

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, NOVEMBER 18, 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
Regular Council Meeting Minutes – October 21, 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. Karl Pennock – Rural Development Specialist Representative from Rural Community Assistance Corporation (RCAC), to present a 6-Year Utility Revenue Forecast for the Town of Hayden Water and Sewer Utilities
8. Discussion and possible action to approve Gila County Excise Taxes expenditures for the month of October 2024
 - a) APS - Street Lights in the amount of \$3,483.23
9. Discussion and possible action to ratify the following items for payment:
 - a) Ferguson Waterworks – for Water Department in the amount of \$1,348.49
 - b) Ferguson Waterworks – for Water Department in the amount of \$876.63
 - c) Dietz & Dietz – for the Waste Water Department in the amount of \$5,750

10. Discussion and possible action to reconsider action approved at October 2024 Regular Council Meeting to amend wage to correct minimum wage for Paula Romero as a temporary, part-time Office Clerk for the Senior Center from previously approved \$14.85 to the current minimum wage of \$14.35, not to exceed 19 hours per week for a period of three months effective immediately
11. Discussion and possible action to approve quote #241360754 for a one-day man-lift rental in November 2024 from United Rental estimated amount of \$1,454.01 for the hanging of Christmas Decorations
12. Discussion and possible action to approve purchasing a VHF antenna with installation in the amount of \$1,884.30 from Durham Communications for the completion of base station in the police station
13. Discussion and possible action to approve quote #3122 from Ultimate Welding & Fabrication LLC in the amount of \$5,590.00 for two manhole plates
14. Discussion and possible action to approve to authorize the transfer of \$2,000,000 from Wells Fargo bank to the Local Government Investment Pool (LGIP) and/or to Moreton Capital Investments LLC
15. Discussion and possible action to approve to authorize the roof repair costs approved at the October 21st meeting in the amount of \$66,219.92 to be paid from the State and Local Fiscal Recovery Funds
16. Discussion and possible action to approve Fire Chief and Assistance Chief compensation request to change from salary wage to hourly wage per call
17. Discussion and possible action to approve hiring Robert Christian Manriquez as a volunteer firefighter effective immediately
18. Discussion and possible action to approve giving the employees a Christmas Bonus and/or Christmas luncheon
19. Discussion and possible action to approve a \$0.50 wage increase or a 5% wage increase for all employees' effective to be determined
20. Discussion and possible consideration to approve for the Town to be a sponsor for Hayden High School Basketball Tee Shirts for the team and community
21. Discussion and possible consideration to approve for the Town to make a monetary donation to help with the cost of warm-ups and T-shirts for the Hayden High School Basketball Team

22. 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

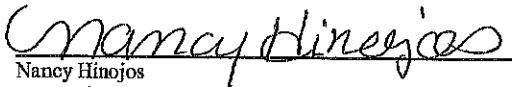
23. CLAIMS FOR PAYMENT FOR SERVICES –

October 2024 / November 2024

Consideration to approve the above claims for payment.

24. Adjournment

POSTED NOVEMBER 14, 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.