

**MINUTES
EAGAR TOWN COUNCIL
REGULAR MEETING
22 W. 2nd St., Eagar, AZ
September 1, 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, is excused absent. Mayor Hamblin led the Pledge of Allegiance and Councilor Allen Browning offered the invocation.

COUNCIL PRESENT: Bryce Hamblin, Mayor
Winslow McNeill
Debra Seeley
Allen Browning
Steve Erhart
John O. Phelps

COUNCIL ABSENT: James Nelson, Jr., Vice Mayor

STAFF PRESENT: Tami Ryall, Town Manager
Bruce Ray, Public Works Director
Katie Brady, Finance Manager
Eva Wilson, Town Clerk
Jeremiah Loyd, Community Development Administrator

ITEM #5: SUMMARY OF CURRENT EVENTS

A. MAYOR

None.

B. COUNCIL

None.

C. STAFF

Town Manager Tami Ryall reported that the Town hosted a Bonding 101 training wherein Stifel, Nicolaus and Co., Inc. provided bond information to attendees whom were invited from surrounding governmental agencies and districts. Ms. Ryall plans to host a GIS tools.

Public Works Director Bruce Ray reported that the School Bus Road and 10th Street project is on schedule and due to be repaved next week.

ITEM #6: OPEN CALL TO THE PUBLIC

None.

ITEM #7: PRESENTATIONS

A. UPDATE ON THE 4TH OF JULY FIREWORKS BY MICHAEL WILSON OF THE COLOR TECHNIX

Mike Wilson and Robert Vaughn were present to thank the Town of Eagar for the generous donation for this year's 4th of July fireworks show, and shows in the past. The fireworks show expended approximately \$14,000 not including travel and transport. The Color Technix are new to present this show, even though some members have participated in the past, and considered their first show a success. They plan to hold the show again and are anticipating a donation from the town in the future.

ITEM #8: CONSENT AGENDA

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD AUGUST 2015
- B. APPROVAL OF JULY 2015 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. ACCEPTANCE OF JULY 2015 FINANCIAL REPORT AND SALES TAX REPORT
- D. APPROVAL TO APPOINT BILL GREENWOOD TO THE EAGAR UTILITIES BOARD TO FINISH A THREE-YEAR TERM TO EXPIRE DECEMBER 2017
- E. APPROVAL OF RESOLUTION 2015-15 FOR APPOINTMENT OF TRUSTEE AND ALTERNATIVE TRUSTEE TO THE RURAL ARIZONA GROUP HEALTH TRUST BOARD OF TRUSTEES

Councilor Allen Browning moved to approve the Consent Agenda as presented. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 6-0

ITEM #9: UNFINISHED BUSINESS

- A. DISCUSSION, CONSIDERATION AND SECOND READING OF ORDINANCE 2015-04 AMENDING THE EAGAR TOWN CODE CHAPTER 13.28.040 – CROSS CONNECTION AND BACKFLOW PREVENTION

Mr. Ray reported that the controversial comma that was discussed at the last meeting has been removed from the proposed code. Also, after discussion regarding alternative language to be compliant with the code, Mr. Ray is recommending additional language in #4 *The Public Works Director shall develop a policy for acceptable alternatives when a backflow device is not installed and there is a town water meter which requires the prevention of cross contamination.*

Councilor John Phelps asked if in the past the town has documented a cross contamination case. Mr. Ray stated we have not. This item is to bring the Town into compliance with Arizona Department of Environmental Quality standards. The Town has to maintain inspection files on backflow devices and procedures to keep well owners in compliance.

Councilor Winslow McNeill pointed out a grammatical error in #3 and asked that it be amended to read “of” instead of “for” when referring to the fire chief.

Councilor Steve Erhart moved to approve Ordinance 2015-04 amending the Eagar Town Code Chapter 13.28.040 as amended. Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 6-0

ITEM #11: SIGNING OF DOCUMENTS

Necessary signatures were obtained for the Minutes of August 2015; the July financial pages; Resolution 2015-15; and Ordinance 2015-04.

ITEM #12: ADJOURNMENT

Councilor Allen Browning moved to adjourn the meeting [at 7:07 p.m.]. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 6-0

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 September 1, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Eva M. Wilson, Town Clerk