

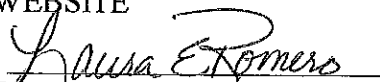
THE HAYDEN TOWN COUNCIL  
MEETS ON  
MONDAY, AUGUST 21, 2023  
5:30 P.M.  
520 N. VELASCO AVENUE  
HAYDEN, ARIZONA 85135  
FOR A  
REGULAR COUNCIL MEETING

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
  
4. APPROVAL OF MINUTES  
Regular Council Meeting Minutes – July 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 to ratify the following items for payment:  
Standard Restaurant Equipment Co. - \$1,313.41 – Equipment - Sr. Center  
Moose Knuckle Prints LLC - \$512.74 – Custom Caps - Fire Dept.  
Hill Brothers Chemical Co. - \$4,124.87 – Swimming Pool/Wastewater  
AZ Fire School/hotel reservation – AZ Fire School \$560.20/Hotel Reservations \$1,768.89
  
8. Kearny Police Chief Kenny to answer questions concerning dispatching services
  
9. Victoria Ochoa from Local First Arizona to address the council on the USDA Community Facilities grant that Local First Arizona is facilitating
  
10. John Gonzales to address the council on waiving the balance on his water bill
  
11. Discussion and possible action to hire Kelly Bergin for part-time records clerk, 19 hours per week, \$13.85 per hour. Effective August 23, 2023
  
12. Discussion and possible action on waiving the swimming pool fees for children during the “Pops with a Cop” activity, officers will be providing popsicles and bottled water

13. Discussion and possible action on approving Volunteers and Volunteer Chaplain positions and policy
14. Discussion and possible action on approving the Arizona Mutual Aid Agreement
15. Discussion and possible action on approving a stipend for Covid Volunteer David Navarro for Senior Center in the amount of \$1,200.00 for 18 months of service
16. Discussion and possible action on purchasing a part for the side step on the senior citizen van from Braun Corporation, cost will be provided at regular council meeting
17. Discussion and possible action on an employee appreciation party scheduled for September 16<sup>th</sup> not to exceed \$150
18. Discussion and possible action to purchase one UPS (uninterruptable power supply) and two additional batteries in the amount of \$4,610.65 from Graybar. The two additional batteries will extend the amount of time the UPS will keep ther server system running before shutting down. The Town's current UPS in inoperable and if the power goes out the server will shut down
19. 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 –
20. CLAIMS FOR PAYMENT FOR SERVICES –  
July 2023/August 2023  
Consideration to approve the above claims for payment.
21. Adjournment

POSTED ON AUGUST 17, 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.