

THE HAYDEN TOWN COUNCIL
MEETS ON
TUESDAY, FEBRUARY 20, 2024
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 – January 16, 2024
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:
Earth Mover Tires – Two tires purchase for the garbage packer in the amount \$3,606.37
8. Discussion and possible action on accepting a letter of resignation submitted on January 19, 2024 by Kelly Bergin Police Records Clerk effective January 30, 2024 / Discussion and possible action to approve advertising to fill position
9. Robert Snyder - Representative from Snyder & Brown CPAs, PLLC to present the Fiscal Year 2022-2023 Audit
10. Discussion and possible action to approve accepting the audit for Fiscal Year 2022-2023
11. Discussion and possible action to approve a one-time fee in the amount of \$3,720 to Newtek Technology Solutions to convert the existing web site to the recommended format / Discussion and possible action to approve an annual cost to Newtek Technology Solutions to host town web site in the amount of \$180

12. Discussion and possible action to approve updating Chapter 6 Animal Control Regulations
13. Discussion and possible action to approve advertising for a part-time magistrate clerk, 19 hours per week at minimum wage
14. Discussion and possible action to approve a pay rate change for Judge Pro-Temp Cody Weagant from \$40.00 a case to an hourly rate between \$35.00 to \$50.00
15. Discussion and possible action to approve advertising and hiring lifeguards at minimum wage /Discussion and possible action to approve pool manager wage increase
16. Discussion and possible action to possibly enter into an IGA with the Town of Winkelman for animal control service
17. Discussion and possible action to approve purchasing of Fire Works, Fire Work Racks and Tubes, amount to be determined
18. Discussion and possible action to approve sponsoring an Easter Egg Hunt Event in partnership with the Town of Winkelman and local businesses, amount to be determined
19. Discussion on setting up a budget meeting
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 –
January 2024 / February 2024
Consideration to approve the above claims for payment.
22. Adjournment

POSTED ON FEBRUARY 15, 2024, 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.