PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, NOVEMBER 20, 2017
5:30 P.M.
HAYDEN TOWN COUNCIL CHAMBERS
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
REGULAR COUNCIL MEETING

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

4. APPROVAL OF MINUTES
   Regular Council Meeting Minutes – October 16, 2017

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. Mr. James Ruiz/CNSI- to give a presentation to the council on new program updates and cost
   for these updates

8. Discussion and possible action on approving and purchasing the program updates from CNSI.

9. POLICE DEPARTMENT/Discussion and possible action on the repairs done on the
   repeaters in the amount of $2,622.06/Discussion and possible action on purchasing
   ammunition in the amount of $672.53/Discussion and possible action on equipment and
   vehicles that will be placed for auction

10. ANIMAL CONTROL/Discussion and possible action on purchasing equipment from Animal
    Care Equipment & Services to be used by the animal control officer in the amount of
    $952.09

11. FIRE DEPARTMENT/Discussion and possible action on repairs needed to be done on two
    pumper by H&E Equipment Services L.L.C. Pumper, Manufacturer ID 131570 in the
    amount of $1,890.99 and Pumper, Manufacturer ID 137531 in the amount of $2,162.63
12. PUBLIC WORKS/Discussion and possible action on the purchase of golf cart batteries in the amount of $2,698 from NAPA/Discussion and possible action on the purchase of tires for the garbage packer from Earth Movers in the amount of $4,072/Discussion and possible action on a change order for the CDBG Water Line Project/Discussion and possible action on the cattle situation at the golf course

13. DEPARTMENTAL REVIEW/REPORTS
   a) Police & Animal Control, Written Report
   b) Fire, Written Report
   c) Magistrate, Written Report
   d) Library, Written Report
   e) Finance, Written Report
   f) Public Works, Oral Report
   g) Golf, Written Report
   h) Senior Center, Written Report
   i) Mayor/Vice-Mayor

14. CLAIMS FOR PAYMENT FOR SERVICES –
    October 2017/November 2017
    Consideration to approve the above claims for payment.

12. ADJOURNMENT

POSTED ON NOVEMBER 17, 2017, BY 5:30 P.M. AT HAYDEN TOWN HALL, HAYDEN POST OFFICE, HAYDEN POLICE DEPARTMENT AND TOWN OF HAYDEN’S WEBSITE
Laura E. Romero
Town Clerk

PERSONS WITH DISABILITIES NEEDING ACCOMMODATIONS OR ALTERNATIVE FORMATS SHOULD CONTACT LAURA ROMERO TOWN CLERK IF POSSIBLE, SUCH REQUEST SHOULD BE MADE 24 HOURS IN ADVANCE, ONE OR MORE MEMBERS OF COUNCIL MAY PARTICIPATE BY TELEPHONIC MEANS.