

**MINUTES  
EAGAR TOWN COUNCIL  
REGULAR MEETING  
22 W. 2<sup>nd</sup> St., Eagar, AZ  
November 2, 2021 – 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 Councilor John Phelps and Randy Nicoll. Mayor Bryce Hamblin led the Pledge of Allegiance and Councilor Reece Hadlock offered the invocation.

COUNCIL PRESENT:        Bryce Hamblin  
                                 Steve Erhart  
                                 Reece Hadlock  
                                 Debra Seeley  
                                 Marsha Tucker  
                                 Randy Nicoll- 6:01am

COUNCIL ABSENT:        John Phelps

**ITEM #5: SUMMARY OF CURRENT EVENTS**

Mrs. Vaughan stated that the Christmas in the Park is December 3<sup>rd</sup> from 4:00 pm to 8:00 pm and the Towns Christmas dinner is December 21<sup>st</sup> at 12:00 pm

Mrs. Reynolds stated that CDBG Funds will be discussed at the December 7<sup>th</sup> meeting.

Ms. Brady stated that Home Rule starts next year Public Hearing starts February.

**ITEM #6: OPEN CALL TO THE PUBLIC**

Terry Shove stated that Little League Basketball is starting, and that St. Johns has joined. Skills camp will be December 4<sup>th</sup> through the 6<sup>th</sup> and tournament in March. The pool committee is in the process of figuring out how much building and maintenance will cost for a new pool they are looking into grants and need sketch work done. Schools have grown by 100 students and still growing.

**ITEM #7: CONSENT AGENDA**

- A. APPROVAL OF SEPTEMBER 2021 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- B. ACCEPTANCE OF SEPTEMBER 2021 FINANCIAL REPORT AND SALES TAX REPORT

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

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

## **ITEM #8: NEW BUSINESS**

### **A. DISCUSSION AND POSSIBLE ACTION FOR BASHA'S LEASE TRANSFERRING IT TO RALEY'S ARIZONA, LLC**

Mrs. Vaughan stated that looking it over everything is staying the same it is just going from the Basha's name to Raley's.

Mayor Bryce Hamblin asked to set up an in person meeting with Raley's.

### **B. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE ALTA VISTA CONTRACT**

Mr. Pedroncelli stated that it is expensive but it's the best deal we are going to get. Perkins will be subcontracting for the dirt and asphalt.

Vice- mayor Steve Erhart made a motion to approve the Alta Vista contract.  
Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 6-0

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

### **C. DISCUSSION AND CONSIDERATION TO GO OUT TO BID FOR NEW AIR PACKS NOT TO EXCEED \$123,809**

Councilor Reece Hadlock made a motion to approve to go out for bid for new Air Packs and for Matt Mears to award the bid. Vice- mayor Steve Erhart seconded; all were in favor, motion carried unanimously. 6-0

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

## **ITEM #10: ADJOURNMENT**

Vice-mayor Steve Erhart made a motion to adjourn the meeting [at 6:10 p.m.] Councilor Reece Hadlock seconded; all were in favor, motion carried unanimously. 6-0

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

Attest: \_\_\_\_\_

Mayor: \_\_\_\_\_

Vice-Mayor: \_\_\_\_\_

Council: \_\_\_\_\_

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#### 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 November 2, 2021. I further certify that the meeting was duly called and held and that a quorum was present.

\_\_\_\_\_  
Jessica Vaughan, Town Clerk/Event Coordinator

