

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

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, Bernardino Cruz, Robert Manriquez

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Chief of Police Brian Marquez, Finance Director Teresa Williams

Audience: Town Residents Kevin Ramirez, Ana Garcia

4. **APPROVAL OF MINUTES**

Regular Council Meeting Minutes – November 18, 2024

Council Member Lagunas moved to approve the above minutes 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.**

Town resident Ana Garcia addressed the Mayor and Council requesting council action on a complaint she had file last year. She stated that she has communicated with the Hayden Police Department and the Administration Office on this matter, but nothing has been resolved.

Mayor Hetrick told Mrs. Garcia that the town will follow up on this and see what can be done. Mayor Hetrick told Mrs. Garcia that if she doesn't see a change in the matter, she is welcome to come back to address the Mayor and Council.

Mayor Hetrick told Chief Marquez to follow up on this matter and to get and update on the status of this complaint.

Mrs. Garcia thanked the Mayor and Council for their time.

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. **Oath of Office to be administered to Mayor Dean V. Hetrick by Attorney Stephen Cooper**
Re-Elected Mayor Dean Hetrick was administered the Oath of Office by Town Attorney Stephen Cooper.

8. **Discussion and possible action to advertise for Letters of Interest for Council Seat Vacancies**
Vice-Mayor Smith moved to approve to advertise for Letters of Interest for Council Seat Vacancies.
Council Member Lagunas seconded the motion and the motion carried. 3-0

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**
Council Member Lagunas moved to approve Gila County Excise Taxes expenditures for the month of November 2024 for APS street lights in the amount of \$3,495.90.
Vice-Mayor Smith seconded the motion and the motion carried. 3-0

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**
Vice-Mayor Smith moved to approve to ratify payment to Hills Brothers for Chlorine for the Swimming Pool / Sewer Department in the amount of \$3,657.06.
Council Member Lagunas seconded the motion and the motion carried. 3-0

 - b) **Scottsdale Gun Club – Holsters for the Hayden Police Department in the amount of \$1,542.95 from State Funds**
Vice-Mayor Smith moved to approve to ratify payment to Scottsdale Gun Club for Holsters for the Hayden Police Department in the amount of \$1,542.95 from State Funds.
Council Member Lagunas seconded the motion and the motion carried. 3-0

 - 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**
Council Member Lagunas moved to approve to ratify payment to United Fire for Fire Hoses for the Fire Department in the amount of \$3,550.39 and Fire Hoses for the Fire Department in the amount of \$5,678.44.
Vice-Mayor Smith seconded the motion and the motion carried. 3-0

 - 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**
Council Member Lagunas moved to approve to ratify payment to Earth Mover Tire for Tires for the Fire Department in the amount of \$5,836.07 and Tires for the Fire Department in the amount of \$3,232.24.
Vice-Mayor Smith seconded the motion and the motion carried. 3-0

 - 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**
Council Member Lagunas moved to approve to ratify payment to Velocity for Engine Maintenance for the Fire Department in the amount of \$3,073.64 and Engine Maintenance for the Fire Department in the amount of \$2,842.15.
Vice-Mayor Smith seconded the motion and the motion carried. 3-0

11. **Discussion and possible action to approve quote number Q019701 from Foster Electric for the service work to furnish and install (1) new Endress/Hauser flow meter in the amount of \$9,556 to be paid from SLFRF funds**
Vice-Mayor Smith moved to approve quote number Q019701 from Foster Electric for the service work to furnish and install (1) new Endress/Hauser flow meter in the amount of \$9,556 to be paid from SLFRF funds.
Council Member Lagunas seconded the motion and the motion carried. 3-0
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**
Council Member Lagunas moved to approve estimate number EA310102561 from Velocity in the amount of \$29,015.57 for Repairs for the 2013 Tender Fire Truck.
Mayor Hetrick seconded the motion and the motion carried. 3-0
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**
Vice-Mayor Smith moved 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.
Council Member Lagunas seconded the motion and the motion carried. 3-0
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)**
Vice-Mayor Smith moved to approve purchasing a non-pass through evidence locker system in the amount of \$4,644.00 with up to a 10% tax for the Police Department from State Funds.
Council Member Lagunas seconded the motion and the motion carried. 3-0
15. **Discussion and possible action to increase the minimum wage for part-time employees from \$14.35 to \$14.70 effective on January 2025**
Council Member Lagunas moved to approve to increase the minimum wage for part-time employees from \$14.35 to \$14.70 effective on January 2025.
Vice-Mayor Smith seconded the motion and the motion carried.
16. **Discussion and possible action to approve Fire Chief and Assistance Fire Chief compensation request change from salary wage to hourly wage per call**
Mayor Hetrick moved to table this item for next month.
Council Member Lagunas seconded the motion and the motion carried. 3-0
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**
Vice-Mayor Smith moved 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.
Council Member Lagunas seconded the motion and the motion carried. 3-0

18. **DEPARTMENTAL REVIEW/REPORTS**

- a) Police & Animal Control - Written Report- Chief Marquez went over the monthly report with Mayor and Council
- b) Fire - No Written Report- Fire Chief Gonzales asked Chief Marquez if the police department would help assist with medical call-outs
- c) Magistrate - Written Report
- d) Finance - Written Report
- e) Public Works - Oral Report -- General Superintendent Cruz told the Mayor and Council the department has been putting extra time on cleaning-up the town and keeping up with the sewer issues that have been coming up.
- f) Golf - Written Report -- General Superintendent Cruz stated that the golf course is running as good as it can but that there has been a high traffic of cattle running through the course.
- g) Senior Center -- No Written Report
- h) Mayor/Vice-Mayor -- Mayor Hetrick reminded everyone of the Christmas Appreciation Luncheon. He also mentioned that for the next regular council agenda he would like to set an Executive Session as requested and go over budget items for approval.

19. **CLAIMS FOR PAYMENT FOR SERVICES –**

November 2024 / December 2024

Consideration to approve the above claims for payment

Vice-Mayor Smith moved to approve the above claims for payment.

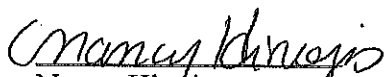
Council Member Lagunas seconded the motion and the motion carried. 3-0

20. **Adjournment**

The regular council meeting was adjourned by the mayor at 6:25 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 December 2024. I further certify that the meeting was duly called and held and that a quorum was present


Nancy Hinojos
Town Clerk

1-21-25
Date