

**MINUTES
EAGAR TOWN COUNCIL
SPECIAL MEETING & WORK SESSION
22 W. 2nd St., Eagar, AZ
July 12, 2022 – 6:30 P.M.**

Mayor Bryce Hamblin called the Regular meeting to order and welcomed those present. Mayor Hamblin requested that the record show all Councilmembers are present. Mayor Bryce Hamblin led the Pledge of Allegiance and Councilor Reece Hadlock offered the invocation.

COUNCIL PRESENT: Bryce Hamblin
Steve Erhart- via phone
Debra Seeley
Marsha Tucker
Reece Hadlock
John Phelps
Randy Nicoll

COUNCIL ABSENT:

STAFF PRESENT: Matt Mears, Town Manager
Jessica Vaughan, Town Clerk/Events Coordinator
Britney Reynolds, Community Development Coordinator
Ethan Eagar, Community Development Administrator
Wes Whiting, Water/Wastewater Supervisor
Adam Craig, Public Works Director

ITEM #5: NEW BUSINESS

**A. DISCUSSION AND POSSIBLE ACTION TO ADOPT FISCAL YEAR 2022-2023
TENTATIVE BUDGET**

Matt Mears stated that from the last meeting there has not been any changes done to the tentative budget.

Mayor Hamblin stated that one million is to start broadband but that the county was just awarded ten million and that we are to have fiber to the home within three years.

Councilor Reece Hadlock made a motion to adopt fiscal year 2022-2023 tentative budget. Councilor Marsha Tucker seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin
Steve Erhart- via phone
Debra Seeley
Marsha Tucker
Reece Hadlock
John Phelps

Randy Nicoll

ITEM #6: WORK SESSION

A. WORK SESSION TO DISCUSS BUTLER STREET PROJECT WITH CITIZENS

Matt Mears stated that Rick Reisner from Sunland is here to discuss timeline and project details.

Rick Reisner from Sunland stated that Central Avenue to 8th street will be done in phases. Central Ave to 4th street will be the first phase. They will pre construct utility work, the sidewalk, then the new road starting early August. We will put out a message board with contact info with a hotline set up and will have a pre-construction meeting and will work as long as weather lets us. Guesstimating 6 to 7 months that the project will take until finished. Phase 1 will be underground re locates, curd and gutter, and try to get central to 4th roadway done.

Councilman John Phelps asked if road doesn't get done how will Sunland better for the time being?

Mr. Reisner responded that they could pulverize old chip seal and creating a smooth recycled road. As we need to phase each side with curb and gutter, we can build one side first and then move to the other half.

Councilwoman Debra Seeley asked why they are starting in August?

Mr. Reisner stated that they have a lot of projects going on and the cement shortage. We are waiting on design and then will work on a contract. Flat work will be done first and then we would pave.

Councilman Randy Nicoll asked if the 6-to-8-month timeline is to finish the entire project?

Mr. Reisner responded that yes that would be the entire project from Central to 8th street.

Steve Nicoll a citizen asked if they could use concrete blankets?

Mr. Reisner stated they can and will but once it gets too cold, they have to shut down.

Katie Hunt a citizen stated she has vacant land on Butler between 3rd and 4th St. and is making sure there is going to be access or an entrance to her land.

Mr. Reisner stated there are 60 driveways going in that he would have to look at the plans and check.

Mark Wade a first responder asked if there was going to be emergency personnel access?

Mr. Reisner stated local traffic will be closed off, but emergency personnel have the right of way and will keep in contact with what closures are in effect with emergency

Councilman Randy Nicoll asked after the winter what is the soonest, they would be back?

Mr. Reisner stated he would guesstimate March.

There were no further questions.

ITEM #8: ADJOURNMENT

Councilor Reece Hadlock made a motion to adjourn the meeting [at 6:47p.m.] Councilor Randy Nicoll seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin
Steve Erhart- via phone
Debra Seeley
Marsha Tucker
Reece Hadlock
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 and Work Session of the Town of Eagar, Arizona held on July 12, 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Jessica Vaughan, Town Clerk/Event Coordinator