THE HAYDEN TOWN COUNCIL

MEETS ON

MONDAY, JUNE 15, 2020
5:30 P.M.

HAYDEN TOWN COUNCIL CHAMBERS
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
REGULAR COUNCIL MEETING

#### CALL TO ORDER

The regular council meeting was called to order at 5:32 p.m.

## PLEDGE OF ALLEGIANCE

### ROLL CALL

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

Thomas Lagunas, and Enrique Lopez

Not Present: Council Member Rosalinda Lopez

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Fire Chief Cruz Angel Gonzales, Police Officer Kevin Heaslip, Senior Center Director Anita Hinojos and Finance Director Teresa Williams

Audience: Robert Lorona, Freddie Cruz, Daniel H. Hinojos, David Navarro and Rosa Navarro

## **APPROVAL OF MINUTES**

Regular Council Meeting - May 18, 2020

Public Hearing – June 1, 2020

Special Council Meeting – June 1, 2020

Council Member Lagunas moved to approve the above meeting minutes as recorded. Council Member Lopez seconded the motion and the motion carried. 5-0

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.** 

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)

Ratifications/Discussion and possible action on ratifying the following items JLS Backflow Testing LLC in the amount of \$900

Council Member Lagunas moved to ratify the amount of \$900 to be paid to JLS Backflow Testing LLC. Vice-Mayor Smith seconded the motion and the motion carried. 5-0

Cecil Ramsey supplies/repairs ice machine in Senior Center in the amount of \$530 Vice-Mayor Smith moved to ratify the amount of \$530 to Cecil Ramsey for repairs to ice machine. Council Member Cruz seconded the motion and the motion carried. 5-0

Hill Brothers for Liquid Bleach and Calcium Hypochlorite in the amount of \$3,196.84 Vice-Mayor Smith moved to ratify the amount of \$3,196.84 to Hill Brothers for Liquid Bleach and Calcium Hypochlorite. Council Member Lagunas seconded the motion and the motion carried. 5-0

<u>Discussion and possible action on approving and adopting Ordinance 20-01 Tax Levy</u> Council Member Lagunas moved to approve and adopt Ordinance 20-01 Tax Levy. Vice-Mayor Smith seconded the motion and the motion carried. 5-0 Mayor Hetrick asked for a roll call:

Mayor Dean Hetrick – yes, Vice-Mayor Bobby Smith – yes, Council Member Bernardino Cruz – yes, Council Member Thomas Lagunas – yes, Council Member Enrique Lopez - yes

<u>Discussion and possible action to approve an amended agreement between Town of Hayden and Gila County Library, effective July1, 2020</u>

Vice-Mayor Smith moved to approve an amended agreement between Town of Hayden and Gila County Library, effective July 1, 2020. Council Member Lagunas seconded the motion and the motion carried. 5-0

<u>Discussion and possible action on approving volunteer firefighters to attend a swift water rescue training in the amount of \$350 per person</u>

Fire Chief Gonzales said that he would like to send 4 or 5 volunteer firefighters to this training. Council Member Lagunas moved to approve sending volunteer firefighters to this training not to exceed \$1,750. Council Member Cruz seconded the motion and the motion carried. 5-0

Discussion and possible action on allowing the Hayden Golf Club to have one additional free golf tournament and the proceeds will be used towards the golf course maintenance Mr. Lorona and Mr. Cruz explained to the council that it will not actually be a free golf tournament. The Hayden Golf Club is requesting the fees to be waived but all proceeds will go back into the golf course maintenance. Council Member Lopez moved to approve one additional free golf tournament. Council Member Lagunas seconded the motion and the motion carried. 5-0

Discussion and possible action on approving Daniel H. Hinojos as Camp Host for the Hayden Golf Course and Hastings Park – establishing benefits and responsibilities

General Superintendent Cruz told the council that Mr. Hinojos has been helping at the golf Course and this would be volunteer. General Superintendent Cruz told the council if Mr. Hinojos is approved for camp host, he would like for him to help water the golf course and collect money from golfers. General Superintendent Cruz told the council that Mr. Hinojos currently has a trailer parked in the RV area and he would like to waive his monthly fees. General Superintend Cruz thank the Golf Club Members and David Navarro for volunteering at the golf course and around town. Council Member Lagunas moved to approve Daniel H. Hinojos as Camp Host. Council Member Cruz seconded the motion and the motion carried. 5-0 Council Member Laguna amended his motion to include waiving the RV monthly rental fee. Council Member Cruz seconded the motion carried. 5-0

# Discussion and possible action charging a fee for customers using the credit card to make payments

Council Member Lagunas moved to table this item due to the economic situation. Vice-Mayor Smith seconded the motion and the motion carried. 5-0

## DEPARTMENTAL REVIEW/REPORTS

Police & Animal Control, Written Report – Police Officer Heaslip told the council that Interim Chief Dodd apologizes for not being able to attend the council meeting, but he was dealing with evacuation at Roosevelt due to the fire. He reported that all the surplus vehicles have been sold except for one, there will be two new officers hired within the next three weeks. Mr. Lorona asked about the cattle situation at the golf course. He told the council that this has been going when he worked for the town years ago. General Superintendent Cruz said that they have been making sure the gate is closed and the owner of the cattle has put up a fence and gate. Mr. Lorona mentioned rounding them up in the little league field and citing the owner. Vice-Mayor Smith asked about the GPS the were placed on the vehicles. Finance Director said that she has not been receiving a bill for this.

Fire, Written Report – No written report. Fire Chief Gonzales reported that it has been quiet. Magistrate, Written Report-

Finance, Written Report – Mayor Hetrick reported that the finances are not looking good. The town has not received any sales tax since the beginning of the year.

Public Works, Oral Report – General Superintendent Cruz reported that the John Deere Tractor has been repaired and should be down at the golf course tomorrow, purchased two weed eaters, and they had some issues at the treatment plant; he is hoping it is nothing serious but will find out more tomorrow. Vice-Mayor Smith asked if the two employees were closer to getting their wastewater certifications. Mayor Hetrick told the council because of the Covid-19 they are not testing at this time.

Golf, Written Report

Senior Center, Written Report – Senior Center Director Hinojos reported they have delivered 140 boxes on donated food boxes from Pinal/Gila Council for Senior Citizens and she is expecting more boxes being donated from Resolution Copper.

Mayor/Vice-Mayor – Mayor Hetrick thanked Mr. David Navarro and the Golf Club members that are volunteering their time to help the town.

### CLAIMS FOR PAYMENT FOR SERVICES –

May 2020/June 2020

Consideration to approve the above claim for payment.

Vice-Mayor Smith moved to approve the above claim for payment. Council Member Lagunas seconded the motion and the motion carried. 5-0

## **ADJOURNMENT**

The regular council meeting was adjourned by the mayor at 6:36 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 15<sup>th</sup> day of June 2020. I further certify that the meeting was duly called and held and that a quorum was present.

Data

Date

Laura E. Romero, Town Clerk