

**MINUTES
EAGAR TOWN COUNCIL
PUBLIC HEARING & REGULAR MEETING
22 W. 2nd St., Eagar, AZ
September 7, 2021 – 6:00 P.M.**

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

COUNCIL ABSENT: Randy Nicoll at [6:01 p.m.]

STAFF PRESENT: Matt Mears, Town Manager
 Jessica Vaughan, Town Clerk/Events Coordinator
 Kate Brady, Finance Director
 Frank Adams, Fire Chief
 Shane Bevington, Police Chief

ITEM #5: OPEN CALL TO THE PUBLIC

None

ITEM #7: PUBLIC HEARING

- A. DISCUSSION AND POSSIBLE ACTION TO CONSIDER AN APPLICATION FROM JESSE ROGERS FOR A CONDITIONAL USE PERMIT #CU2021-8 TO ALLOW AN RV PARK TO BE CREATED IN A COMMERCIAL ZONED AREA AT THE CORNER OF WEST CENTRAL AVE AND SOUTH RIVER ROAD KNOWN AS PARCEL 104-20-001A.- **PULLED**

ITEM #8: CONSENT AGENDA

- A. APPROVAL OF JULY 2021 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES

B. ACCEPTANCE OF JULY 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. 7-0

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

ITEM #9: NEW BUSINESS

A. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2021-09 2021 GILA RIVER INDIAN COMMUNITY GRANT AWARD FOR THE PURCHASE OF EAGAR FIRE DEPARTMENT SELF-CONTAINED BREATHING APPARATUS

Frank Adams, Fire Chief stated that a grant was awarded to the Eagar Fire Department in the amount of \$123,809 for SCBA equipment.

Councilor Reece Hadlock made a motion to approve Resolution 2021-09. Councilor Marsha Tucker seconded; all were in favor, motion carried unanimously. 7-0

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

B. DISCUSSION AND CONSIDERATION TO GO OUT TO BID FOR AUTOMATED METERS

Matt Mears, Town Manager stated this will be a 4-year transition process. It will save the guys one week out of the month reading meters and we have the money already in the budget.

Councilor Reece Hadlock made a motion to approve to go out to bid for automated water meters. Vice-mayor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin
Steve Erhart

Reece Hadlock
Debra Seeley
Marsha Tucker
Randy Nicoll
John Phelps

C. DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE OF A MOTOR FOR THE STREET SWEEPER NOT TO EXCEED \$16,000

Matt Mears stated that the street sweeper motor for the vacuuming unit has gone out. All the parts and our mechanic installing it would cost us about \$16,000 with a \$500 core charge.

Councilor Debra Seeley made a motion to approve the purchase of a motor for the street sweeper not to exceed \$16,000 .Vice-mayor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

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

10. EXECUTIVE SESSION

- A. EXECUTIVE SESSION AS ALLOWED BY A.R.S § 38-431.03.A4 DISCUSSION OR CONSULTATION WITH THE ATTORNEYS OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEYS REGARDING THE PUBLIC BODY'S POSITION REGARDING CONTRACTS THAT ARE THE SUBJECT OF NEGOTIATIONS, IN PENDING OR CONTEMPLATED LITIGATION OR IN SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION- CONTRACT NEGOTIATIONS REGARDING INTERNET-
PULLED

RECONVENE INTO REGULAR SESSION

- B. DISCUSSION OR POSSIBLE ACTION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION- ITEM A

ITEM #10: ADJOURNMENT

Vice-mayor Steve Erhart made a motion to adjourn the meeting [at 6:11 p.m.] Councilor Reece Hadlock seconded; all were in favor, motion carried unanimously. 7-0

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

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 September 7, 2021. I further certify that the meeting was duly called and held and that a quorum was present.

Jessica Vaughan, Town Clerk/Event Coordinator