

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

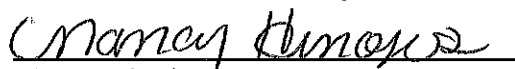
The Council Chambers will be open to the public 30 minutes prior to the start of the Council Meeting and seating will be available at the public meetings for “reasonably anticipated attendance.”

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
Regular Council Meeting Minutes – November 18, 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. Oath of Office to be administered to Mayor Dean V. Hetrick by Attorney Stephen Cooper
8. Discussion and possible action to advertise for Letters of Interest for Council Seat Vacancies
9. Discussion and possible action to approve Gila County Excise Taxes expenditures for the month of November 2024
 - a) APS - Street Lights in the amount of \$3,495.90
10. Discussion and possible action to ratify the following items for payment:
 - a) Hills Brothers – Chlorine for the Swimming Pool / Sewer Department in the amount of \$3,657.06
 - b) Scottsdale Gun Club – Holsters for the Hayden Police Department in the amount of \$1,542.95 from State Funds
 - c) United Fire – Fire Hoses for the Fire Department in the amount of \$3,550.39
 - d) United Fire – Fire Hoses for the Fire Department in the amount of \$5,678.44
 - e) Earth Mover Tire – Tires for the Fire Department in the amount of \$5,836.07
 - f) Earth Mover Tire- Tires for the Fire Department in the amount of \$3,232.24
 - g) Velocity – Engine Maintenance for the Fire Department in the amount of \$3,073.64
 - h) Velocity – Engine Maintenance for the Fire Department in the amount of \$2,842.15

11. Discussion and possible action to approve quote number Q019701 from Foster Electric for the service work to furnish and install (1) new Endress/Hausser flow meter in the amount of \$9,556 to be paid from SLFRF funds
12. Discussion and possible action to approve estimate number EA310102561 from Velocity in the amount of \$29,015.57 for Repairs for the 2013 Tender Fire Truck
13. Discussion and possible action to approve purchasing First Aid and Emergency equipment from Cintas in the amount of \$1,926.93 for the Hayden Police Department from State Funds
14. Discussion and possible action to approve purchasing a non-pass through evidence locker system in the amount of \$4,644.00 for the Police Department from State Funds (taxes not included)
15. Discussion and possible action to increase the minimum wage for part-time employees from \$14.35 to \$14.70 effective on January 2025
16. Discussion and possible action to approve Fire Chief and Assistance Fire Chief compensation request change from salary wage to hourly wage per call
17. Discussion and possible action to approve to change the Regular Council Meeting from the third Monday to the third Tuesday for January and February in observance of Martin Luther King Day and President's Day
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 –
November 2024 / December 2024
Consideration to approve the above claims for payment.
20. Adjournment

POSTED DECEMBER 12, 2024 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.