

**MINUTES
EAGAR TOWN COUNCIL
REGULAR MEETING & WORK SESSION
22 W. 2nd St., Eagar, AZ
October 5, 2021 – 6:00 P.M.**

Mayor Bryce Hamblin called the Regular Meeting & Work Session to order and welcomed those present. Mayor Hamblin requested that the record show all Councilmembers are present except for Councilor John Phelps. 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

COUNCIL ABSENT: John Phelps

STAFF PRESENT: Matt Mears, Town Manager
 Jessica Vaughan, Town Clerk/Event Coordinator
 Kate Brady, Finance Director
 Britney Reynolds, Community Development Coordinator
 John Pedroncelli, Street Supervisor
 Brett Riggs, Town Attorney (via phone)

ITEM #5: SUMMARY OF CURRENT EVENTS

Mayor Bryce Hamblin stated that Matt Mears wife had passed away.

ITEM #6: OPEN CALL TO THE PUBLIC

Dr. Hazelbaker Northland Pioneer College president has been in his position about three months. He stated he has three main goals are those are to increase enrollment, wanting to know the needs of each area, and get more programs.

Terry Shove stated that the election coming up is for the budget override for the school. It will not create additional taxes. Meat packing equipment is on order the cutting, aging, and wrapping will be on a different site. There will also be a family coalition meeting tomorrow.

ITEM #7: CONSENT AGENDA

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD AUGUST AND SEPTEMBER 2021
- B. APPROVAL OF AUGUST 2021 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. ACCEPTANCE OF AUGUST 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, CONSIDERATION AND FIRST READING OF ORDINANCE 2021-09 TREE'S

Mrs. Reynolds stated that Tree USA is requiring an updated ordinance. This ordinance states what the town will be maintaining the trees in the right of way and property owners will be maintaining their own.

- B. DISCUSSION AND CONSIDERATION TO APPROVE ORDINANCE 2021-10 ANNEXATION WITH AN EMERGENCY CLAUSE TO TAKE EFFECT IMMEDIATELY

Vice- mayor Steve Erhart made a motion to approve Ordinance 2021-10. Councilor Randy Nicoll 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 OF RESOLUTION 2021-10 DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT IS MAINTAINED AND FILED WITH THE EAGAR TOWN CLERK AND ENTITLED "ORDINANCE 2021-10"

Vice- mayor Steve Erhart made a motion to approve Resolution 2021-10. Councilor Randy Nicoll seconded; all were in favor, motion carried unanimously. 6-0

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

D. DISCUSSION AND POSSIBLE ACTION TO APPROVE TO GO OUT TO BID FOR THE DESIGN OF SOUTH MAIN STREET

Mrs. Reynolds stated that this is Highway User Revenue Funds and that it will include the corner of School Bus Rd. to the new pavement.

Councilor Reece Hadlock made a motion to approve to go out to bid for design of South Main Street. Councilor Marsha Tucker seconded; all were in favor, motion carried unanimously. 6-0

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

E. DISCUSSION AND POSSIBLE ACTION TO APPROVE CHASE AND JESSICA VAUGHAN TO TIE INTO TOWN OF EAGAR SEWER

Ms. Brady stated that there are some issues with fee's not sure if the apartments are comparable to what we pay Springerville we need to nail down sewer fee's

Mayor Bryce Hamblin stated to set up a Utility Board meeting and get if figured out.

Vice- mayor Steve Erhart made a motion to approve Chase and Jessica Vaughan to tie into Town of Eagar Sewer. Councilor Randy Nicoll seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin

Steve Erhart
Reece Hadlock
Debra Seeley
Marsha Tucker
Randy Nicoll

F. DISCUSSION AND POSSIBLE ACTION TO ACCEPT BID FOR THE BASHAS ROOF

Mr. Pedronceilli stated that he recommends the membrane option the Basha's roof doesn't have much of a slope for runoff.

Vice- mayor Steve Erhart stated he did not see anywhere on the bids that either of the bids stated leak proof.

Mr. Pedronceilli replied that there is a warranty on both options and did discuss with Sunwest Roofing that if there is a leak how fast would they get here, and the contractor stated usually next day.

Councilor Randy Nicoll made a motion to accept bid with Sun West Roofing for the TPO Membrane roofing with option of warranty. 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

G. DISCUSSION AND POSSIBLE ACTION TO ACCEPT BID FOR BADGER METER FOR AUTOMATED WATER METERS- **TABLED**

H. DISCUSSION AND POSSIBLE ACTION TO WAIVE THE PARK FEE'S FOR APACHE COUNTY YOUTH GROUP FOR A DRUG PREVENTION EVENT

Vice- mayor Steve Erhart made a motion to approve waiving the park fee for Apache County Youth Group. Councilor Marsha Tucker 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 #9: WORK SESSION

ALTA VISTA ROAD PROJECT WAS DISCUSSED BY TOWN EMPLOYEES AND CITIZENS

ITEM #10: ADJOURNMENT

Vice-mayor Steve Erhart made a motion to adjourn the meeting [at 7:12 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: _____

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 October 5, 2021. I further certify that the meeting was duly called and held and that a quorum was present.

Jessica Vaughan, Town Clerk/Event Coordinator