

**LEGAL ACTIONS
EAGAR TOWN COUNCIL
REGULAR MEETING
22 W. 2nd St., Eagar, AZ
September 6, 2016 - 7:00 P.M.**

ITEM #8: CONSENT AGENDA

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD AUGUST 2016
- B. APPROVAL OF JULY 2016 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. ACCEPTANCE OF JULY 2016 FINANCIAL REPORT AND SALES TAX REPORT
- D. ACCEPTANCE OF RESOLUTION 2016-12 APPROVING THE SUBMISSION OF PROJECTS FOR THE FISCAL YEAR 2017 ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY PLAN CONTRACT NO. 2017-405D-007 ACCEPTING THE NO MATCH GRANT FUNDING, AND APPROVAL OF PURCHASING IN ACCORDANCE WITH THIS GRANT BY INTERIM CHIEF MIKE SWEETSER
- E. ACCEPTANCE OF RESOLUTION 2016-13 APPROVING THE SUBMISSION OF PROJECTS FOR THE FISCAL YEAR 2017 ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY PLAN CONTRACT NO. 2017-PT-015 ACCEPTING THE NO MATCH GRANT FUNDING, AND APPROVAL OF PURCHASING IN ACCORDANCE WITH THIS GRANT BY INTERIM CHIEF MIKE SWEETSER
- F. APPROVAL TO ENTER INTO A PROPOSAL WITH POLICE PRO (STEAMBOAT DATA) FOR POLICE DEPARTMENT REPORT WRITING / TIME MANAGEMENT SOFTWARE SYSTEM NOT TO EXCEED \$22,800
- G. APPROVAL TO ALLOW FOR A PURCHASE FROM STATE CONTRACT FOR NEW COMPUTER HARDWARE THAT IS COMPATIBLE WITH POLICE DEPARTMENT SOFTWARE NOT TO EXCEED \$45,000

Mayor Bryce Hamblin stated there was a request to remove Items F and G from the Consent Agenda, and asked for a motion to approve the remaining Consent Agenda items.

Councilor Winslow McNeill moved to approve the Consent Agenda with the exception of Items F and G. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 6-0

DISCUSSION AND CONSIDERATION OF:

- F. APPROVAL TO ENTER INTO A PROPOSAL WITH POLICE PRO (STEAMBOAT DATA) FOR POLICE DEPARTMENT REPORT WRITING / TIME MANAGEMENT SOFTWARE SYSTEM NOT TO EXCEED \$22,800

- G. APPROVAL TO ALLOW FOR A PURCHASE FROM STATE CONTRACT FOR NEW COMPUTER HARDWARE THAT IS COMPATIBLE WITH POLICE DEPARTMENT SOFTWARE NOT TO EXCEED \$45,000

Interim Chief Mike Sweetser and Conquest Technologies Representative Scott Burrell made a presentation on the needs of the police department for a new mobile report writing and time keeping program and the capabilities of the proposed software and hardware with associated total cost of \$62,950.

Councilor Winslow McNeill moved to approve Items F and G concerning software and hardware for the police department as proposed. Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 6-0

ITEM #9: UNFINISHED BUSINESS

None.

ITEM #10: NEW BUSINESS

- A. CONSIDERATION OF RESOLUTION 2016-14 ACCEPTING THE CANVASS OF THE PRIMARY ELECTION HELD ON AUGUST 30, 2016 – ELECTION OF CANDIDATES FOR MAYOR AND TWO COUNCIL SEATS – AND ISSUANCE OF CERTIFICATES OF ELECTION

Town Clerk Eva Wilson declared that the total number of ballots cast at the Primary Election were 861 and that Bryce Hamblin received 558 votes for Mayor, Winslow McNeill received 561 votes, and John O. Phelps received 633 votes for the two council seats, determining that the three candidates did receive more than one-half of the total number of valid votes cast and, therefore, to be issued certificates of election.

Councilor Steve Erhart moved to accept the canvassing of the seats and to issue the certificates. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 6-0

ITEM #11: SIGNING OF DOCUMENTS

Necessary signatures were obtained for the Minutes of August 2, 2016; the July 2016 Financial Pages; and Resolutions 2016-12, 2016-13, and 2016-14

ITEM #12: ADJOURNMENT

Councilor Winslow McNeill moved to adjourn the meeting [at 8:02 p.m.]. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 6-0