

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

1. **CALL TO ORDER**

The regular 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: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Chief Brian Marquez, Finance Director Teresa Williams

4. **APPROVAL OF MINUTES**

**Special Council Meeting Minutes – August 5, 2024**

**Regular Council Meeting Minutes – August 19, 2024**

Council Member Lagunas moved to approve the above minutes for Special Council Meeting Minutes of August 5, 2024 and Regular Council Meeting Minutes of August 19, 2024 as recorded.

Vice-Mayor Smith 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. **Discussion and possible action to approve Gila County Excise Taxes expenditures for the month of August 2024**

**APS - Street Lights in the amount of \$3,520.15**

Vice-Mayor Smith moved to approve Gila County Excise Taxes expenditures for the month of August 2024 for Street Lights to APS in the amount of \$3,520.15.

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

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**

Vice-Mayor Smith moved to approve to ratify the following items for payments to  
Hills Brothers – Chlorine for Swimming Pool and Waste Water Plant in the amount of \$3,297.06  
United Fire – Fire Department annual fire extinguisher inspection in the amount of \$1,405.02  
United Fire – Administration/Senior Center/Public Works/Library annual fire extinguisher  
inspection in the amount of \$3,668.20  
M.V. Enterprises Inc – Sanitation Department Diesel Fuel in the amount of \$1,827.60

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

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**

Council Member Lagunas moved 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.

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

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**

Vice-Mayor Smith moved 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.

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

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**

Council Member Lagunas moved to approve a Master Software Subscription Services Agreement between Miller Mendel, Inc and the Town of Hayden by and through the Hayden Police Department.

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

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**

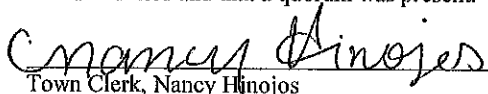
Mayor Hetrick moved to table this item for the next Regular Council Meeting.

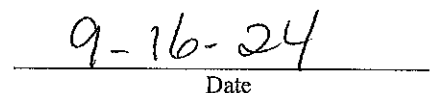
Council Member Lagunas seconded the motion and the motion carried. 3-0

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**  
Vice-Mayor Smith moved to approve the Hayden Fire Department purchase request for the items list above not to exceed \$150.00.  
Council Member Lagunas seconded the motion and the motion carried. 3-0
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 19<sup>th</sup> and Christmas Event schedule for December 7<sup>th</sup>**  
Council Member Lagunas moved to approve a donation for the Town of Winkelman's Halloween Event not to exceed \$500.  
Vice-Mayor Smith seconded the motion and the motion carried. 3-0
15. **Discussion Only Fire Chief and Assistance Chief Compensation/ Town Codes / Town Code Republication Services:**  
**Fire Chief and Assistance Chief compensation request to change from salary wage to per call**  
**Chapter 2.48 – Magistrate Court**  
**Chapter 13.04 – Water and Sewer System**  
**Proposal for Republication Services to update Town Code**  
Mayor Hetrick asked the Council to review the two Chapters before the next Regular Council Meeting.
16. **DEPARTMENTAL REVIEW/REPORTS**
- a) Police & Animal Control, - No written report, Chief of Police Marquez told the Mayor and Council that he will have the report available next month. Vice-Mayor Smith questioned Chief Marquez on the status of the GPS installations for the patrol vehicles. Chief Marquez told the Mayor and Council that he is working on it.
  - b) Fire, Written Report – No Report
  - c) Magistrate, - Written Report
  - d) Finance - Written Report
  - e) Public Works - Oral Report, General Superintendent Cruz told the Mayor and Council that the department has been repairing street, manholes and street speed bumps. He also informed the Mayor and Council that Mr. Cargill was able to fix the Dump Truck.
  - f) Golf – Written Report, General Superintendent Cruz told the Mayor and Council that they are experiencing cattle issues again at the golf course.
  - g) Senior Center - Written Report
  - h) Mayor/Vice-Mayor – No Report
17. **CLAIMS FOR PAYMENT FOR SERVICES –**  
**August 2024 / September 2024**  
**Consideration to approve the above claims for payment**  
Council Member Lagunas moved to approve the above claims for payment.  
Vice-Mayor Smith seconded the motion and the motion carried. 3-0
18. **Adjournment**  
The regular council meeting was adjourned by the mayor at 6:45 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 16th day of September 2024. I further certify that the meeting was duly called and held and that a quorum was present.

  
Town Clerk, Nancy Hinojos

  
Date