THE HAYDEN TOWN COUNCIL

MEETS ON

MONDAY, JULY 20, 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 Rosalinda Lopez, Thomas Lagunas, and Enrique Lopez

Not Present: Council Member Bernardino Cruz

Staff: Town Attorney Stephen Cooper (telephonically), Interim Chief Virgil Dodd, Senior Center Director Anita Hinojos, Finance Director Teresa Williams, Sergeant Brian Marquez, Police Officer Ronald Roanhorse, Police Officer Brandon Gomez, Reserve Officer Jason Jones Audience: Ronald Roanhorse Jr., David Navarro

APPROVAL OF MINUTES

Public Hearing – June 1, 2020

Regular Council Meeting – June 15, 2020

Mayor Hetrick informed the council that the Public Hearing had already been approved at last month's meeting. Council Member R. Lopez moved to approve the Regular Council Meeting as recorded. Vice-Mayor Smith 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)

Interim Police Chief Dodd to introduce and give Oath of Office to Police Officer Brandon
Gomez, Police Officer Ronald Roanhorse, and Reserve Officer Jason Jones. Officer Gomez
And Officer Roanhorse wage will be \$21.43 an hour and increased to \$22.48 after Field
Training Program is completed. Reserve Officer Jones wage will be \$20 an hour after the first
16 hours of volunteer time.

Interim Police Chief introduced each of the officers and gave them the Oath of Office.

Ratifications/Discussion and possible action on ratifying the following items

Standard Restaurant Equipment - Senior Center - \$1,365.20

Foster Electric – Sewer Dept. -\$570.00

Ferguson – backflow and meters - \$1,209.33/ supplies \$529.59

SERVPRO Disinfecting – Disinfecting senior center for Covid-19 - \$4,500

Council Member Lagunas moved to ratify the payment for the above supplies/service. Council Member E. Lopez seconded the motion and the motion carried. 5-0

Discussion and possible action on approving and adopting Resolution No. 20-09 Vice-Mayor Smith moved to approve and adopt Resolution No. 20-09. Council Member Lagunas seconded the motion and the motion carried. 5-0

<u>Discussion and possible action to approve an amended agreement between Town of Hayden and Gila County Library, effective July 1, 2020/An amendment was made to the agreement approved and adopted last month at the June 15th Regular Council Meeting

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

DEPARTMENTAL REVIEW/REPORTS

Police & Animal Control, Written Report – Interim Chief Dodd reported that he has five full time police officers and four reserve officers. In the future he would like to hire one more officer so that he will be able to fill another sergeant position. He told the council that the Town of Winkelman's Mayor is interested in purchasing the last vehicle that was to be auctioned. Council Member Lagunas asked about using the GPS. Interim Chief Dodd told the council that he did not feel a need to use GPS. Finance Director Williams reported that she has not received an invoice for the GPS. She mentioned that the town had to sign a contract for the GPS. Interim Chief Dodd said if there is a contract, he will check into the process of breaking the contract. Fire, Written Report –

Magistrate; Written Report-.

Finance, Written Report – Finance Director Williams reported that there was a revision in the State Revenue Sharing and State Sales Tax in the amount of \$15,000. This will cause the budget to be decreased by this amount.

Public Works, Oral Report – Mayor Hetrick reported for General Superintendent Cruz, the work has been started for the CDBG Waterline Project, he is still trying to keep the cattle off the golf course area and parts have been ordered for pump station #3.

Golf, Written Report

Senior Center, Written Report- Senior Center Director reported that the senior center has been professionally disinfected and the employees will be returning to work tomorrow, Mr. Ramsey will be in to repair the freezer, the line from the freon was leaking and United Fire will be here on August 17th to check the fire extinguishers all buildings and vehicles.

Mayor/Vice-Mayor – Mayor Hetrick reported on Asarco Warn Act, the smelter will be closed indefinitely. He asked that the Asarco situation be placed on the next meeting agenda, giving the opportunity for ideas going forward.

CLAIMS FOR PAYMENT FOR SERVICES -

June 2020/July 2020

Consideration to approve the above claim for payment.

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

ADJOURNMENT

The regular council meeting was adjourned by the mayor at 6:13 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 20th day of July 2020. I further certify that the Meeting was duly called and held and that a quorum was present.

7-20-2020

Date

Ausa E Tomeso aura E. Romero, Town Clerk