THE HAYDEN TOWN COUNCIL

MEETS ON

MONDAY, MARCH 28, 2022
5:30 P.M.
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A

SPECIAL COUNCIL MEETING

## **AGENDA**

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- APPROVAL OF MINUTES
   Regular Council Meeting Minutes February 21, 2022
- 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: Granger for street signs in the amount of \$1,315.55
- 8. Representative from Synder & Brown CPAs, PLLC to present the Fiscal Year 2020-2021 Audit/ Discussion and possible action on accepting the audit.
- 9. Discussion and possible action on paying out the American Rescue Funds to the Volunteer Firefighters/Reserve Officers and amount of the bonus
- 10. Discussion and possible action of a donation for the Easter Event sponsored by the Town of Winkelman
- 11. Discussion and possible action on the hiring of Julian Gonzales for volunteer firefighter
- 12. Discussion and possible action on the Hayden Golf Club Members to address the council on golf rates

## Agenda

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## 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 -

February 2022/March 2022 Consideration to approve the above claims for payment.

- 15. Discussion on Fiscal Year 2022-2023 Budget
- 16. Adjournment

POSTED ON MARCH 24, 2022, 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.