

THE HAYDEN TOWN COUNCIL
MEETS ON
TUESDAY, MAY 19, 2015
5:30 P.M.
HAYDEN TOWN COUNCIL CHAMBERS
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
SPECIAL COUNCIL MEETING

CALL TO ORDER

The special council meeting was called to order at 5:38 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Bobby Smith, Council Members Gloria Ruiz, Jeremy Garcia, Rhonda Gault and Enrique Lopez

Not Present: Vice-Mayor Maria Munoz and Council Member Thomas Lagunas

Staff: General Superintendent Gary Cruz, Interim Chief Lieutenant Keith Thompson, Fire Chief Johnny Silva, Head Librarian Mary Helen Lopez and Accountant Teresa Williams

APPROVAL OF MINUTES

Regular Council Meeting – April 20, 2015

Council Member Ruiz had a correction to the minutes, the Chamber Mixer was held on the May 11th not April 27th. Council Member Gault moved to approve the minutes as recorded with the correction. Council Member Lopez seconded the motion and the motion was carried.
5-0

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 spoke.

Mr. John Naylor, C.P. A., P.C. to present the Fiscal Year 2013-2014 Audit Report to the council. Consideration to follow the recommendations outlined in the report

Mr. Naylor reported the audit to the council. He told the council that everything has improved since Accountant Teresa Williams has taken over the accounting for the town. The previous accountant was not keeping accurate records and so he was not reporting accurate records to the council. He was not doing the bank reconciliations and he had a lot of manual checks that was not being recorded. He told the council that he could not give a clean opinion on the 2013-2014 audit. He said that he feels that the audit for the next year will be a good audit because everything has been done except to prepare an accounting procedure manual for the next accountant that is hired. The town had to pay significant penalties on Transaction Privilege Tax, Arizona State Retirement, Public Safety Retirement and Worker Compensation. He reported on the expenditure for the waste water plant and the other expensive items purchased were bleachers, sanitation truck and fire truck. He commended the mayor and council on the good job of controlling expenditures.

Council Member Gault moved to follow the recommendations outlined in the report. Council Member Lopez seconded the motion and the motion carried. 5-0

RESOLUTION NO. 870/Consideration to approve and adopt a resolution authorizing the transfer of certain unencumbered 2013-2014 budget appropriations from the General Fund Contingency

Council Member Gault moved to approve and adopt Resolution No. 870. Council Member Lopez seconded the motion and the motion was carried. 5-0

Mrs. Rebecca Chang, Mahoney Group to present the new rate for medical, dental and vision insurances/Consideration to approve the new rates for insurances

Mrs. Chang presented the insurance policies to the council. She explained that the town was still grandfathered into the current plan. She told the council that the current plan did decrease but she has different plans Blue Cross Blue Shield and quotes from other carriers like United Health and Health Net. Council Member Gault moved to approve the same plan and the town will pay 100% for the base plan for employee and 75% for dependent coverage. If the employee chooses the buy-up plan then they will need to pay the difference from the base plan for the employee and dependents, Principal will be paid at 100% for employee and dependents, Avesis will be paid 100% for employee and 75% for dependents. Life insurance will be decreased from \$75,000 to \$50,000 for employee. Council Member Ruiz seconded the motion and the motion carried. 4-1 Council Member Garcia voted no

Mr. James Ruiz, Coppernet to answer questions from the council concerning his services

Mayor Smith informed the council that he had invited Mr. Ruiz to the meeting but he said he could not make it to the meeting. He told the council that he wanted to check the contract because he is charging the town an extra \$1,500 to do some work to the server when the power outage occurred. He is planning on meeting with Mr. Ruiz on Tuesday to look into this and find out where we are on replacing the server. He has already authorized him to replace the server a couple months ago and it still has not been done. Mayor Smith wants to give him the chance to upgrade the server and see if other issues are cleared up, if not the town may have look elsewhere. Council Member Garcia asked why spend the money to have the new server purchased if there is a chance that we are not going to stay with Coppernet. Account Williams told Council Member Garcia that the server would still be owned by the town.

Discussion and Possible Action on raising the fees for the swimming pool/Consideration to hire the following lifeguards and manager: Lifeguards – Jacob Manriquez, August Patterson, John Miramontes, Gabriel Ramos, Jacob Lopez, and Sidney Chenoweth. Manager – Eva Rivera/Consideration to approve the use of the pool by Instructor Nancy Hinojos for Water Aerobic Classes

Mayor Smith told the council that the town would need to post notice of raising the rates sixty days prior to the effective date.

Council Member Gault moved to hire the above lifeguards and manager. Mayor Smith seconded the motion and the motion carried. 5-0

Council Member Gault moved to approve the use of the pool by Instructor Nancy Hinojos for Water Aerobic Classes. Council Member Lopez seconded the motion and the motion carried. 5-0

Discussion on a position of Volunteer Code Enforcement

This item is for discussion only. We would need to look into advertising and updating the codes.

Consideration to purchase two Chemical Feeders in the amount of approximately \$800

Council Member Gault moved to approve the two chemical feeders in the amount of approximately \$800. Council Member Lopez seconded the motion and the motion carried. 5-0

INFORMATION ONLY – AZ League of Cities and Town will hold their annual conference this year August 18 – 21. Information will be sent the week of May 25th.

DEPARTMENTAL REVIEWS/REPORTS

- a) Police & Animal Control, Written Report – Interim Chief Lieutenant Thompson read the report for the month to the council.
- b) Fire, Written Report
- c) Magistrate, Written Report
- d) Library, Written Report – Librarian Lopez mentioned that Ronald McDonald will be making a visit to the Library on Friday, June 12th.
- e) Finance, Written Report – Council Member Garcia asked if the Century Link bill has been paid. Accountant Williams said that she is still working on this. Interim Chief said that they might was to keep the T-line in case the town decides to contract with Gila County Dispatch.
- f) Public Works, Oral Report – General Superintendent Cruz told the council that they have been working hard to get the pool ready to open but there is no guarantee that it will be ready for Memorial Day.
- g) Golf, Written Report
- h) Senior Center, Written Report – Mayor Smith reported that the CDBG Project for the freezer is being worked on. Council Member Ruiz thanked Council Member Garcia for attending the Pinal County Board of Supervisors meeting to request a donation for the Senior Center.
- i) Mayor/Vice-Mayor – Mayor Smith told the council that we will have a budget meeting on June 2nd at 5:30 p.m. He informed the council that he was not happy with the way it was broken down for the Easter Event held at the Winkelman Flats. He felt that they deducted items from the

Department Reviews/Reports Cont.

- j) Mayor/Vice-Mayor - gross amount made at the gate that should have been improvements that are made throughout the year. Next year the contract will not A percentage made at the gate but a higher amount will be placed in the contract to cover our expenses for the officers. He also mentioned that the officers are doing the work that had been done by the police clerk and the phones are rolled over to be answered by the dispatchers. He does not feel that the town needs to hire a clerk at this time.

CLAIMS FOR PAYMENT FOR SERVICES –

April/May 2015

Consideration to approve payment of the above claims

Council Member Garcia moved to approve the above claims for payment. Council Member Ruiz seconded the motion and the motion carried. 5-0

Adjournment

The special council meeting was adjourned by the mayor at 7:21 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 19th day of May 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Date

Laura E. Romero, Town Clerk