

PUBLIC NOTICE
THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, AUGUST 5, 2024
5:30 P.M.
HAYDEN TOWN COUNCIL CHAMBERS
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
SPECIAL COUNCIL MEETING

1. **CALL TO ORDER**

The special council meeting was called to order at 5:30 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: General Superintendent Gary Cruz, IT Ron Lee

4. **Discussion and possible action to approve and adopt ORDINANCE NO. 24- 03 AN ORDINANCE LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE TOWN OF HAYDEN**

Vice-Mayor Bobby Smith moved to approve and adopt Ordinance NO. 24-03 an ordinance levying upon the assessed valuation of the property within the Town of Hayden.

Council Member Thomas Lagunas seconded the motion and the motion carried.

Roll Call

Mayor Dean Hetrick	Yes
Vice Mayor Bobby Smith	Yes
Council Member Thomas Lagunas	Yes
Council Member Robert Manriquez	Absent
Council Member Bernardino Cruz	Absent

Motion passes. 3 yes 0 no

5. **Discussion and possible action to approve a quote from Dell Technologies for a server replacement in the amount of \$21,502.40 the total includes taxes and delivery.**

Vice-Mayor Bobby Smith moved to approve a quote from Dell Technologies for a server replacement in the amount of \$21,502.40 the total includes taxes and delivery.

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

6. **Discussion and possible action to advertise for volunteer firefighters.**

Vice-Mayor Bobby Smith moved to approve to advertise for volunteer firefighters.

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

7. **Adjournment**

The special council meeting was adjourned by the mayor at 5:40 p.m.

CERTIFICATION

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held a Special Council Meeting on the 5th day of August 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Nancy Hinojos
Nancy Hinojos
Town Clerk

9-16-24
Date