DUE TO A LACK OF A QUORUM, THE REGULAR COUNCIL MEETING HAS BEEN CANCELLED

PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, DECEMBER 17, 2018
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 – November 19, 2018
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. RATIFICATION ITEMS:
   1. Discussion and possible action to ratify the purchase of water/sewer supplies from
      Ferguson Waterworks in the amount of $6,329.51
   2. Discussion and possible action to ratify the purchase of tires from Eddie Tire in the
      amount of $784.10 for the 2000 Ford in Public Works
   3. Discussion and possible action on approving the payment of $775.00 to Simon
      Family Enterprises, Inc. for Demobilization and Transportation of Rain for Rent Pipe
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   3. Discussion and possible action on approving the payment of $775.00 to Simon
      Family Enterprises, Inc. for Demobilization and Transportation of Rain for Rent Pipe
8. Discussion and possible action on promoting Bobby Smith Jr. as Crew Leader with a pay
   increase in the amount of $21.49
9. Discussion and possible action on accepting a retirement letter submitted by Judge Larry
   Bravo effective
10. Discussion and possible action on changing the regular council meeting from the third Monday to the third Tuesday for the months of January and February in observance of Martin Luther King Jr. Day and Presidents’ Day

11. Discussion and possible action on the use of the town’s credit card and authorized users

12. Discussion and possible action on building inspections that will be done through the IGA with Gila County and legal counsel regarding reimbursement fees

13. Discussion and possible action on purchasing two backup pumps for the wastewater plant pending quotes

14. Discussion and possible action on giving Finance Director Teresa Williams the authority to make payments directly from the town’s checking account to Paychex, Public Safety Retirement, State Retirement, Nationwide and Arizona Department of Revenue. These entities are requesting on-line payments

15. 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 –

16. CLAIMS FOR PAYMENT FOR SERVICES –
    November 2018/December 2018
    Consideration to approve the above claims for payment.

17. ADJOURNMENT

POSTED ON DECEMBER 14, 2018, 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