


THE HAYDEN TOWN COUNCIL  
MEETS ON  
MONDAY, OCTOBER 16, 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 – September 18, 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:  
Hills Brothers – Chlorine for Swimming Pool and Waste Water Plant \$5,685.79
8. St. Joseph Catholic Church Representative to address the Mayor and Council concerning the church's August utility bill in the amount of \$4,326.12
9. Mila Besich- Copper Corridor Economic Development Coalition (CCEDC) to address the council on the Destination Marketing Organization (DMO) Resolution
10. Discussion and possible action approving and adopting Resolution No. 23-05 to approve a Resolution of the Mayor and Council of the Town of Hayden, Gila County, Arizona, designating the Copper Corridor Economic Development Coalition (CCEDC) as the official Destination Marketing Organization (DMO) for the purpose of coordinating tourism promotion with the Arizona Office of Tourism (ATO), and designating and Authorizing the Town Clerk to execute a DMO Affidavit on behalf of the Town of Hayden
11. Discussion and possible action on approving a TPT Tax Refund in the amount of \$245,934.15 and to authorize town personnel to process the refund as per Department of Revenue direction. This is the Town Share of a \$400,000 refund negotiated by Internal Revenue Service

12. Discussion and possible action on donating hot dogs for the Town of Winkelman's Christmas Event schedule for December 16<sup>th</sup> / Discussion and possible action on donating candy for Town of Winkelman's Halloween Event schedule for October 28<sup>th</sup>
13. Discussion and possible action to continue or discontinue with the current discounted rates for golf fees and passes for another six months
14. Discussion and possible action on increasing Senior Center Lunches from a donation of \$2.00 per meal (60 and over) and the flat rate of \$5.00 per meal (60 and under) to an amount to be determined by council, effective immediately
15. Discussion and possible action on hiring Paula Romero as a temporary Office Clerk for the Senior Center at a minimum wage of \$13.85, not to exceed 19 hours per week for a period of six to eight weeks effective October 17<sup>th</sup>
16. Discussion and possible action on approving Purchase of 2 MPH Sure Shot Lidar (laser) radar units with 2year warranty for \$5,459.58 / Contingent on anticipated State Funding for the purchase of consoles, emergency vehicle lighting, prisoner partitions, and other items listed on proposals OP-9108 and OP-9109 for 5 vehicles from Pride Group in the total amount of \$122,287.07
17. Discussion and possible action on approving service quote through Foster Electric Motor Service Inc. for the removal of existing (2) 4" swing check valves and installation of (2) new Flomatic 408 ball check valves and test for proper operation in the amount of \$5,981
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 –  
September 2023 / October 2023  
Consideration to approve the above claims for payment.
20. Adjournment

POSTED ON OCTOBER 12, 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.