

**MINUTES
EAGAR TOWN COUNCIL
REGULAR MEETING
22 W. 2nd St., Eagar, AZ
April 5, 2022 – 6:00 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 except for Councilmember John Phelps. Mayor Bryce Hamblin led the Pledge of Allegiance and Councilor Randy Nicoll offered the invocation.

COUNCIL PRESENT: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley
Marsha Tucker
Randy Nicoll

COUNCIL ABSENT: John Phelps

STAFF PRESENT: Matt Mears, Town Manager
Jessica Vaughan, Town Clerk/Events Coordinator
Britney Reynolds, Community Development Coordinator
Kate Brady, Finance Director
Shane Bevington, Police Chief

ITEM #6: OPEN CALL TO THE PUBLIC

None

ITEM #7: CONSENT AGENDA

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD MARCH 2022
- B. APPROVAL OF FEBRUARY 2022 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. ACCEPTANCE OF FEBRUARY 2022 FINANCIAL REPORT AND SALES TAX REPORT
- D. APPROVAL TO PROCLAIM APRIL 29, 2022, AS ARBOR DAY WITHIN THE TOWN OF EAGAR
- E. APPROVAL TO PROCLAIM APRIL “FAIR HOUSING MONTH”

- F. Vice-mayor Steve Erhart made a motion to approve the consent agenda. Councilor Reece Hadlock seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley
Randy Nicoll
Marsha Tucker

ITEM #8: NEW BUSINESS

- A. APPROVAL OF AN APPLICATION FOR A SPECIAL EVENT LIQUOR LICENSE TO THE ROUND VALLEY RODEO TO BE USED DURING THE FOURTH OF JULY RODEO AT THE RODEO GROUNDS

Vice-mayor Steve Erhart made a motion to approve the special event liquor license to the Round Valley Rodeo to be used during the fourth of July rodeo at the Rodeo Grounds. Councilor Reece Hadlock seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley
Randy Nicoll
Marsha Tucker

- B. DISCUSSION AND POSSIBLE ACTION ON COMMUNITY POOL COMMITTEE UPDATE

Elizabeth Avery and Naomi Slade stated that summer of 2021 they started a survey for citizens to vote on whether a pool was wanted or not in Round Valley. Survey showed 98% were for a pool and 63% were for a \$10.00 a month fee to help with costs. Currently working on getting financials and already working with an architect for rough draft. Next step is to find land and to raise about \$10 thousand dollars and an endowment. We do not want this to fall on the municipalities but asking for a conditional yes to some land we could possibly use.

Mayor Hamblin asked if they were wanting the location by the Lodge and how much land?

Naomi stated approximately and acre.

Mayor Hamblin stated the corner lot where the houses are being torn down could probably work.

Councilor Reece Hadlock made a motion to conditionally offer Town property by the park to the Community Pool Committee. Councilor Randy Nicoll seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley
Randy Nicoll
Marsha Tucker

C. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SAVE APPLICATION FOR THE PURPOSE OF A COOPERATIVE PURCHASE AGREEMENT FOR PROCUREMENT OF MATERIALS AND OR SERVICES

Attorney Brett Rigg stated that this does conform with Arizona law and a lot of municipalities are currently using its services.

Councilor Reece Hadlock made a motion to approve the Save application for the purpose of a cooperative purchase agreement for procurement of materials and or services. Councilor Marsha Tucker seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley
Randy Nicoll
Marsha Tucker

D. DISCUSSION AND POSSIBLE ACTION TO APPROVE A PURCHASE OF A VAC TRAILER FROM DITCH WITCH THROUGH A STATE CONTRACT

Mr. Mears stated that we would use the vac trailer a lot on the Butler Street project. For us to contract out the potholing was estimated to be \$53 thousand. We have the purchase already budgeted it would pay for itself in no time and be utilized on other projects.

Vice-mayor Steve Erhart made a motion to approve the purchase of a vac trailer from Ditch Witch through a state contract. Councilor Randy Nicoll seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley
Randy Nicoll

Marsha Tucker

E. DISCUSSION AND POSSIBLE ACTION TO APPROVE ENGINEERING PROPOSAL FOR BUTLER STREET TOPOGRAPHIC SURVEY

Mrs. Reynolds stated that this came in after we had the topographic surveys done on Butler St. according to the engineer they would not pass engineer standards. It is \$13 thousand, and would show us where driveways are, ditches, and drainage and meet those engineer standards.

Councilor Reece Hadlock made a motion to approve the engineering proposal for Butler Street Topographic Survey. Councilor Marsha Tucker seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley
Randy Nicoll
Marsha Tucker

F. DISCUSSION AND POSSIBLE ACTION TO APPROVE ENGINEERING PROPOSAL FOR RIVER RUN ESTATES SEWER SYSTEM

Mr. Mears stated that last summer we hired a company to camera the sewer system in River Run Estates. The sewer system permit to construct was issued, the developer came in and put in the system it changed hands several times and was never permitted to discharge into the system. Arizona Department of Environmental Quality (ADEQ) is now wanting as built so that everything is up to date.

Vice-mayor Steve Erhart made a motion to approve the engineering proposal for River Run Estates Sewer System. Councilor Reece Hadlock seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley
Randy Nicoll
Marsha Tucker

G. DISCUSSION AND POSSIBLE ACTION TO RENAME THE ANNUAL DUMP DAY TO "SERVE LIKE COWEN DAY"

Councilor Reece Hadlock made a motion to approve to rename the annual Dump Day to “Serve like Cowen Day”. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley
Randy Nicoll
Marsha Tucker

ITEM #12: ADJOURNMENT

Vice-mayor Steve Erhart made a motion to adjourn the meeting [at 6:25 p.m.] Councilmember Marsha Tucker seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley
Randy Nicoll
Marsha Tucker

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 April 5, 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Jessica Vaughan, Town Clerk/Event Coordinator