

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, DECEMBER 12, 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
4. APPROVAL OF MINUTES
 - Regular Council Meeting Minutes - October 17, 2022
 - Special Council Meeting Minutes – October 20, 2022
 - Regular Council Meeting Minutes – November 21, 2022 (No Quorum)
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 on accepting a letter of interest from Council Member Thomas
Lagunas to fill a vacant council seat, term ending 2026
8. Oath of Office to be administered to Mayor Dean V. Hetrick, Council Members Bobby G.
Smith and Thomas Lagunas
9. Discussion and possible action to ratify the following payments:
 - Senior Center – Staples supplies in the amount of \$2,056.99
 - Sewer Department- Service work in the amount of \$850.00 by Foster Electric
10. Discussion and possible action to add “Replacement of Lost Public Sector Revenue” as an
allowable expense category for State and Local Fiscal Recovery Funds (AKA: American
Rescue Funds).

11. Discussion and possible action on approving an Intergovernmental Agreement between Town of Hayden and Town of Kearny for Public Safety Dispatching effective fiscal year July 1, 2022 in which the Town of Hayden will pay \$22,000 for dispatching service. This agreement will continue for fiscal years 2023 and 2024 in which the Town of Hayden will pay \$44,000 per fiscal year.
12. Discussion and possible action on accepting a letter of resignation submitted by public works employee Bobby Smith Jr. effective November 18, 2022
13. Discussion and possible action to promote Officer Kevin Heaslip as Sergeant. Officer Heaslip is requesting that in lieu of a salary increase he be allowed to take a police vehicle home. In November 2023 he is requesting this agreement be re-evaluated and at that time either he will continue taking the vehicle home or discuss a salary increase.
14. Discussion and possible action hiring Francine Baldenegro as part-time records clerk, wage amount will be \$14.12 per hour and 19 hours per week. Starting date will be December 20, 2022.
15. Discussion and possible action on approving the purchase of 3 Motorola APX8500 mobile radios and accessories in the amount of \$24,051.51. This will be paid using the 12D Funds received from Apache Gold Casino in the amount of \$24,118.24.
16. Discussion and possible action approving a command cabinet from Command Cabinets Direct, LLC in the amount of \$2,499 to be placed in the 2017 Ford PIU for incident command on major scenes and to coordinate response and communication with other agencies.
17. Discussion and possible action approving backflow testing, not to exceed \$2,500.
18. Discussion and possible action on giving the employees a Christmas Gift Certification and/or Christmas luncheon.
19. Discussion and possible action on approving 3 Barnes Pumps to be re-built not to exceed \$6,000
20. Discussion and possible action approving the purchase of a 5HP Vaughan chopper pumps in the amount of \$31,175
21. Discussion and possible action on selling the old fire station located on 5th Street.
22. Discussion and possible action approving to cancel the December 19th Regular Council Meeting due to scheduling
23. Discussion and possible action approving to move the Regular Council Meeting from January 16, 2023 to Tuesday, January 17, 2023 in observance of Martin Luther King Jr. Day and Monday, February 20, 2023 to Tuesday, February 21, 2023 in observance of President's Day

24. Discussion and possible action approving the minimum wage increase for part-time employees that are paid minimum wage from \$12.80 to \$13.85 effective January 1, 2023
25. Discussion and possible action to approve joining in the formation of an Intergovernmental Public Transportation Authority in Gila County and sending a support letter to be submitted to the Gila County Board of Supervisors
26. Discussion and possible action approving and adopting Resolution No. 22-12 to approve joining in the formation of an Intergovernmental Public Transportation Authority in Gila County, Arizona; becoming a member of such an Authority; and authorizing petition the Board of Supervisors of Supervisors of Gila County, Arizona for such formation.
27. Discussion and possible action to hire Mr. David Cargill as a full- time employee and Mr. Lawrence Eugene White as a part-time employee, 19 hours per week. Pay rate to be determined.

28. 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 –

29. CLAIMS FOR PAYMENT FOR SERVICES –

October 2022/November 2022 and November 2022/December 2022
Consideration to approve the above claims for payment.

30. Adjournment

POSTED ON DECEMBER 8, 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.