

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, AUGUST 19, 2024
5:30 P.M.
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 Minutes – June 3, 2024
 - Public Hearing Minutes – July 15, 2024
 - Regular Council Meeting Minutes – July 15, 2024
 - Special Council Meeting Minutes – August 5, 2004
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. Bonnie Lucas with Law Enforcement Specialists, Inc.- Presentation of Donation and Implementation of Honor Guard
8. Discussion and possible action to approve Gila County Excise Taxes expenditures for the month of July 2024
 - a) Centerline – 10 Stop Signs in the amount of \$523.45

9. Discussion and possible action to ratify the following items for payment:
 - a) Hills Brothers – Chlorine for Swimming Pool and Waste Water Plant in the amount of \$5,949.56
 - b) Hills Brothers – Chlorine for Swimming Pool and Waste Water Plant in the amount of \$3,777.45
 - c) JLS – Wastewater Backflow Testing Services in the amount of \$1,690.50
10. Discussion and possible action to approve and adopt Resolution No. 24-07 declaring and adopting the results to the Primary Election held on July 30th, 2024
11. Discussion and possible action to approve a wage increase for Officer Bryan Barba-Gutierrez from \$21.43 to \$22.48 per hour effective date August 27, 2024
12. Discussion and possible action to direct Town Clerk to advertise for qualified individuals to apply for Town Magistrate internship program for individuals who are interested in gaining hands-on experience working in the Magistrate Court
13. Discussion and possible action to approve the renewal of subscription form Edwards and Amato P.C. in the amount of \$2,000
14. Discussion and possible action to approve surplus vehicles for sale at auction:
Police Department – 2008 Ford Expedition
Senior Center – 2006 Ford Van
15. Discussion and possible action to approve the following quotes for purchases for Police Department from State Funds:
 - 1) Quote 1525 from Miller Mindell, Inc. - Background investigation software in the amount of \$2,079.44
 - 2) Quote HaydenPD8624 from Scottsdale Gun Club – 15 (Glock 9mm pistols) 5 (Sionics Rifles) 5 Front Sight, 5 Rear Sight in the amount of \$16,931.44
 - 3) Equipment Cost and Trainer Fee from Wrap.Com – 7 Devices, 4 cartridges, Belt Holster, and a one-time fee for train the trainer in a total of \$11,079.65
16. Discussion and possible action to approve an employee appreciation party schedule for September 14th not to exceed \$150
17. Discussion Only Town Codes / Town Code Republication Services
 - a) Chapter 2.48 – Magistrate Court
 - b) Chapter 13.04 – Water and Sewer System
 - c) Proposal for Republication Services to update Town Code

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 –

July 2024 / August 2024

Consideration to approve the above claims for payment.

20. Adjournment

POSTED AUGUST 15, 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.