

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, NOVEMBER 20, 2023
FOLLOWING PUBLIC HEARING
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
REGULAR COUNCIL MEETING

The Council Chambers will be open to the public 30 minutes prior to the start of the Council Meeting and seating will be available at the public meetings for “reasonably anticipated attendance.”

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
Regular Council Meeting Minutes – OCTOBER 16, 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:
Eddie Tire – PD 2013 Ford Explorer Vehicle Repair \$642.84
John Deere Financial – Golf Course John Deere Parts Purchase \$716.23
8. Richard McClain and Corrine Moffat- to address the council on extending reservation for RV Space #4 until April of 2024 at the monthly rate of \$372.60 or possibly lowering monthly rate in exchange of volunteer services at Hastings Park
9. Discussion and possible action to approve and adopt Resolution No.23-06 increasing Water Rates

10. Discussion and possible action to approve and adopt Resolution No.23-07 increasing Sewer Rates
11. Discussion and possible action to approve and adopt Resolution No.23-08 increasing Garbage Rates
12. Discussion and possible action to approve and adopt Resolution No. 23-09 an IGA between the Arizona Department of Revenue and the Town of Hayden
13. Discussion and possible action to approve the purchase of a new electronic filing module for Caselle in the amount of \$1,000
14. Discussion and possible action to approve a man-lift one-day rental in November and in January from United Rental in the amount of \$2,885.38 (Estimated Cost) for hanging and removing Christmas Decorations
15. Discussion and possible action to approve service quote through Foster Electric Motor Service Inc. for the removal of existing 4" swing check valve on influent pump, Furnish and install a new Flomatic 408 ball, check valves test for proper operation in the amount of \$3,872
16. Discussion and possible action to approve purchase of pool paint in the amount of \$2,677.18 including tax
17. Discussion and possible action to approve the purchase of 11,500 rounds of practice/duty ammunition from dooley enterprises, Inc. in the amount of \$5,111.70 with Prop 207 funds
18. Discussion and possible action to approve the Fiscal Year 2022-2023 Audit to be performed by Snyder & Brown CPAs, PLLC in the amount of \$17,500 for the Financial Statement Audit, Expenditure Limitation Audit and the Tri-annual Court Review / or approving Colby & Powell, PLC in the amount of \$31,250 for the same audit services
19. Discussion and possible action to approve giving the employees a Christmas Bonus and/or Christmas luncheon

20. 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


21. CLAIMS FOR PAYMENT FOR SERVICES –

October 2023 / November 2023

Consideration to approve the above claims for payment.

22. Adjournment

POSTED ON NOVEMBER 16, 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.