

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, NOVEMBER 16, 2015
5:30 P.M.
HAYDEN TOWN COUNCIL CHAMBERS
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
REGULAR COUNCIL MEETING

CALL TO ORDER

The regular council meeting was called to order at 5:39 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Bobby Smith, Vice-Mayor Maria Munoz, Council Members Gloria Ruiz, Jeremy Garcia, Dean Hetrick, Thomas Lagunas and Enrique Lopez

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, DPS Sergeant Dave Blue (Interim Police Chief), Fire Chief Johnny Silva, Senior Center Director Anita Hinojos, Librarian Mary Helen Lopez, Accountant Teresa Williams

Audience: Mrs. Vickie O'Brien, Mr. Peter Guzman and Mr. Daniel Hinojos

APPROVAL OF MINUTES

Regular Council Meeting – October 19, 2015

Council Member Garcia requested two corrections to the minutes. Under Call to the Public he had reported that he had been asked if Hayden can do an agreement with the Town of Kearny to use our animal control officer and this was left off the minutes. Also, under payment to AT&T only a portion of the full amount owed was in the minutes. Council Member Ruiz moved to approve the minutes with the corrections. Council Member Lagunas seconded the motion and the motion carried. 7-0

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.**

Mrs. Vickie O'Brien thanked the town for hiring an animal control officer. She asked if the huge pile of trash in the alley way can be picked up. The owners are working on their house and this pile of trash has been there for approximately two months. General Superintendent Cruz reported that the owner of this home does not have utility service at this time and that is why the town has not picked up the debris. The owner is aware that they need to have services turned on but he will talk with them and see what can be arranged. Council Member Ruiz asked if the town if planning

Call to the Public Continued

a Community Christmas Event this year. Mayor Smith said that nothing has been mentioned but it can be looked into and possibly placed on the agenda for next month's meeting.

Mr. Daniel Hinojos to address the council concerning the use of a van to transport community kids for the annual Christmas Shopping Trip sponsored by the ELKS.

Mr. Hinojos asked the council if the ELKS would be able to use a town's van again this year to transport five youth from the Kearny/Hayden-Winkelman area for the annual Christmas Shopping Trip. He told the council that Senior Center Director will be driving the vehicle. Vice-Mayor Munoz moved to approve the use of the town's van to transport the youth. Council Member Garcia seconded the motion and the motion carried. 7-0

Consideration to approve advertising for a part time, 19.5 hours per week police clerk.

Vice-Mayor Munoz asked if the town had the money in the budget for a part time clerk. Accountant Williams said that there is money in the budget. Sergeant Blue said that Sergeant Young has been doing the administration job plus patrolling. He wants Sergeant Young to be more in the operational part of the job and less in the administrative part. Vice-Mayor Munoz asked how we are doing with the budget. Accountant Williams said that we are doing better right now than last year. Sergeant Blue said that he is cutting down on overtime and this savings can be used toward part of the salary for the part-time clerk. Vice-Mayor Munoz said that she would be okay with this as long as the position is part-time, temporary because of the budget. Vice-Mayor Munoz moved to approve hiring a part-time, temporary police clerk at 19.5 hours per week. Council Member Ruiz seconded the motion and the motion carried. 6-1 Council Member Garcia voted no

Consideration to purchase a back hoe from the Town of Mammoth in the amount of \$1,500.

Mayor Smith told the council that the amount is actually 15,000. He told the council that there is money in the Highway User Fund and this money can be used to purchase the back hoe. General Superintendent Cruz told the council that he checked out the back hoe and it is in good condition. The Mayor from Mammoth still needs to get more information before he can sell it to the town. The town will keep the current back hoe as a backup. Council Member Lagunas moved to approve purchasing the back hoe in the amount of \$15,000. Council Member Lopez seconded the motion and the motion carried. 7-0

Consideration to purchase asphalt in the amount of \$3,216.00.

Vice-Mayor Munoz moved to purchase asphalt in the amount of \$3,216.00. Council Member Lopez seconded the motion and the motion carried. 7-0

Consideration to repair three police vehicles in the amount of \$1,500. Two vehicles will be for police back up vehicles and the third vehicle will be given to the fire department.

