



**NOTICE OF A REGULAR MEETING TOWN OF EAGAR  
NOVEMBER 1, 2022  
6:00 P.M.  
COUNCIL CHAMBER, 22 WEST 2<sup>ND</sup> STREET**

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, NOVEMBER 1, 2022, BEGINNING AT 6:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W. 2<sup>ND</sup> STREET, EAGAR, ARIZONA.**

**AMENDED AGENDA**

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

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. INVOCATION**

**5. SUMMARY OF CURRENT EVENTS**

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

**6. 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.

**7. CONSENT AGENDA**

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

**8. NEW BUSINESS**

- A. DISCUSSION AND POSSIBLE ACTION TO FILL VACANT COUNCIL SEAT BY APPOINTMENT (BRETT RIGG)
- B. DISCUSSION AND POSSIBLE ACTION TO APPOINT A MAYOR UNTIL THE NEXT REGULAR SCHEDULED ELECTION IN 2024 EFFECTIVE JANUARY 3<sup>RD</sup>, 2023 (BRETT RIGG)

- C. DISCUSSION AND POSSIBLE ACTION TO APPOINT A VICE-MAYOR EFFECTIVE IMMEDIATELY UNTIL THE END OF THEIR TERM (BRETT RIGG)
- D. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 457B PLAN OFFERED THROUGH ARIZONA STATE RETIREMENT (CHANCY NUTT)
- E. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2022-13 457B PLAN (JESSICA VAUGHAN)
- F. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CANCELLATION OF THE MAIN STREET MILL AND OVERLAY PROJECT (BRITNEY REYNOLDS)
- G. DISCUSSION AND POSSIBLE ACTION TO APPROVE A CHANGE ORDER FOR SOUTH BUTLER STREET PROJECT NOT TO EXCEED \$100,000 (BRITNEY REYNOLDS)
- H. DISCUSSION AND POSSIBLE ACTION TO APPROVE TO GO OUT FOR REQUEST FOR QUALIFICATIONS FOR WELL DRILLING SERVICES (WES WHITING)
- I. DISCUSSION AND POSSIBLE ACTION TO APPROVE MEDICAL DIRECTION CONTRACT AND HIPPA BUSINESS ASSOCIATE AGREEMENT BETWEEN SUMMIT HEALTHCARE ASSOCIATION AND EAGAR FIRE DEPARTMENT (LEVI PENROD)
- ADDED J. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TOWN OF EAGAR EMPLOYEES AND TO OPT INTO AIR MED CARE NETWORK AS PART OF THEIR OPTIONAL BENEFITS (JESSICA VAUGHAN)

## **9. EXECUTIVE SESSION**

- A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A1 DISCUSSION OR OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION OF SALARY DISCUSSIONS, AN OFFICER, APPOINTEE OR EMPLOYEE MAY DEMAND THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING. THE PUBLIC BODY SHALL PROVIDE THE OFFICER, APPOINTEE OR EMPLOYEE WITH WRITTEN NOTICE OF THE EXECUTIVE SESSION AS IS APPROPRIATE BUT NOT LESS THAN TWENTY-FOUR HOURS FOR THE OFFICER, APPOINTEE OR EMPLOYEE TO DETERMINE WHETHER THE DISCUSSION OR CONSIDERATION SHOULD OCCUR AT A PUBLIC MEETING – TOWN MANAGER CONTRACT
- B. 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 DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION- POSSIBLE LEASE AGREEMENT BETWEEN THE TOWN OF EAGAR AND RICHARD DAVIS WITH DBA RICHARD DAVIS BACKHOE AND KELLY BACA WITH DBA WHITE MOUNTAIN CINDER PARTNERSHIP

### **RECONVENE INTO REGULAR SESSION**

- C. DISCUSSION OR POSSIBLE ACTION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION- ITEM A
- D. DISCUSSION OR POSSIBLE ACTION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION- ITEM B

## **10. SIGNING OF DOCUMENTS**

## **11. 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 1<sup>ST</sup> TUESDAY, AND 3<sup>RD</sup> 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: October 31, 2022      Time: 12:00 P.M.