

**LEGAL ACTIONS**  
**EAGAR- SPRINGERVILLE JOINT TOWN COUNCIL**  
**PUBLIC MEETING**  
**22 W. 2<sup>nd</sup> St., Eagar, AZ**  
**February 27, 2020 – 6:00 P.M.**

**ITEM #3: SUBJECT ITEM**

**A. DISCUSSION AND CONSIDERATION OF CONDUCTION A FEASIBILITY STUDY REGARDING THE CONSOLIDATION OF POLICE AND FIRE DEPARTMENTS**

Eagar Council: Vice-Mayor Steve Erhart made a motion to approve a feasibility study cost not to exceed \$12,000.00 regarding the consolidation of Police and Fire Departments. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin  
Steve Erhart  
Marsha Tucker  
John Phelps  
Reece Hadlock  
Winslow McNeill  
Debra Seeley

Springerville Council: Councilor Shelly Reidhead made a motion to approve a feasibility study cost not to exceed \$10,000.00 regarding the consolidation of Police and Fire Departments. Vice- Mayor Robert MacKenzie seconded; motion Carried. 4-1

Vote: Ayes: Phil Hanson Jr.  
Robert MacKenzie  
Shelly Reidhead  
Richard Davis

Nays: Ruben Llamas

**B. DISCUSSION AND CONSIDERATION REGARDING THE ANNUAL 4<sup>TH</sup> OF JULY PARADE**

Eagar Council: Councilor Marsha Tucker made a motion to approve the towns taking over the 4<sup>th</sup> of July Parade Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin  
Steve Erhart  
Marsha Tucker  
John Phelps  
Reece Hadlock  
Winslow McNeill  
Debra Seeley

Springerville Council: Councilor Richard Davis made a motion to approve the towns taking over the 4<sup>th</sup> of July Parade Councilor Shelly Reidhead seconded; motion carried 3-2

Vote: Ayes: Phil Hanson Jr.  
Shelly Reidhead  
Richard Davis

Nays: Ruben Llamas  
Robert MacKenzie

#### **ITEM #4: EXECUTIVE SESSION**

- A. EXECUTIVE SESSION ALLOWED BY BR A.R.S. § 38-431.03.A3.A4. – DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE TOWN’S ATTORNEY AND- DISCUSSION OR CONSULTAION WITH THE ATTORNEYS OF TGE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT IT’S ATTORNEYS REGARDING THE PUBLIC BODY’S POSITION REGARDING THAT ARE THE SUBJECT OF NEGOTIATIONS, IN PENDING OR CONTEMPLATED LITIGATION OR IN SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION- NAVOPACHE ELECTRIC COOPERATIVE FRANCHISE

Vice-Mayor Steve Erhart made a motion we convene into Executive Session [at 6:20 p.m.] Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin  
Steve Erhart  
Marsha Tucker  
John Phelps  
Reece Hadlock  
Winslow McNeill  
Debra Seeley

Vice-Mayor Steve Erhart made a motion to reconvene into Regular Session [at 6:48

p.m.] Councilor Debra Seeley seconded; all were in favor, motion carried unanimously.  
7-0

Vote: Ayes: Bryce Hamblin  
Steve Erhart  
Marsha Tucker  
John Phelps  
Reece Hadlock  
Winslow McNeill  
Debra Seeley

#### **ITEM #11: ADJOURNMENT**

Vice-Mayor Steve Erhart made a motion to adjourn the meeting [at 6:48 p.m.] Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin  
Steve Erhart  
Marsha Tucker  
Winslow McNeill  
John Phelps  
Reece Hadlock  
Debra Seeley