

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, DECEMBER 18, 2023
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 – NOVEMBER 20, 2023
Public Hearing Minutes – November 20, 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:
Caselle- Administration - Annual Support, Maintenance and Updates in the amount of \$10,009,00
Premise One Technology Solutions – Fire Department - Unifi Dual-Band Wi-Fi 5 and Unifi 8-Port, Layer 3 Switch in the amount of \$736.37
8. Discussion and possible action on accepting a letter of resignation submitted on December 2, 2023 by Officer Virgil Dodd effective immediately / Discussion and approval for the advertisement to fill position
9. Discussion and possible action on accepting a letter of resignation submitted by Senior Center employee Gilbert Lagunas effective immediately December 7, 2023 / Discussion and approval for the advertisement to fill position

10. Discussion and possible action to approve to move Regular Council Meeting from Monday, January 15, 2024 to Tuesday, January 16, 2024 in observance of Martin Luther King Jr. and Monday, February 19, 2024 to Tuesday, February 20, 2024 in observance of President's Day
11. Discussion and possible action to approve an additional \$100 to be added to the \$200 already approved for the Employee Christmas Luncheon
12. Discussion and possible action to approve extending the Senior Center 8-week temporary position for Paula Romero from December 12th until December 28th of 2023
13. Discussion and possible action to approve purchasing a part for the side step for the senior citizen van from Karl's Auto Repair LLC Services cost will be provided at the council meeting
14. Discussion and possible action to approve purchasing a computer and monitor for the Front Office and four computers and six monitors for the Police Department from SHI in the amount of \$10,524.49
15. Discussion and possible action to approve hiring Ian Murton as a Reserve Officer effective immediately, \$20.00 per hour after the first 16 hours worked
16. Discussion and possible action to approve a \$8,121.86 to Durham Communications to cover the 7.8% sales tax on the already council approved \$104,126.44 radio purchases
17. Discussion and possible action to approve invoice payments to Motorola Solutions for the police department's records management system (Spillman) in the amounts of \$4,109 and \$3,950.96, this system is managed by Gila County Sheriff's Office.
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 –
November 2023 / December 2023
Consideration to approve the above claims for payment.
20. Adjournment

POSTED ON DECEMBER 13, 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.