PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, NOVEMBER 18, 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
   Special Council Meeting – October 17, 2019
   Regular Council Meeting – October 21, 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 LIMIT THEIR SPEECH 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>Cemex</td>
<td>$6,818.48</td>
<td>Highway User</td>
<td>Cold Mix</td>
</tr>
<tr>
<td>B</td>
<td>MV Enterprises, Inc</td>
<td>$1,809.50</td>
<td>Sanitation</td>
<td>Diesel</td>
</tr>
<tr>
<td>C</td>
<td>Ragels Ent</td>
<td>$2,200.00</td>
<td>Sewer</td>
<td>Service Call</td>
</tr>
</tbody>
</table>
8. Discussion and possible action on moving the regular council meetings from the third Mon to the third Tuesday for January and February in observance of Martin Luther King Jr. Day and Presidents Day

9. Discussion and possible action accepting utility payment arrangements for strikers if a writ request with names is submitted by a union official/time frame for extensions

10. Discussion and possible action on planning a Christmas Luncheon for town employees

11. Discussion and possible action on a community wide action plan due to extenuating circumstances created by the Asarco strike

12. 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 –

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

14. ADJOURNMENT

POSTED ON NOVEMBER 14, 2019, BY 5:30 P.M. AT HAYDEN TOWN HALL, HAYDEN POST OFFICE, HAYDEN POLICE DEPARTMENT AND TOWN OF HAYDEN 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.