

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, SEPTEMBER 16, 2024
5:30 P.M.
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
REGULAR COUNCIL MEETING

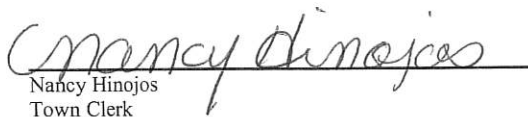
The Council Chambers will be open to the public 30 minutes prior to the start of the Council Meeting and seating will be available at the public meetings for "reasonably anticipated attendance."

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
Special Council Meeting Minutes – August 5, 2024
Regular Council Meeting Minutes – August 19, 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 August 2024
 - a) APS - Street Lights in the amount of \$3,520.15
8. 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 \$3,297.06
 - b) United Fire – Fire Department annual fire extinguisher inspection in the amount of \$1,405.02
 - c) United Fire – Administration/Senior Center/Public Works/Library annual fire extinguisher inspection in the amount of \$3,668.20
 - d) M.V. Enterprises Inc – Sanitation Department Diesel Fuel in the amount of \$1,827.60
9. Discussion and possible action to approve the Fiscal Year 2023-2024 Audit to be performed by Snyder & Brown CPAs, PLLC not to exceed \$ 17,250 for the Financial Statement Audit and Expenditure Limitation Audit

10. Discussion and possible action to approve a modified IT Support Agreement Contract between AZ TechNet LLC and the Town of Hayden and a monthly service fee increase from \$565 to \$800
11. Discussion and possible action to approve a Master Software Subscription Services Agreement between Miller Mendel, Inc and the Town of Hayden by and through the Hayden Police Department
12. Discussion and possible action to approve an estimate from Cintas in the amount of \$5,665.75 for a monthly service fee of \$391.50 for three AED, a one-time fee for First Aid equipment/supplies and First Aid/CPR/AED Training
13. Discussion and possible action to approve a request from the Hayden Fire Department to purchase Hot Dogs and Buns, Chips, Ketchup and Mustard packets for a hundred people to participate in the Hayden-Winkelman School Halloween Event
14. Discussion and possible action to approve a request from the Town of Winkelman for donations for the Town of Winkelman's Halloween Event schedule for October 19th and Christmas Event schedule for December 7th
15. Discussion Only Fire Chief and Assistance Chief Compensation/ Town Codes / Town Code Republication Services:
 - a. Fire Chief and Assistance Chief compensation request to change from salary wage to per call
 - b. Chapter 2.48 – Magistrate Court
 - c. Chapter 13.04 – Water and Sewer System
 - d. Proposal for Republication Services to update Town Code
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 –
August 2024 / September 2024
Consideration to approve the above claims for payment.
18. Adjournment

POSTED SEPTEMBER 12, 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.