

**MINUTES
EAGAR TOWN COUNCIL
REGULAR MEETING
22 W. 2nd St., Eagar, AZ
November 3, 2015 - 7:00 P.M.**

Mayor Bryce Hamblin called the Regular Council Meeting to order and welcomed those present. Mayor Hamblin stated that Vice-Mayor James Nelson, Jr, and Councilors Allen Browning and Winslow McNeill are excused absent. Mayor Hamblin led the Pledge of Allegiance and Councilor John Phelps offered the invocation.

COUNCIL PRESENT: Bryce Hamblin, Mayor
Debra Seeley
Steve Erhart
John O. Phelps

COUNCIL ABSENT: James Nelson, Jr., Vice Mayor
Allen Browning
Winslow McNeill

STAFF PRESENT: Tami Ryall, Town Manager
Bruce Ray, Public Works Director
Katie Brady, Finance Manager
Eva Wilson, Town Clerk
Frank Adams, Fire Chief
Mike Sweetser, Interim Police Chief
Doug Brown, Town Attorney

ITEM #5: SUMMARY OF CURRENT EVENTS

A. MAYOR

None.

B. COUNCIL

None.

C. STAFF

Town Manager Tami Ryall noted that the Town Thanksgiving Breakfast will be held on November 24, 2015 from 6:30 – 8:30 a.m. at the Eagar Fire Department.

Ms. Ryall attended a meeting at the Chamber of Commerce regarding the concern of several businesses closing in a short amount of time. A consultant presented information on the “Main Street Downtown U.S.A. program.

Fire Chief Frank Adams reported that the Halloween event was a success and he thanked the Town for supporting the event.

ITEM #6: OPEN CALL TO THE PUBLIC

Boys and Girls Club Director Brandy Fullen made an introduction and reported that the Boys and Girls Club has an enrollment of approximately 40 children that attend the after school program. Ms. Fullen made an open invitation for tours of the facility and stated that they are always looking for volunteers.

ITEM #7: PRESENTATIONS

A. PRESENTATION OF THE SAFEGUARD AND SERVE WITH HONOR AND VALOR AWARDS

Interim Police Chief Mike Sweetser precluded the awards with a presentation of events. An armed robbery was occurring at Arby's and a quick response by officers resulted in the arrest and apprehension of three individuals who had an Arby's employee hostage with various weapons. This is not the type of call that the police department sees regularly and the following employees handled it professionally, thoroughly, resulting in a successful outcome.

Officer Bauer Brown was the duty officer on the call. He secured the scene did a great job interviewing the employees and others involved.

Officer Jason Casillas had just went out of service for the night, however, he came back on duty and assisted in locating subjects, and covering calls for service the majority of the night and next day.

Officer Ross Eagar was called out to assist with interviews and obtaining admissions, ensuring a clean-cut case.

Chief Sweetser thanked those officers and presented them with the Safeguard and Serve with Honor and Valor Award.

Springerville Police Department, Arizona Department of Public Safety, and Apache County Sheriff's Department were instrumental in assisting with the successful closure of this case as well.

ITEM #8: CONSENT AGENDA

A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD OCTOBER 2015

- B. APPROVAL OF SEPTEMBER 2015 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. ACCEPTANCE OF SEPTEMBER 2015 FINANCIAL REPORT AND SALES TAX REPORT
- D. DISCUSSION AND CONSIDERATION TO ENTER INTO THE 2016 POLLING PLACE AGREEMENT WITH APACHE COUNTY ALLOWING FOR THE TOWN COUNCIL CHAMBERS TO BE USED AS A POLLING LOCATION
- E. APPROVAL OF RESOLUTION 2015-13 DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE EAGAR TOWN CLERK AND ENTITLED "ORDINANCE 2015-07"

Councilor Steve Erhart moved to approve the Consent Agenda as presented. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 4-0

ITEM #9: UNFINISHED BUSINESS

- A. DISCUSSION, CONSIDERATION AND SECOND READING OF ORDINANCE 2015-07 AMENDING CERTAIN CHAPTERS WITHIN THE EAGAR TOWN CODE TITLE 1 – GENERAL PROVISIONS, AND TITLE 2 – ADMINISTRATION AND PERSONNEL

Ms. Ryall stated that this the second reading of Ordinance 2015-07 recommending revisions to the Eagar Town Code which predominantly ensure conformity to recently amended Arizona State Statutes particularly in elections and the requirement of all employees to undertake a loyalty oath. Revisions to the Magistrate code better reflects the appointment, and powers and duties of the magistrate.

Councilor Steve Erhart moved to adopt Ordinance 2015-07 amending certain chapters within the Eagar Town Code Title 1 – General Provisions, and Title 2 – Administration and Personnel. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 4-0

ITEM #10: NEW BUSINESS

None.

ITEM #11: SIGNING OF DOCUMENTS

Necessary signatures were obtained for the Minutes of October 2015; the September Financials; Resolution 2015-13; and Ordinance 2015-07.

ITEM #12: ADJOURNMENT

Councilor Steve Erhart moved to adjourn the meeting [at 7:10 p.m.]. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 4-0

Attest: _____

Mayor: _____

Vice-Mayor: _____

Council: _____

CERTIFICATION OF COUNCIL MINUTES

I hereby certify that the foregoing minutes is a true and correct copy of the minutes of the Regular Council Meeting of the Town of Eagar, Arizona held on November 3, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Eva M. Wilson, Town Clerk