THE HAYDEN TOWN COUNCIL

MEETS ON

TUESDAY, JANUARY 18, 2022
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 December 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: Ferguson \$1,099.32 water department repair parts RDO Equipment \$928.24 repairs on backhoe Dietz & Dietz Pump Repair \$2,700
- 8. Discussion and possible action on golf course rate increase
- 9. Discussion and possible action on purchasing two tires for the John Deere Tractor in the amount of \$570 each, total of \$1,140.
- 10. Discussion and possible action on approving Public Safety Personnel Retirement System Pension Funding Policy

Agenda

- 11. Discussion and possible action to hire Paula Romero as a temporary, part-time office clerk, wage will be \$12.80 per hour not more than 19 hours per week. The town will be reimbursed by a grant through Gila County
- 12. Discussion and possible action to approve purchasing ammunition and refurbish up to 6 donated Toughbook Laptops using Prop 207 Smart and Safe Act funds not to exceed \$7,000.00.
- 13. Discussion and possible discussion on hiring Joyce Lopez as a temporary, part-time for the Records Clerk Position, wage will be \$14.12 per hour, 8-12 hours per week.

14. 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 -

15. CLAIMS FOR PAYMENT FOR SERVICES –

December 2021/January 2022

Consideration to approve the above claims for payment.

16. Adjournment

POSTED ON JANUARY 13, 2022, BY 5:30 P.M. AT HAYDEN TOWN HALL, HAYDEN POST OFFICE, HAYDEN POLICE DEPARTMENT AND TOWN OF HAYDEN'S

ama Examero L'aura E. Romero

Town Clerk

WEØBSITE ✓

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.