THE HAYDEN TOWN COUNCIL

MEETS ON

MONDAY, OCTOBER 18, 2021
5:30 P.M.
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 Minutes September 20, 2021
- 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 to ratify the following payments:
 SHI International Corp in the amount of \$2,298.34 computer software updates
 Foster Electric in the amount of \$840.96 troubleshoot pump station #3, remove and install spare rebuilt pump for pump station #2
 Earthmovers in the amount of
- 8. Discussion and possible action approving the Fiscal Year 2020-2021 Audit to be performed by Snyder & Brown, CPAs, PLLC. The fee will be the same as last year \$14,000 for the Financial Statement Audit and \$2,000 for the Expenditure Limitation Audit
- 9. Discussion and possible action approve a 5-year Agreement with Johnson Controls in the amount of \$2,053.51 annual service charge

- 10. Discussion and possible action on the use of the American Rescue Funds
- 11. Discussion and possible action on hiring an engineer for sewer system project in San Pedro
- 12. Discussion and possible action to approve the resignation of Reserve Officer Davina Grijalva effective 10-6-2021

13. 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 -

14. CLAIMS FOR PAYMENT FOR SERVICES -

September/October 2021

Consideration to approve the above claims for payment.

15. Adjournment

POSTED ON OCTOBER 14, 2021, 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.