THE HAYDEN TOWN COUNCIL

MEETS ON

MONDAY, JULY 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 June 20, 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:
  Police Department Cavalry Medical LLC for 6 Medical Kits in the amount of \$832.50
  Sanitation Department Earth Mover Tire Sales in the amount of \$1,367.38
  Swimming Pool SCP in the amount of \$2,198.77
- 8. Discussion and possible action on approving SCBA and Cylinder Testing through United Fire in the amount of \$2,058.78
- 9. Discussion and possible action accepting a letter from Council Member Rosalinda Lopez resigning her seat as Council Member effective immediately
- 10. Discussion and possible action naming Police Officer Kevin Heaslip as Sergeant with an increase in pay from \$24.54 an hour to \$26.50 an hour.
- 11. Discussion and possible action on approving and adopting Ordinance No. 22.02 Levying upon the Assessed valuation of the property within the Town of Hayden Arizona

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## 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 -

June 2022/July 2022

Consideration to approve the above claims for payment.

14. Adjournment

POSTED ON JULY 18, 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.