

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, APRIL 19, 2021
FOLLOWING PUBLIC HEARING
5:30 P.M.
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 5:32 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

Not Present: Council Members Bernardino Cruz and Thomas Lagunas

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Interim Police Chief Brian Marquez, Senior Center Director Anita Hinojos and Finance Director Teresa Williams

Audience: Robert Snyder-Snyder and Butler, CPAs, George Cruz, Tina Allen, Kino Flores, Gloria Lopez, Polly Romero, Hortensia Gonzales, Ann Romero, Luciano Romero

4. APPROVAL OF MINUTES

Regular Council Meeting Minutes – March 15, 2021

Budget Work Session Minutes – March 29, 2021

Council Member R. Lopez moved to approve the above minutes as recorded. Vice-Mayor Smith 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.**

Kino Flores, Gloria Lopez, Polly Romero, Ann Romero, and Luciano Romero addressed the council on the volunteer work being done at the cemetery by resident Tina Allen. They thanked Tina for all the time she spends volunteering to clean the graves of their loved ones and for keeping the cemetery clean. It was mentioned that some people are not able to clean

Call to the public continued

their loved one's graves due to physical or medical restraints or some do not have family living in this area. General Superintendent Cruz commented that the town appreciates the work that Tina is doing in the cemetery; his department is understaffed due to the town's financial situation and the town appreciate anyone that volunteers to help. He advised that at the cemetery to be careful around graves because some graves have sentimental value items placed by loved ones. Mayor Hetrick thanked the individuals for attending the Regular Council Meeting and thanked Tina for volunteering her time to clean the cemetery.

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 2020-2021 Fiscal Year Audit/ Robert Snyder from Snyder and Butler, CPAs, PLLC to present the 2020-2021 Fiscal Year Audit
Mr. Snyder presented the 2019-2020 Fiscal Year Audit to the council. He explained the purpose of performing audits. He told the council that they perform the audit on reports that are submitted to them from the entity and the auditors make sure everything is being performed appropriately. Council Member R. Lopez moved to accept the 2019-2020 Fiscal Year Audit. Vice-Mayor Smith seconded the motion and the motion carried. 4-0
8. Discussion and possible action on approving and adopting Resolution No. 2021-04 designating Laura E Romero, Town Clerk as the Chief Fiscal Officer
Vice-Mayor Smith moved to approve and adopt Resolution No. 2021-04. Council Member R. Lopez seconded the motion and the motion carried. 4-0
9. Discussion and possible action on approving an agreement for the 2021 Gila County Work Program which starts June 6th and ends July 16th
This year the town will receive five workers. Council Member R. Lopez moved to approve entering into an agreement for the 2021 Gila County Work Program. Council Member E. Lopez seconded the motion and the motion carried. 4-0
10. Discussion and possible action on approving a lease agreement with Oliver Equipment for a sealer and trays for Senior Center/Consideration to approve the purchase of items to be purchased with the additional reimbursable \$30,000 from Pinal/Gila Council for Senior Citizen
Vice-Mayor Smith moved to table the lease agreement with Oliver Equipment until more information is received. Council Member R. Lopez seconded the motion and the motion carried. 4-0
Council Member R. Lopez moved to approve the purchase of items for the senior center with the reimbursable \$30,000 from Pinal/Gila Council for Senior Citizens. Vice-Mayor Smith seconded the motion and the motion carried. 4-0

11. Fair Housing Proclamation/Discussion and possible action approving the Fair Housing Proclamation

Vice-Mayor Smith moved to approve the Fair Housing Proclamation. Council Member R. Lopez seconded the motion and the motion carried. 4-0

12. Possible Executive Session pursuant to A.R.S. Section 38-431.03(A)(1) consideration to reclassification of parks and recreation crew leader with possible reduction of rate of pay due to job reassignment and reclassification.

Vice-Mayor Smith moved to go into executive session at 6:40 p.m. with the council members, town clerk, general superintendent, and town attorney present. The executive session ended

Town Attorney Cooper left the meeting at 6:47 p.m.

The regular council meeting was reconvened at 6:48 p.m.

Vice-Mayor Smith moved reclassify the position in the Parks & Recreation Department, there will no longer be a title of crew leader in this department due to only one employee currently in this department and there will be a reduction in pay from \$21.48 to \$18.99. Council Member R. Lopez seconded the motion and the motion carried. 4-0

13. DEPARTMENTAL REVIEW/REPORTS

- a) Police & Animal Control, Written Report – Interim Police Chief read the police report to the council and reported on assisting the Town of Kearny Police with a pursuit, two fires in San Pedro and grant received from the 100 Club.
- b) Fire, No Written Report
- c) Magistrate, Written Report
- d) Finance, Written Report
- e) Public Works, Oral Report – General Superintendent Cruz reported that the rear seal and brakes are being repaired on the garbage packer. The contractor working for Asarco broke a water line and be meeting with them concerning this.
- f) Golf, Written Report
- g) Senior Center, Written Report
- h) Mayor/Vice-Mayor – Mayor Hetrick requested the information from the Mahoney Group for employee insurance be presented at the next budget meeting.

14. Discussion and possible action on the town's Fiscal Year 2021-2022 Budget

The next budget meeting is scheduled for May 6, 2021 at 5:30 p.m.

15. CLAIMS FOR PAYMENT FOR SERVICES –

March/April 2021

Consideration to approve the above claims for payment.

Council Member R. Lopez moved to approve the above claim for payment. Council Member E. Lopez seconded the motion and the motion carried. 4-0

16. Adjournment

The regular council meeting was adjourned at 7:07 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 19th day of April 2021. I further certify that the meeting was duly called and held and that a quorum was present.

5-17-2021
Date



Laura E. Romero, Town Clerk