

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, JULY 15, 2024
5:30 P.M.
FOLLOWING THE PUBLIC HEARING
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
REGULAR COUNCIL MEETING

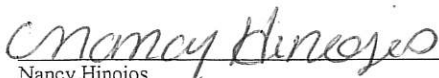
The Council Chambers will be open to the public 30 minutes prior to the start of the Council Meeting and seating will be available at the public meetings for "reasonably anticipated attendance."

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
Budget Work Session – June 3, 2024
Regular Council Meeting Minutes – June 17, 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 approve Gila County Excise Taxes expenditures for the month of June
8. Discussion and possible action to ratify the following items for payment:
Cecil Ramsey – Police Department / Library - part replacements and labor amount of \$835.00
Tractor Supply – Golf Course – equipment and supplies purchases in the amount of \$517.77
Home Depot – Sewer/Water/Swimming Pool - equipment and supplies purchases in the amount of \$852.63
Litchfield Tactical, LLC – Hayden Police Department – Officer Brayan Bara-Gutierrez
AZPOST Physical Examination in the amount of \$795.00
9. Discussion and possible action to approve a Proclamation recognizing August as Child Support Awareness Month

10. Discussion and possible action to approve an Agreement for distributions of Opioid settlement funds
11. Discussion and possible action to approve and adopt Resolution No. 24-06 the Town of Hayden FY 24-25 Annual Budget in the amount of \$12,000,000
12. Discussion and possible action to approve quote #24917063 from SHI in the amount of \$5,175.75 (estimated tax included) for a SonicWall Security with a 3 Year Protection Service and 5 additional license fees for 5 users
13. Discussion and possible action to approve advertising for bids to contract services for a Water and Wastewater Study Rate
14. Discussion and possible action to approve to send Chief Marquez to the IACP Conference in Boston, Mass. on October 19th – 22nd not to exceed the amount of \$2,700.00 using State funds
15. Discussion and possible action to approve waving swimming pool daily fees and rental and deposit fees for the use of the two ramadas by the swimming pool for Friday, August 2, 2024 in support of the Back to School Bash sponsor by the Hayden-Winkelman School in collaboration with the National Night Out event
16. 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
17. CLAIMS FOR PAYMENT FOR SERVICES –
June 2024 / July 2024
Consideration to approve the above claims for payment.
18. Adjournment

POSTED JULY 11, 2024, BY 5:30 P.M. AT HAYDEN TOWN HALL,
HAYDEN POST OFFICE, HAYDEN POLICE DEPARTMENT AND TOWN OF HAYDEN'S
WEBSITE


Nancy Hinojos
Town Clerk

PERSONS WITH DISABILITIES NEEDING ACCOMMODATIONS OR ALTERNATIVE FORMATS SHOULD CONTACT NANCY HINOJOS TOWN CLERK, IF POSSIBLE, SUCH REQUEST SHOULD BE MADE 24 HOURS IN ADVANCE, ONE OR MORE MEMBERS OF COUNCIL MAY PARTICIPATE BY TELEPHONIC MEANS.