

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, DECEMBER 20, 2021
5:30 P.M.
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
REGULAR COUNCIL MEETING

CALL TO ORDER

The regular council meeting was called to order at 5:33 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Not Present: Council Members Rosalinda Lopez and Bernardino Cruz

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Police Officer Kevin Heaslip, Senior Center Director Anita Hinojos

Audience: David Navarro

APPROVAL OF MINUTES

Regular Council Meeting Minutes – November 15, 2021

Vice-Mayor Smith moved to approve the above meeting minutes as recorded. Council Member Lagunas seconded the motion and the motion carried. 4-0

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)

Discussion and action to ratify the following payments:

Foster Electric in the amount of \$824.26

SHI 5 hard drives for server in the amount of \$1,367.19

JLS Backflow Testing LLC Annual Contract \$1,278.88

Council Member Lagunas moved to ratify the above payments. Council Member E. Lopez seconded the motion and the motion carried. 4-0

Discussion and possible action approving a subscription with GOGOV for Code Enforcement Case Management in the amount of \$3,840 annually/\$320 monthly

There were discussions concerning the Code Enforcement Case Management to be purchased for the police department. Officer Heaslip explained the program to the council, he felt this program will have a better tracking system for residents that have been notified or cited for having trash littered around their properties. Vice-Mayor Smith moved to table this item until the February's meeting after working on making changes to the town code. Council Member Lagunas seconded the motion and the motion carried. 4-0

Discussion and possible action approving the purchase of a bucket and parts for the backhoe from RDO Equipment Company in the amount of \$7,394.60

Vice-Mayor Smith moved to approve the purchase of a bucket for the backhoe in the amount of \$7,394.60. Council Member Lagunas seconded the motion and the motion carried. 4-0

Discussion and possible action on increasing the minimum wage for part time employees from \$12.15 to \$12.80 beginning January 2022.

Vice-Mayor Smith moved to approve increasing minimum wage from \$12.15 to \$12.80 for part-time employees. Council Member Lagunas seconded the motion and the motion carried. 4-0

Discussion and possible action on changing the regular council meetings from the third Monday to the third Tuesday for January and February in observance of Martin Luther King Day and President's Day

Council Member Lagunas moved to approve changing the regular council meeting from the third Monday to the third Tuesday for January and February in observance of Martin Luther King Jr. Day and President's Day. Council Member E. Lopez seconded the motion and the motion carried. 4-0

DEPARTMENTAL REVIEW/REPORTS

Police & Animal Control, Written Report -Officer Heaslip informed the council that since they do not have a clerk at this time there is not a report.

Fire, Written Report

Magistrate, Written Report

Finance, Written Report

Public Works, Oral Report – General Superintendent Cruz reported that all the backflows passed inspection except one and he will need to order a backflow kit.

Golf, Written Report -

Senior Center, Written Report – Senior Center Director told the council that they will be having covid vaccine clinics at the senior center.

Mayor/Vice-Mayor – Mayor Hetrick informed the council that the town codes need to be Reviewed. He also informed them that he had met with Bob Lorona and he asked if the golf rates

Departmental Review/Reports / Continued

can be discussed at the regular council meeting. Mayor Hetrick said that we can place it on the agenda so that it can be discussed.

CLAIMS FOR PAYMENT FOR SERVICES –

November/December 2021

Consideration to approve the above claims for payment.

Vice-Mayor Smith moved to approve the above claims for payment. Council Member E. Lopez seconded the motion and the motion carried. 4-0

Adjournment

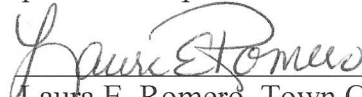
The council meeting was adjourned by the mayor at 6:24 p.m.

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 December 2021. I further certify that the meeting was duly called and held and that a quorum was present.

1-18-2022

Date



Laura E. Romero, Town Clerk