

**MINUTES
EAGAR TOWN COUNCIL
SPECIAL MEETING
22 W. 2nd St., Eagar, AZ
August 1, 2022 – 6:00 P.M.**

Mayor Bryce Hamblin called the Special meeting to order and welcomed those present. Mayor Hamblin requested that the record show all Councilmembers are present except for Vice-mayor Steve Erhart and Councilmember Reece Hadlock. Mayor Bryce Hamblin led the Pledge of Allegiance and Councilor Randy Nicoll offered the invocation.

COUNCIL PRESENT: Bryce Hamblin
Debra Seeley
Marsha Tucker
John Phelps
Randy Nicoll

COUNCIL ABSENT: Steve Erhart
Reece Hadlock

STAFF PRESEN: Jessica Vaughan, Town Clerk/Events Coordinator
Britney Reynolds, Community Development Coordinator
Chancy Nutt, Finance Director
Pat Beard, Interim Fire Chief
Adam Craig, Public Works Director

ITEMS TAKEN OUT OF ORDER PER MAYOR HAMBLIN

ITEM #6: EXECUTIVE SESSION

ADDED A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A1 – THE TOWN COUNCIL MAY CONVENE AN EXECUTIVE SESSION FOR DISCUSSION OF THE TOWN MANAGER’S JOB PERFORMANCE AND EMPLOYMENT CONTRACT

Councilmember Randy Nicoll made a motion to go into Executive Session [at 6:01p.m.]
Councilmember Debra Seeley seconded; all were in favor, motion carried unanimously. 5-0

Vote: Ayes: Bryce Hamblin
Debra Seeley
Marsha Tucker
John Phelps
Randy Nicoll

RECONVENE INTO SPECIAL SESSION

Councilmember Debra Seeley made a motion to go reconvene into Special Meeting [at 6:14p.m.] Councilmember Marsha Tucker seconded; all were in favor, motion carried unanimously. 5-0

Vote: Ayes: Bryce Hamblin
Debra Seeley
Marsha Tucker
John Phelps
Randy Nicoll

ITEM #7: NEW BUSINESS CONTINUED

A. DISCUSSION AND POSSIBLE ACTION REGARDING TERMINATION OF TOWN MANAGER'S EMPLOYMENT CONTRACT

Councilmember Debra Seeley made a motion to accept the resignation of the Town Manager with a three-month severance package. Councilmember Marsha Tucker seconded; all were in favor, motion carried unanimously. 5-0

Vote: Ayes: Bryce Hamblin
Debra Seeley
Marsha Tucker
John Phelps
Randy Nicoll

ITEM #5: NEW BUSINESS

A. DISCUSSION AND POSSIBLE ACTION TO GO OUT TO BID FOR PORTIONS OF AND OR ENTIRE PROJECT OF THE BUTLER STREET PROJECT

Mayor Hamblin stated the project start dates have changed multiple times and that there has been miscommunication. Sunland's bid came in three times higher than estimated. Therefore we are wanting to go out to bid for the South Butler Street project. The contractors I have talked to said they could concrete before winter, and they have expressed interest in bidding.

Councilman Nicoll asked how long is the bidding process?

Britney Reynolds, Community development stated that it has to be in the paper for two weeks so looking at the end of August.

Mayor Hamblin stated that there is drainage in the wrong places so that will be getting fixed and will have to talk about some potential driveways.

Councilwoman Seeley asked if the project would be done in two phases? Mayor Hamblin replied yes concrete and then road.

Wanda Stevens stated that there is no drain and culvert at 2nd Street and Butler Street, there is an irrigation ditch and when the work was done last time the contractors left it a mess and her mailbox was knocked over. Mayor Hamblin responded that staff is aware and that the contractors will be aware.

Councilmember Debra Seeley made a motion to go out to bid for portions of and or entire project of the Butler Street Project. Councilmember Marsha Tucker seconded; all were in favor, motion carried unanimously. 5-0

Vote: Ayes: Bryce Hamblin
Debra Seeley
Marsha Tucker
John Phelps
Randy Nicoll

ITEM #12: ADJOURNMENT

Councilmember Randy Nicoll made a motion to adjourn the meeting [at 6:24p.m.]
Councilmember Debra Seeley seconded; all were in favor, motion carried unanimously. 5-0

Vote: Ayes: Bryce Hamblin
Debra Seeley
Marsha Tucker
John Phelps
Randy Nicoll

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 Special Council Meeting of the Town of Eagar, Arizona held on August 1, 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Jessica Vaughan, Town Clerk/Event Coordinator