Mayor Smith moved to approve repairs to three police vehicles. Council Member Lopez seconded the motion and the motion carried. 7-0

Consideration to approve paying \$15.00 per month to wash police vehicles at the car wash in Kearny

Sergeant Blue told the council that the police department was being able to wash their vehicles free of charge and this should not be done. The \$15 a month would cover unlimited car washes. Vice-Mayor Munoz asked if the vehicles were being washed during working hours. Sergeant Blue said yes, if the officers are doing something pertaining to their jobs they need to be compensated for it. Council Member Lagunas moved to approve paying \$15.00 per month to wash vehicles at the Kearny car wash. Council Member Lopez seconded the motion and the motion carried. 5-2 Council Member Ruiz and Council Member Garcia voted no. Mayor Smith asked for a roll call: Mayor Bobby Smith – yes, Vice-Mayor Maria Munoz – yes, Council Members Gloria Ruiz – no, Jeremy Garcia – no, Dean Hetrick – yes, Thomas Lagunas – yes, Enrique Lopez - yes

Consideration to approve the next step in pay for employee Ted Rubal, 3 months \$16.20 or 6 months \$17.54.

Council Member Lopez moved to approve the 6 month rate of \$17.54 per hour. Council Member Lagunas seconded the motion and the motion carried. 5-2 Council Members Ruiz and Garcia voted no

Consideration to approve a Christmas check for employees in the amount of \$50.

Mayor Smith told the council that he is asking for this because the employees are doing a good job and working hard. Since the town has not been able to give them their time back, he would like to give them something to show appreciation. The checks will be made out for \$62 and after the retirement and social security is deducted, the employee will receive approximately \$50. It was decided that all employees, full time, part time and volunteer firefighters will receive the \$50. Council Member Garcia moved to approve paying \$3,418 for \$50 checks for employees. Council Member Hetrick seconded the motion and the motion carried. 7-0

Discussion on what the council expects from the Police Coalition.

Mayor Smith told the council that at the last Coalition meeting they asked for the Mayor's to ask their council members what they expect from the Police Coalition. He told the council that the next meeting is scheduled for November 24th. Everyone is invited to attend this meeting. Council Member Garcia asked if the Town of Hayden will carry the Town of Winkelman. Mayor Smith said that each town will be responsible to pay for whatever services they want for their town. At this time they are looking at Hayden being the centralized location.

DEPARTMENTAL REVIEWS/REPORTS

- a) Police & Animal Control, Written Report – Council Member Ruiz questioned if all vehicles are insured and why one vehicle is registered to a private owner. Sergeant Blue said that he will be checking into this.
- b) Fire, Written Report – Fire Chief Silva reported that they are covering Winkelman at this time because Winkelman's trucks are down.
- c) Magistrate, Written Report
- d) Library, Written Report
- e) Finance, Written Report

- f) Public Works, Oral Report-Holiday Garbage Pick Up Schedule – General Superintendent Cruz reported that because of the holiday garbage will be picked up on the 23rd, 25th and 30th. This schedule will also be for Christmas and New Years. Vice-Mayor Munoz requested that this be placed in the paper and on the water statements. He also reported that he would like to start painting the downtown area, if there are any volunteers. He will let them know the date at a later time. Council Member Garcia asked about the painting of the Hayden in front of the senior center. General Superintendent said that they will work on getting that finished.
- g) Golf, Written Report
- h) Senior Center, No Report
- i) Mayor/Vice-Mayor/Information on New Elected Official Conference – Mayor Smith told council that anyone wanting to attend this conference is welcomed to attend. Vice-Mayor Munoz reported on the Substance Abuse Coalition, they are still looking for volunteers in this area.

CLAIMS FOR PAYMENT FOR SERVICES –

October/November 2015

Consideration to approve payment of the above claims

Council Member Lagunas moved to approve the above claims for payment. Council Member Ruiz seconded the motion and the motion carried. 7-0

EXECUTIVE SESSION

Pursuant to A.R.S. '38-431.03 (A) (1), (3) and (4), discussion and/or consideration of continued employment, or resignation or dismissal of Town Employee Mark Reynoso, including legal advice.

Vice-Mayor Munoz moved to go into executive session at 6:31 p.m. for not longer than 15 minutes, with council members, town attorney, town clerk and general superintendent.

Mayor Smith moved to go back into regular session at 6:46 p.m. Council Member seconded the motion and the motion carried. 7-0

REGULAR SESSION:

Possible termination or resignation of Mark Reynoso

Council Member Garcia moved to terminate Mark Reynoso. Council Member Ruiz seconded the motion and the motion carried. 7-0

ADJOURNMENT

The regular council meeting was adjourned by the mayor at 6:48p.m.

CERTIFICATION

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held a regular council meeting on the 16th day of November 2015. I further certify that the meeting was duly called and held and that a quorum was present.

12-21-2015
Date

Laura E. Romero
Laura E. Romero, Town Clerk