

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, MAY 15, 2023
FOLLOWING PUBLIC HEARING
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 – April 17, 2023
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 approving and adopting Resolution No. 23-04 Annual Budget FY 2023-2024 in the amount of \$9,319,000
8. Discussion and possible action to ratify the following items for payment:
Foster Electric - \$1,100.00 for work on lift station #3 – Sewer Department
9. Discussion and possible action to continue or discontinue with the current discounted rates for golf fees and passes for another six months
10. Discussion and possible action on approving to appoint Attorney Cody Weagant as court appointed defense attorney at the rate of \$250.00 per case
11. Discussion and possible action on increasing the pool manager wage from \$13.85 per hour to \$14.85 per hour
12. Discussion and possible action on approving an increase in rates for swimming parties from \$76.72 for two hours to \$125.00 for two hours or to be determined by council. This rate covers 4 lifeguards at \$13.85 per hour and payroll taxes. Sales tax will be added to amount approved by council; ramada rental is separate from this rate

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13. Discussion and possible action on approving an agreement between the Town of Hayden and Gila County Library
14. Discussion and possible action on purchasing approving the purchase of 5 tires from Big O Tires in the amount of \$1,196.26 for police department, which is the lowest price amount that was received
15. Discussion and possible action on Foster Electric Motor Service Inc removing existing 4" swing check valves, installing 2 Flomatic 408 ball check valves, and test for proper operation in the amount of \$5,981.00
16. Discussion and possible action on renewing insurances with the current grandfathered plans or to elect to go with different plans
17. Discussion and possible action on free swimming for Memorial Day
18. 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 –
19. CLAIMS FOR PAYMENT FOR SERVICES –
April 2023/May 2023
Consideration to approve the above claims for payment.
20. Adjournment

POSTED ON MAY 10, 2023, 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.