PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, OCTOBER 21, 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 – August 19, 2019
   Regular Council Meeting – September 16, 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 on ratifying the following items:

<table>
<thead>
<tr>
<th>Item #</th>
<th>Vendor</th>
<th>Amount</th>
<th>Dept</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>The Park Catalog</td>
<td>$2,948.09</td>
<td>12D Grant Funds</td>
<td>5 - Grills</td>
</tr>
<tr>
<td>B</td>
<td>Paperwork Analysis</td>
<td>$2,459.53</td>
<td>Water Dept</td>
<td>Utility Bills</td>
</tr>
<tr>
<td>C</td>
<td>Eddie Tire</td>
<td>$730.76</td>
<td>Police</td>
<td>Vehicle Repair - Radiator</td>
</tr>
<tr>
<td>D</td>
<td>Foster Electric</td>
<td>$950.00</td>
<td>Sewer</td>
<td>Service Call</td>
</tr>
<tr>
<td>E</td>
<td>Foster Electric</td>
<td>$7,094.50</td>
<td>Sewer</td>
<td>Sewer Plant Repair</td>
</tr>
</tbody>
</table>
8. Discussion and possible action on a request from Hayden/Winkelman Schools for donation the annual Halloween Fun Night

9. Discussion and possible action on approving to renew the agreement between Gila County and the Town of Hayden for building and zoning inspections

10. Discussion and possible action on charging a convenience fee when paying with a debit card

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

12. CLAIMS FOR PAYMENT FOR SERVICES –
    September 2019/October 2019
    Consideration to approve the above claim for payment.

13. ADJOURNMENT

POSTED ON OCTOBER 17, 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.