

Staff & Councilmember Reports

Sam Barnes updated the Councilmembers on the Seneca Hill and Outfall projects. Gabe Michael, new public works worker was introduced.

Greg Tuliszewski explained the statistical report provided to the Councilmembers and focused particularly the calls for service.

Staff reports will continue at the end of the meeting.

Mayor Haskins called the regular meeting of the Hayden Town Council to order at 7:30 p.m. with Mayor Pro Tem Robinson and Councilmembers Johnson, Hayden, Redmond, Hagins and Folley present. Also present were Police Chief, Greg Tuliszewski, Public Works Director, Sam Barnes, and Town Clerk, Sharon Johnson.

Opening Prayer Mayor Haskins offered the opening prayer.

Pledge of Allegiance Mayor Haskins led the Pledge of Allegiance.

Minutes – October 1, 2015 Councilmember Hayden moved to approve the minutes of the Regular Town Council Meeting held on October 1, 2015. Councilmember Johnson seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Councilmember Hagins – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Consideration of Bill Payment Voucher dated October 12, 2015 Councilmember Johnson moved to approve the bill payment voucher dated October 12, 2015 in the amount of \$117,120.45. Councilmember Redmond seconded. Roll call vote. Mayor Haskins – aye. Mayor Pro Tem Robinson – aye. Councilmember Hagins – aye. Councilmember Folley – aye. Councilmember Redmond – aye. Councilmember Hayden – nay. Councilmember Johnson – aye. Motion carried.

Proclamations/ Presentations None.

Public Comments None.

Consent Items

Consideration for approval of Fishing is Fun Grant

Mayor Pro Tem Robinson moved to approve the consent items as presented. Councilmember Johnson seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Folley – aye.

Consideration for Variance for Hayden Museum Construction Project

Councilmember Hagins – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Old Business

None.

New Business

None.

Pulled Consent Items

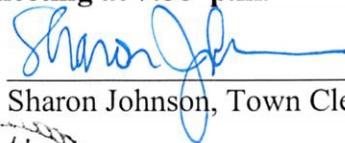
None

Staff and Councilmember Reports Continued

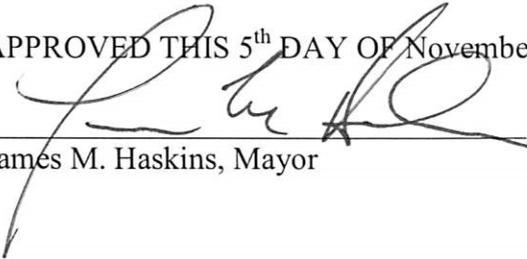
Executive Session

Adjournment
Recorded by:

Mayor Haskins adjourned the meeting at 7:58 p.m.


Sharon Johnson, Town Clerk

APPROVED THIS 5th DAY OF November, 2015.


James M. Haskins, Mayor

