PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL

MEETS ON

MONDAY, MAY 18, 2020
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
 Special Council Meeting April 22, 2020
- 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 accepting the winning bid for the CDBG Water System Improvement Project
- 8. Discussion and possible action to approve an agreement between the Town of Hayden and Zayo Group, LLC for Telecommunications License and Right-of-Way Use
- 9. Discussion and possible action on approving an agreement between the Town of Hayden and the Town of Winkelman for police protection
- 10. Discussion and possible action on approving a Proclamation proclaiming June 14th, 2020 to be the United States Army's 245th Birthday
- 11. Discussion and possible action on approving the purchase of 6 tires for police department, not to exceed \$1,125.00
- 12. Discussion and possible action charging a fee for customers using the credit card to make payments

13. Discussion and possible action on increasing the opening and closing of cemetery graves, infant graves and setting a fee for cremation burials if town is asked to open a grave. The current fee is \$250, infant is \$125.

14. 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 -

15. CLAIMS FOR PAYMENT FOR SERVICES -

April 2020/May 2020

Consideration to approve the above claim for payment.

16. ADJOURNMENT

POSTED ON MAY 15, 2020 BY 5:30 P.M. AT HAYDEN TOWN HALL, HAYDEN POST OFFICE, HAYDEN POLICE DEPARTMENT AND TOWN OF HAYDEN'S WEBSITE.

Laura E. Romero

 σ of 1

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.