



TOWN OF EAGAR

JOINT COUNCIL MEETING EAGAR AND SPRINGERVILLE

JANUARY 24, 2023 at 6:00 PM

COUNCIL CHAMBER, 22 WEST 2ND STREET

LEGAL ACTIONS

Mayor Steve Erhart called the special meeting to order and welcomed those present. Mayor Erhart requested that the record show all Councilmembers are present. Mayor Steve Erhart led the Pledge of Allegiance and Councilman Ray Hamblin offered the invocation.

5. 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 DISCUSSION CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION- SHARED SERVICES BETWEEN THE TOWN OF EAGAR AND THE TOWN OF SPRINGERVILLE

Eagar Councilwoman Debra Seeley made a motion to go into Executive Session [at 6:21 p.m.] Councilor Bryce Burnham seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Steve Erhart
Marsha Tucker
Debra Seeley
John Phelps
Brandon Slade
Bryce Burnham
Ray Hamblin

Springerville Vice-mayor Richard Davis made a motion to go into Executive Session [at 6:21 p.m.] Councilor Douglas Henderson seconded; all were in favor, motion carried unanimously. 5-0

Vote: Ayes: Shelly Reidhead
Richard Davis
Douglas Henderson
Donald Scott
Florencio Lozoya

RECONVENE INTO SPECIAL SESSION

Eagar Councilwoman Debra Seeley made a motion to reconvene back into special meeting [at 6:48 p.m.] Councilor John Phelps seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Steve Erhart
Marsha Tucker
Debra Seeley
John Phelps
Brandon Slade
Bryce Burnham
Ray Hamblin

Springerville Councilor Douglas Henderson made a motion to reconvene back into special meeting [at 6:48 p.m.] Vice-mayor Richard Davis seconded; all were in favor, motion carried unanimously. 5-0

Vote: Ayes: Shelly Reidhead
Richard Davis
Douglas Henderson
Donald Scott
Florencio Lozoya

B. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE INTERGOVERNMENTAL AGREEMENT FOR SHARED SERVICES BETWEEN THE TOWN OF EAGAR AND THE TOWN OF SPRINGERVILLE (MAYOR STEVE ERHART)

Eagar Vice-mayor Marsha Tucker made a motion to accept the shared services agreement effective immediately. Councilor Brandon Slade seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Steve Erhart
Marsha Tucker
Debra Seeley
John Phelps
Brandon Slade
Bryce Burnham
Ray Hamblin

Springerville Vice-mayor Richard Davis made a motion to accept the shared services agreement between the Town of Eagar and the Town of Springerville. Councilor Donald Scott seconded; all were in favor, motion carried unanimously. 5-0

Vote: Ayes: Shelly Reidhead
Richard Davis
Douglas Henderson
Donald Scott
Florencio Lozoya

7. ADJOURNMENT

Eagar Councilwoman Debra Seeley made a motion to adjourn at [at 6:50 p.m.]. Councilor Bryce Burnham seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Steve Erhart
Marsha Tucker
Debra Seeley
John Phelps
Brandon Slade
Bryce Burnham
Ray Hamblin

Springerville Vice-mayor Richard Davis made a motion to adjourn at [at 6:51 p.m.]. Councilor Douglas Henderson seconded; all were in favor, motion carried unanimously. 5-0

Vote: Ayes: Shelly Reidhead
Richard Davis
Douglas Henderson
Donald Scott
Florencio Lozoya