



**TOWN OF EAGAR**  
**REGULAR TOWN COUNCIL MEETING**

**JANUARY 03, 2023 at 6:00 PM**

**COUNCIL CHAMBER, 22 WEST 2ND STREET**

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**AGENDA**

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PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE TOWN COUNCIL WILL HOLD A **REGULAR MEETING OPEN TO THE PUBLIC ON TUESDAY, JANUARY 3, 2023, BEGINNING AT 6:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W, 2ND STREET, EAGAR, ARIZONA.**

**1. WELCOME AND CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. INVOCATION**

**5. PRESENTATION**

- A. APPOINTED MAYOR STEVE ERHART, ELECTED COUNCILORS BRANDON SLADE, RAY HAMBLIN, BRYCE BURNHAM, AND MARSHA TUCKER TO TAKE OATH OF OFFICE (HONORABLE BUTCH GUNNELS)

**6. SUMMARY OF CURRENT EVENTS**

- A. MAYOR
- B. COUNCIL
- C. STAFF

**7. OPEN CALL TO THE PUBLIC**

ANY CITIZEN DESIRING TO SPEAK ON A MATTER THAT IS NOT SCHEDULED ON THE AGENDA MAY DO SO AT THIS TIME. COMMENTS SHALL BE LIMITED TO 3 MINUTES PER PERSON AND SHALL BE ADDRESSED TO THE TOWN COUNCIL AS A WHOLE, AND NOT TO ANY INDIVIDUAL MEMBER. ISSUES RAISED SHALL BE LIMITED TO THOSE WITHIN THE JURISDICTION OF THE TOWN COUNCIL. PURSUANT TO THE

ARIZONA OPEN MEETING LAW, THE TOWN COUNCIL CANNOT DISCUSS OR ACT ON ITEMS PRESENTED AT THIS TIME. AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL TOWN COUNCIL MEMBERS MAY (1) RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE PUBLIC BODY; (2) ASK STAFF TO REVIEW A MATTER AND (3) ASK THAT A MATTER BE PLACED ON A FUTURE AGENDA.

## **8. CONSENT AGENDA**

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD NOVEMBER 2022 (JESSICA VAUGHAN)
- B. APPROVAL OF NOVEMBER 2022 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES (CHANCY NUTT)
- C. ACCEPTANCE OF NOVEMBER 2022 FINANCIAL REPORT AND SALES TAX REPORT (CHANCY NUTT)

## **9. NEW BUSINESS**

- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RENEWAL OF BUTCH GUNNELS CONTRACT FOR TOWN MAGISTRATE (BRYCE HAMBLIN)
- B. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2023-01 TO UPDATE AUTHORIZED SIGNORS FOR THE NATIONAL BANK ACCOUNTS (JESSICA VAUGHAN)
- C. DISCUSSION AND POSSIBLE ACTION TO APPROVE INSTALLING SOLAR OR UNDERGROUND CONDUIT FOR NEW LIGHT POLES (BRITNEY REYNOLDS)
- D. DISCUSSION AND POSSIBLE ACTION TO APPROVE REZONING 266 S. HARLESS FROM AR-20 TO RESIDENTIAL (BRITNEY REYNOLDS)
- E. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TOWN MANAGER TO PURCHASE A HYDRO SEEDER NOT TO EXCEED \$23,000 (BRYCE HAMBLIN)
- F. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF A NEW FURNACE UNIT FROM ONE OF THE THREE FOLLOWING VENDORS FOR TOWN HALL (BRYCE HAMBLIN)
- G. DISCUSSION AND POSSIBLE ACTION TO GO OUT TO BID FOR THE REMAINING PORTION OF SIDEWALK AT THE POND (BRYCE HAMBLIN)

## **10. EXECUTIVE SESSION**

- A. EXECUTIVE SESSION AS ALLOWED BY A.R.S § 38-431.03.A4 DISCUSSION OR CONSULTATION WITH THE ATTORNEYS OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEYS REGARDING THE PUBLIC BODY'S POSITION REGARDING CONTRACTS THAT ARE THE SUBJECT OF NEGOTIATIONS, IN PENDING OR CONTEMPLATED LITIGATION OR IN SETTLEMENT DISCUSSION CONDUCTED IN ORDER TO AVOID OR RESOLVE

LITIGATION- SHARED SERVICES BETWEEN THE TOWN OF EAGAR AND THE  
TOWN OF SPRINGERVILLE

**11. RECONVENE INTO REGULAR SESSION**

**12. SIGNING OF DOCUMENTS**

**13. ADJOURNMENT**

THE PUBLIC IS WELCOME TO PLACE ITEMS ON THE COUNCIL AGENDAS WITH THE APPROVAL OF THE MAYOR OR TOWN MANAGER. A "PROPOSED AGENDA ITEM" REQUEST FORM IS AVAILABLE IN THE TOWN CLERK'S OFFICE OR AT [WWW.EAGARAZ.GOV](http://WWW.EAGARAZ.GOV) UNDER THE COUNCIL AND CLERK LINKS. ALL REQUESTS ARE DUE INTO THE TOWN CLERK'S OFFICE BY WEDNESDAY AT 12:00 NOON THE WEEK PROCEEDING THE COUNCIL MEETING. REGULAR COUNCIL MEETINGS ARE HELD ON THE 1ST TUESDAY, AND 3RD TUESDAY OF THE MONTH AS BUSINESS ALLOWS.

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128.

**POSTED BY:** Jessica Vaughan      **Date:** December 30, 2022      **Time:** 1:00 P.M.