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

## **AGENDA**

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF MINUTES
  Regular Council Meeting Minutes November 15, 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: 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
- 8. Discussion and possible action approving a subscription with GOGOV for Code Enforcement Case Management in the amount of \$3,840 annually/\$320 monthly
- 9. 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

- 10. Discussion and possible action on increasing the minimum wage for part time employees from \$12.15 to \$12.80 beginning January 2022.
- 11. 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

## 12. 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 -

## 13. CLAIMS FOR PAYMENT FOR SERVICES –

November/December 2021 Consideration to approve the above claims for payment.

14. Adjournment

POSTED ON DECEMBER 16, 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.