THE HAYDEN TOWN COUNCIL

MEETS ON

MONDAY, OCTOBER 17, 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 September 19, 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: Sewer Dept. – Ace Pipe Cleaning in the amount of \$1, 710.00 Sanitation – Velocity in the amount of \$7,268.37 Public Works – Copper State Fluid Power in the amount of \$545.24 Swimming Pool/Sewer – Hills Brothers in the amount of \$3,788.15
- 8. Kame Family to address the council on Police Protection.
- 9. Discussion and possible action on Golf Course Rate; Six-month trial period between the Town of Hayden and Hayden Golf Club up for re-evaluation.
- 10. Discussion and possible action approving and adopting Resolution No. 22-10 An Investment Policy to maintain the maximum safety of public funds, allow liquidity to meet cash flow and provide the highest investment returns; providing for severability; and establishment and effective date.

Regular Council Meeting Agenda Monday, October 17, 2022 Page 2

- 11. Discussion and possible action approving and adopting Resolution No. 22-11 Authorizing an investment of \$1,500,000.00 in reserve funds with Moreton Capital Markets.
- 12. Discussion and possible action to approve hiring a part-time employee for Public Works, 19 hours per week, wage to be determined
- 13. Discussion and possible action approving a wage increase for all employee, amount to be Determined / Alternative for Police Department take police vehicle home for work week in lieu of wage increase.
- 14. Discussion and possible action on retaining an attorney from Ryan Rapp Underwood & Pacheco to represent the PSPRS Local Board, on an as needed basis.

15. 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 -

16. CLAIMS FOR PAYMENT FOR SERVICES -

September 2022/October 2022

Consideration to approve the above claims for payment.

17. Adjournment

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

Laura E. Romero

Town Clerk

WEBSITE

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.