THE HAYDEN TOWN COUNCIL

MEETS ON

MONDAY, JUNE 16, 2025
5:30 P.M.
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
REGULAR COUNCIL MEETING

#### 1. CALL TO ORDER

Meeting called to order at 5:30 p.m.

#### 2. PLEDGE OF ALLEGIANCE

#### 3. ROLL CALL

Present: Mayor Dean Hetrick, Vice-Mayor Bobby Smith, Council Members Thomas Lagunas, Ruperto Gonzales

Not Present:

Town Staff: Attorney Stephen Cooper, Finance Director Teresa Williams, General Superintendent Gary Cruz, Sergeant Jose Tavena,

Audience: Mary Lou, Rodriguez, Officer Brandon Gomez

#### 4. APPROVAL OF MINUTES

Regular Council Meeting Minutes – April 21, 2025 Special Council Meeting Minutes – April 23, 2025 Regular Council Meeting Minutes – May 19, 2025 Special Council Meeting Minutes – May 21, 2025

Vice Mayor Smith moved to approve the above minutes as recorded. Council Member Lagunas seconded the motion and the motion carried. 4-0

- 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. Mary Lou Rodriguez – Resident of the Town of Hayden to address the Mayor and Council with questions on her utility bill

Ms. Mary Lou Rodriguez thanked the Mayor and Council for their time. She stated that she was before them to request their assistance in helping her by approving and authorizing a payment plan to be able to pay her account balance. She informed the Mayor and Council that the account balance was extremely high and she would not be able to paid it in full.

Mayor Hetrick told Ms. Rodriguez that unfortunately this item has no action for the Mayor and Council to make a motion on. Mayor Hetrick asked Ms. Rodriguez to fill out another Agenda Item Request Form and request action to be taken from Mayor and Council on any requested items for next month's Regular Council Meeting.

### 8. Discussion and possible action to ratify the following items for payment:

<u>Industrial Metal Supply Co. – Swimming Pool Supplies in the amount of \$1,030.50 SCP – Swimming Pool Equipment in the amount of \$622.69</u>

Hill Brothers - Swimming Pool Chlorine in the amount of \$6,935.83

<u>Ted Quinn-Swimming Pool Lifeguard Certification Instructor in the amount of \$2,250</u> <u>Auto Parts - Fire Department Batteries in the amount of \$935.86</u>

Council Member Lagunas moved to approve to ratify payment to Industrial Metal Supply Co. in the amount of \$1,030.50.

SCP in the amount of \$622.69.

Hill Brothers in the amount of \$6,935.83.

Ted Quinn in the amount of \$2,250.

Auto Parts in the amount of \$935.86.

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

## 9. <u>Discussion and possible action to approve Gila County Excise Taxes expenditures for</u> the month of May 2025

### APS - Street Lights in the amount of \$3,514.94

Vice-Mayor Smith moved to approved Excise Taxes expenditures for the month of May 2025 with the amount amended of \$3,514.94.

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

# 10. <u>Discussion and possible action to approve and adopt Resolution No. 25-02 of the Town of Hayden, Az increasing Rates, Fees, and Service Charges</u>

Vice-Mayor Smith moved to approved and adopt Resolution No. 25-02 of the Town of Hayden, Az increasing Rates, Fees, and Service Charges.

Mayor Hetrick seconded the motion and the motion carried, 4-0

# 11. <u>Discussion and possible action to approve and adopt Resolution No. 25-03 of the Town of Hayden, Az increasing Sewer Rates</u>

Vice-Mayor Smith moved to approved and adopt Resolution No. 25-03 of the Town of Hayden, Az increasing Sewer Rates.

Mayor Hetrick seconded the motion and the motion carried. 4-0

# 12. <u>Discussion and possible action to approve and adopt Resolution No. 25-04 of the Town of Hayden, Az increasing Water Rates</u>

Vice-Mayor Smith moved to approved and adopt Resolution No. 25-04 of the Town of Hayden, Az increasing Water Rates.

Mayor Hetrick seconded the motion and the motion carried. 4-0

# 13. <u>Discussion and possible action to approve and adopt Resolution No. 25-05 of the Town of Hayden, Az increasing Garbage Rates</u>

Vice-Mayor Smith moved to approved and adopt Resolution No. 25-05 of the Town of Hayden, Az increasing Garbage Rates.

Mayor Hetrick seconded the motion and the motion carried. 4-0

# 14. <u>Discussion and possible action to approve an Agreement by and between the Town of Hayden and Central Arizona Aging</u>

Council Member Lagunas moved to approve an Agreement by and between the Town of Hayden and Central Arizona Aging.

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

# 15. <u>Discussion and possible action to approve a change of Job Position for Dorothy Lopez</u> from Assistant Cook to Custodian at \$15.00 an hour no more than ten hours a week effective July 1, 2025

Vice-Mayor Smith moved to approve a change of Job Position for Dorothy Lopez from Assistant Cook to Custodian at \$15.00 an hour no more than ten hours a week effective July 1, 2025.

Council Member Gonzales seconded the motion and the motion carried, 4-0

### 16. <u>Discussion and possible action to approve Waiving Monthly RV Rental Space Fee for</u> Interim Chief Nehrmeyer

Council Member Gonzales moved to approve Waiving Monthly RV Rental Space Fee for Interim Chief Nehrmeyer.

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

# 17. <u>Discussion and possible action to approve an updated estimate No. EA310109796 in the amount of \$53,490.96 for the 2017 Fire Truck (Original estimate was approved on January 16, 2025 in the amount of \$48,732.54)</u>

Council Member Lagunas moved to approve an updated estimate No. EA310109796 in the amount of \$53,490.96 for the corrected year to a 2007 Fire Truck (Original estimate was approved on January 16, 2025 in the amount of \$48,732.54).

Mayor Hetrick seconded the motion and the motion carried, 4-0

# 18. <u>Discussion and possible action to approve an Annual Membership Fee of \$50.00 for services through RISS for the Police Department</u>

Vice-Mayor Smith moved to approve an Annual Membership Fee of \$50.00 for services through RISS for the Police Department from State Funds.

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

#### 19. DEPARTMENTAL REVIEW/REPORTS

- a) Police & Animal Control Written Report Interim Chief Nehrmeyer went over the Monthly Police Report with the Mayor and Council.
- b) Fire No Written Report Assistant Fire Chief Gonzales informed the Mayor and Council of two applicants pending background checks to be hired.
- c) Magistrate Written Report
- d) Finance Written Report
- e) Public Works Oral Report General Superintendent Cruz stated that the department had a lot of sewer repairs, and a backflow installed on HWY 177 and thanked his team for a job well done.
- f) Golf -Written Report General Superintendent Cruz told the Mayor and Council that the Golf Course pre-event maintenance was completed for the 4<sup>th</sup> of July event.
- h) Mayor/Vice-Mayor Mayor Hetrick stated that he would try to get a hold of the land manager to addressed the cattle issues at the Golf Course.

#### 20. CLAIMS FOR PAYMENT FOR SERVICES -

May 2025 / June 2025

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, 4-0

#### 21. Adjournment

Meeting was adjourned 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 16<sup>th</sup> day of June 2025. I further certify that the meeting was duly called and held and that a quorum was present.

Mancy Hinojos l

Town Clerk