THE HAYDEN TOWN COUNCIL

MEETS ON

MONDAY, FEBRUARY 3, 2025

5:00 P.M.

520 N. VELASCO AVENUE

HAYDEN, ARIZONA 85135

FOR A

SPECIAL COUNCIL MEETING

1. CALL TO ORDER

Special Council Meeting was called to order at 5:10 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Mayor Dean Hetrick, Vice-Mayor Bobby Smith, Council Members Robert Manriquez, Thomas Lagunas

Not Present:

Staff: General Superintendent Gary Cruz, Sergeant Kevin Heaslip

Audience: No one

- 4. 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.
- 5. 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

6. PERSONNEL ACTION

A. <u>DISCUSSION AND POSSIBLE ACTION APPOINTING INTERIM CHIEF OF POLICE</u>

l. Action

Council Member Manriquez moved not to Appoint an Interim Chief of Police. Vice-Mayor Smith seconded the motion and the motion carried. 4-0

B. <u>DISCUSSION AND POSSIBLE ACTION TO ADVERTISE FOR A CHIEF OF POLICE</u>

Council Member Lagunas stated that the advertise position for Chief of Police should clarify that it will be for a working chief.

1. Action

Council Member Manriquez moved to advertise for a Chief of Police. Council Member Lagunas seconded the motion and the motion carried. 4-0

C. <u>DISCUSSION AND POSSIBLE ACTION OF ACCEPTING A LETTER OF RESIGNATION FROM SANDRA GOAD LAST DAY BEING FEBRUARY 6, 2025</u>

Vice-Mayor Smith moved to accept a letter of resignation from Sandra Goad last day being February 6, 2025.

Council Member Lagunas seconded the motion and the motion carried. 4-0

D. <u>DISCUSSION AND POSSIBLE ACTION TO ADVERTISE AND INTERVIEW</u> FOR A PART-TIME SENIOR CENTER DRIVER/KITCHEN AID

Vice-Mayor Smith moved to advertise and interview for a part-time senior center driver/kitchen aid.

Council Member Manriquez seconded the motion and the motion carried. 4-0

7. <u>Discussion and Possible action to approve a Pistol Mounted Optics Instructor Training through Wright Shooting Concepts for the Police Department with State Funds</u>

Council Member Lagunas moved to table this item.

Vice-Mayor Smith seconded the motion and the motion carried. 4-0

8. Adjournment

Special Council Meeting was adjourned at 5:30 p.m.

CERTIFICATION

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held a Special Council Meeting on the 3rd day of February 2025. I further certify that the meeting was duly called and held and that a quorum was present.

Town Clerk, Mancy Hinojos

2-24-25 DATE