

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

1. **CALL TO ORDER**

The regular council meeting was called to order at 5:35 p.m.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Present: Mayor Dean Hetrick, Vice-Mayor Bobby Smith, Council Member Thomas Lagunas

Not Present: Council Members Robert Manriquez, Bernardino Cruz

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Chief Brian Marquez, Senior Center Director Anita Hinojos, Finance Director Teresa Williams

Audience: Reserve Officer Nava, Bonnie Lucas from Law Enforcement Specialists, Inc.

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

Vice-Mayor Smith moved to approve the above minutes for June 3, 2024, July 15, 2024

Public Hearing minutes and July 15, 2024 Regular Council Meeting minutes as recorded.

Council Member Lagunas seconded the motion and the motion carried. 3-0

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.**

No one addressed the Council.

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)**

None.

7. **Bonnie Lucas with Law Enforcement Specialists, Inc.- Presentation of Donation and Implementation of Honor Guard**

Reserve Officer Murton addressed the Mayor and Council. He explained to them that the donation will help with the implementation of an Honor Guard program for the Police Department. The Honor Guard will have four members that will be selected by the Chief of Police, the chief of police will also approve what events the department will participate in; per policy.

Bonnie Lucas with Law Enforcement Specialists, Inc. presented a donation of \$10,000 for the implementation of the Hayden Police Department 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**

Council Member Lagunas moved to approve Gila County Excise Taxes expenditures for the month of July 2024 to Centerline for 10 Stop Signs in the amount of \$523.45

Vice-Mayor Smith seconded the motion and the motion carried. 3-0

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**

Vice-Mayor Smith moved to ratify the following items for payment:

Hills Brothers – Chlorine for Swimming Pool and Waste Water Plant in the amount \$5,949.56

Hills Brothers – Chlorine for Swimming Pool and Waste Water Plant in the amount of \$3,777.45

JLS – Wastewater Backflow Testing Services in the amount of \$1,690.50

Council Member Lagunas seconded the motion and the motion carried. 3-0

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**

Vice-Mayor Smith moved to approve and adopt Resolution No. 24-07 declaring and adopting the results to the Primary Election held on July 30th, 2024.

Vice-Mayor Smith seconded the motion and the motion carried. 3-0

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**

Council Member Lagunas to approve a wage increase for Officer Bryan Barba-Gutierrez from \$21.43 to \$22.48 per hour effective date August 27, 2024.

Vice-Mayor Smith seconded the motion and the motion carried. 3-0

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**

Vice-Mayor Smith moved 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.

Council Member Lagunas seconded the motion and the motion carried. 3-0

13. **Discussion and possible action to approve the renewal of subscription form Edwards and Amato P.C. in the amount of \$2,000**

Council Member Lagunas moved to approve the renewal of subscription form Edwards and Amato P.C. in the amount of \$2,000.

Vice-Mayor Smith seconded the motion and the motion carried. 3-0

14. **Discussion and possible action to approve surplus vehicles for sale at auction: Police Department – 2008 Ford Expedition Senior Center – 2006 Ford Van**

Council Member Lagunas moved to approve surplus vehicles for sale at auction a Police Department – 2008 Ford Expedition and a Senior Center – 2006 Ford Van.

Vice-Mayor Smith seconded the motion and the motion carried. 3-0

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**

Vice-Mayor Smith moved to approve a Quote 1525 from Miller Mindell, Inc. - Background investigation software in the amount of \$2,079.44 from State Funds.

Council Member Lagunas seconded the motion and motion carried. 3-0

- 2) **Quote HaydenPD8624 from Scottsdale Gun Club – 15 (Glock 9mm pistol) 5 (Sionics Rifles) 5 Front Sight, 5 Rear Sight in the amount of \$16,931.44**

Council Member Lagunas moved to approve a Quote HaydenPD8624 from Scottsdale Gun Club – 15 (Glock 9mm pistol), 5 (Sionics Rifles) 5 Front Sight, 5 Rear Sight in the amount of \$16,931.44 from State Funds.

Vice-Mayor Smith seconded the motion and the motion carried. 3-0

- 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**

Council Member moved to approve a purchase from Equipment Cost and Trainer Fee from Wrap.Com for 7 Devices, 4 cartridges, Belt Holster, and a one-time fee for train the trainer in a total of \$11,079.65 from State Fund.

Vice-Mayor Smith seconded the motion and the motion carried. 3-0

16. **Discussion and possible action to approve an employee appreciation party schedule for September 14th not to exceed \$150**

Vice-Mayor moved to approve an employee appreciation party schedule for September 14th not to exceed \$150.

Council Member Lagunas seconded the motion and the motion carried. 3-0

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**

Mayor Hetrick asked the Council Members to review for discussion at the next regular council meeting.

18. **DEPARTMENTAL REVIEW/REPORTS**

a) **Police & Animal Control - Written Report**

Written Report - The Chief of Police went over the departmental monthly report with the Mayor and Council.

b) **Fire-Written Report**

No Report

c) **Magistrate - Written Report**

Written Report

d) **Finance - Written Report**

Written Report - Finance Director Williams stated that the new FY started so there was not much to report on.

e) **Public Works - Oral Report**

General Superintendent Cruz informed the Mayor and Council that his department has been working on replacing street signs and they will also be working on a main water line repair in San Pedro in the next couple of day.

f) **Golf - Written Report**

Written Report -General Superintendent Cruz addressed a cattle issues again at the golf course and said the department is doing the best they can to keep the cattle off the golf course.

g) **Senior Center - Written Report**

Written Report - Senior Center Director Hinojos informed the Mayor and Council that the new toilets were install in the lady's restroom. She also stated that she had completed the monthly report for the month of July.

h) **Mayor/Vice-Mayor**

Mayor Hetrick reminded the Council again about taking some time to review the materials in their packet to be able to move forward with updating the Town Codes at the next regular council meeting.

19. **CLAIMS FOR PAYMENT FOR SERVICES –
July 2024 / August 2024**

Consideration to approve the above claims for payment.

Vice-Mayor Smith moved to approve the above claims for payment.

Council Member Lagunas seconded the motion and the motion carried. 3-0

20. **Adjournment**

The regular council meeting was adjourned by the mayor at 6:50 p.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 19th day of August 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Nancy Hinojos
Town Clerk, Nancy Hinojos

9-16-24
Date