

# PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL  
MEETS ON  
MONDAY, DECEMBER 16, 2019  
5:30 P.M.  
HAYDEN TOWN COUNCIL CHAMBERS  
520 N. VELASCO AVENUE  
HAYDEN, ARIZONA 85135  
FOR A  
REGULAR COUNCIL MEETING

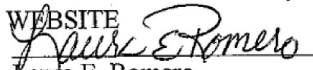
## AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES  
Regular Council Meeting – November 18, 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 ratifying the following items:

<u>Item #</u>	<u>Vendor</u>	<u>Amount</u>	<u>Dept</u>	<u>Purpose</u>
A	Signa Mechanical	\$5,408.28	Sewer Dept.	Refurbished pump & installation
B	Earth Mover Tires	\$\$3,030.20	Sanitation Dept	8 tires garbage packer
C				

8. Discussion and possible action on accepting a resignation letter from Deputy Town Clerk Gloria Beltran; she will be retiring December 31, 2019/Discussion and possible action Designating Magistrate Clerk Nancy Hinojos as Deputy Town Clerk and Back-Up to Part-Time Magistrate Clerk, pay increase of \$2.23 per hour/Consideration and possible action on Magistrate Judge Larry Bravo's recommendation to hire Sarah Romero as Part-Time Magistrate Clerk, 19 hours per week, \$11.00 – \$16.00 an hour
9. Discussion and possible action on approving increasing Dorothy Lopez, Jose Lopez and Gilbert Lagunas minimum wage of \$11.00 to \$12.00 which will be effective January 1, 2020
10. Discussion and possible action on purchasing valves and gasket for backflow repairs in the amount of \$1,148.00 from Ferguson Waterworks/Discussion and possible action to approve one of three quotes received for the purchase of a pump, lowest bid \$4,441.00 from Arizona Pump
11. Discussion and possible action on a community wide action plan due to extenuating circumstances created by the Asarco strike
12. 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 –
13. CLAIMS FOR PAYMENT FOR SERVICES –  
November 2019/December 2019  
Consideration to approve the above claim for payment.
14. ADJOURNMENT

POSTED ON DECEMBER 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.