Eustino Tarango, Fire Chief Cruz Angel Gonzales, Senior Director Anita Hinojos

4. APPROVAL OF MINUTES

Regular Council Meeting – August 19, 2019

Regular Council Meeting – September 16, 2019

Vice-Mayor Smith moved to approve the above meeting minutes with a correction to the September 2019 minutes on page 3 under cancelling Direct TV, it should read to check into the cost contracting with Dish not to approve contracting with Dish. Council Member Cruz seconded the motion and the motion carried. 4-0

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 present to address 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 ratifying the following items:

<u>Item #</u>	<u>Vendor</u>	<u>Amount</u>	<u>Dept</u>	<u>Purpose</u>
<u>A</u>	<u>The Park Catalog</u>	<u>\$2,948.09</u>	<u>12D Grant Funds</u>	<u>5 - Grills</u>
<u>B</u>	<u>Paperwork Analysis</u>	<u>\$2,459.53</u>	<u>Water Dept</u>	<u>Utility Bills</u>
<u>C</u>	<u>Eddie Tire</u>	<u>\$ 730.76</u>	<u>Police</u>	<u>Vehicle Repair - Radiator</u>
<u>D</u>	<u>Foster Electric</u>	<u>\$ 950.00</u>	<u>Sewer</u>	<u>Service Call</u>
<u>E</u>	<u>Foster Electric</u>	<u>\$7,094.50</u>	<u>Sewer</u>	<u>Sewer Plant Repair</u>

Vice-Mayor Smith moved to approve paying the specified items A-E. Council Member Cruz seconded the motion and the motion carried. 4-0

8. Discussion and possible action on a request from Hayden/Winkelman Schools for donation the annual Halloween Fun Night

Sergeant Tarango told the council that cases of sodas have been donated to the police department and the town can donate five cases to Hayden/Winkelman Schools for the annual Halloween Fun Night. Council Member Cruz moved to approve donating five cases of sodas to Hayden/Winkelman Schools for Halloween Fun Night. Vice-Mayor Smith seconded the motion and the motion carried. 4-0

9. Discussion and possible action on approving to renew the agreement between Gila County and the Town of Hayden for building and zoning inspections

Vice-Mayor Smith moved to renew the agreement between Gila County and the Town of Hayden for building and zoning inspections. Council Member Lopez seconded the motion and the motion carried. 4-0

10. Discussion and possible action on charging a convenience fee when paying with a debit card

Vice-Mayor Smith moved to table this item until we are able to obtain an exact amount that the bank will charge the town. Council Member Cruz seconded the motion and the motion carried. 4-0

11. DEPARTMENTAL REVIEW/REPORTS

- a) Police & Animal Control, Written Report – Sergeant Tarango reported that their community event went well considering the strike situation. He reported that there will be a meeting on Thursday with Hayden Police Department, Gila county, Pinal county and DPS concerning the strike.
- b) Fire, Written Report – Fire Chief Gonzales asked if the contractors have permission to plug their travel trailers into the town’s electrical outlet by the fire department. Mayor Hetrick advised the council that he gave permission as long it was kept to a minimal usage.
- c) Magistrate, Written Report
- d) Finance, Written Report
- e) Public Works, Oral Report – General Superintendent Cruz reported that there are issues with the sewer pump on 9<sup>th</sup> Street in San Pedro. There was a new septic tank and leach lines at this address before the pumps were installed. He would like to contact ADEQ and find out if the town would be able to go back to using the septic tank in this area.

- f) Golf, Written Report – General Superintendent Cruz reported another tire went out on the tractor
- g) Senior Center, Written Report – Senior Director Hinojos reported that the VITA Program is looking for a volunteer to replace Norberto Waddell to do taxes for the public. She reported that they were holding open enrollment for Medicare Insurance at the senior center. She invited everyone for a Thanksgiving lunch on Thursday, November 14<sup>th</sup>.
- h) Mayor/Vice-Mayor – Mayor Hetrick asked that the item pertaining to the budget and strike be listed on all future agendas.

12. CLAIMS FOR PAYMENT FOR SERVICES –

September 2019/October 2019

Consideration to approve the above claim for payment.

Vice-Mayor Smith moved to approve the above claims for payment. Council Member Cruz seconded the motion and the motion carried. 4-0

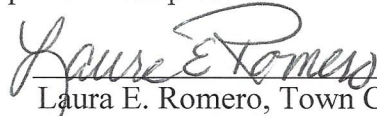
13. ADJOURNMENT

The regular council meeting was adjourned by the mayor at 6:16 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 21<sup>st</sup> day of October 2019. I further certify that the meeting was duly called and held and that a quorum was present.

11-18-19  
Date

  
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Laura E. Romero, Town Clerk