PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL
MEETS ON
TUESDAY, JANUARY 22, 2019
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
   Special Council Meeting Minutes – December 27, 2018
   Special Council Meeting Minutes – January 15, 2019

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. Discussion and possible action appointing Bernardino Cruz to fill a vacant council
   seat/Discussion and possible action on accepting a letter of interest from Rosalinda Lopez to
   fill a vacant council seat/Oath of Office subscribed to by Bernardino Cruz by Town Attorney
   Stephen Cooper

8. Audit Report/ Representative from Snyder & Butler, CPAs, PLLC to present the audit and
   answer any questions the council may have

9. Resolution Copper/ Representative from Resolution Copper to give the council a project
   update

10. Computers/Ron Lee to update the council on what needs to be purchased for the town’s
    computers
11. 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 to ratify the payment of $775.00 to Simon Family Enterprises, Inc. for Demobilization and Transportation of Rain for Rent Pipe
   4. Discussion and possible action to ratify the payment of $887.50 for supplies to Home Depot
   5. Discussion and possible action to ratify the payment of $1,410.40 for tires from Eddie Tire

12. Discussion and possible action on promoting Bobby Smith Jr. as Crew Leader with a pay increase from $18.99 to $21.49

13. Resolution No. 19-01/Discussion and possible action on approving a resolution increasing garbage rates, effective March 1, 2019

14. Resolution No. 19-02/Discussion and possible action on approving a resolution increasing sewer rates, effective March 1, 2019

15. Resolution No. 19-03/Discussion and possible action on approving a resolution increase water rates, effective March 1, 2019

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

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

18. 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

19. Discussion and possible action on providing a service to customers to be able to make payments on line

20. 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 –

21. CLAIMS FOR PAYMENT FOR SERVICES –
   November 2018/December 2018/January 2019
   Consideration to approve the above claims for payment.

22. ADJOURNMENT

POSTED ON JANUARY 18, 2019, 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.