

THE HAYDEN TOWN COUNCIL
MEETS ON
TUESDAY, JANUARY 21, 2025
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.”

AMENDED AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
Regular Council Meeting Minutes – December 16, 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 December 2024
 - a. APS - Street Lights in the amount of \$3,495.90
8. Discussion and possible action to ratify the following items for payment:
Eddie Tire – Repairs for the Fire Department 2013 Freightliner in the amount of \$819.27
Ace Pipe Cleaning- Jet Line Service for the Sewer Department in the amount of \$1,410.00
Foster Electric- Emergency Services for the Waster Water Department in the amount of \$9,556.00
Forster Electric-Service Repairs for the Waste Water Department in the amount of \$1,760.47
9. Discussion and possible action to approve a letter of interest to retain Town of Hayden Council Seat from Council Member Thomas Lagunas

10. Oath of Office to be administered to Council Member Thomas Lagunas by Attorney Stephen Cooper
11. Discussion and possible action to approve IGA NO. 08112024 between Gila County and the Town of Hayden
12. George Garcia- from Roof Daddy L.L.C to introduce himself and address the Mayor and Council on plans for the town hall roof repairs/replacement
13. Discussion and possible action to approve to Authorize Overnight Sweep of Wells Fargo Funds
14. Discussion and possible action to approve to switch funds from the Ray Federal Credit Union to American Southwest Credit Union
15. Discussion and possible action to select and approve a consulting group for the Sewer Line Replacement Project from the following:
 - a. Consor North America, Inc.
 - b. Sustainability Engineering Group
 - c. Bowman Consulting Group
 - d. Civil & Environmental Consultants, Inc.
16. Discussion and possible action to approve to advertise for a Senior Center Director position and to interview
17. Discussion and possible action to appoint Captain Ruperto Gonzales to Assistant Fire Chief
18. Discussion and possible action to approve a change of compensation for only medical call-outs for the Fire Chief and Assistant Fire Chief to hourly pay per call
19. Discussion and possible action to approve an estimate from Velocity in the amount of \$3,729.08 for the Fire Department 2013 Tender
20. Discussion and possible action to approve estimate No. EA310102562 in the amount of \$48,732.54 for the 2017 Fire Truck

20. PERSONNEL ACTION

A. CONSIDERATION OF ACCEPTING THE RESIGNATION OF TOWN CHIEF OF POLICE DUE TO RETIREMENT EFFECTIVE IMMEDIATELY.

I. Action

B. DISCUSSION AND POSSIBLE ACTION **APPOINTING INTERIM CHIEF OF POLICE**

I. Action

21. 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

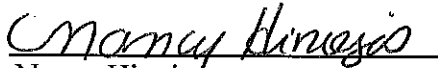
22. CLAIMS FOR PAYMENT FOR SERVICES –

December 2024 / January 2025

Consideration to approve the above claims for payment.

23. Adjournment

POSTED ON JANUARY 20, 2025, BY 1:00 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.