



TOWN OF EAGAR
REGULAR TOWN COUNCIL MEETING

June 6, 2023, at 6:00 PM

COUNCIL CHAMBER, 22 WEST 2ND STREET

LEGAL ACTIONS

Mayor Steve Erhart called the regular 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.

7. WORK SESSION

A. WORK SESSION TO DISCUSS THE FISCAL YEAR 2023-2024 TENTATIVE BUDGET

Councilor Brandon Slade made a motion to move into Work Session. Councilwoman Debra Seeley seconded; all were in favor, motion carried unanimously. 7-0

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

Councilor Bryce Burnham made a motion to move into regular session. Vice-mayor Marsha seconded; all were in favor, motion carried unanimously. 7-0

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

8. CONSENT AGENDA

**A. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MEETING MINUTES
FROM MAY 2023**

B. APPROVAL OF APRIL 2023 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES

C. ACCEPTANCE OF APRIL 2023 FINANCIAL REPORT AND SALES TAX REPORT

D. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2022 PUBLIC SAFETY PERSONNEL RETIREMENT PENSION REPORT

Councilwoman Debra Seeley made a motion to approve the consent agenda. Vice-mayor Marsha Tucker seconded; all were in favor, motion carried unanimously. 7-0

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

9. NEW BUSINESS

A. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2023-2024 TENTATIVE BUDGET

Councilor Brandon Slade made a motion to the 2023-2024 Tentative Budget. Councilor Bryce Burnham seconded; all were in favor, motion carried unanimously. 7-0

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

A. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2023-05 APPOINTING A TRUSTEE AND ALTERNATE TRUSTEE TO REPRESENT THE TOWN OF EAGAR ON THE GOVERNING BOARD OF THE RURAL ARIZONA GROUP HEALTH TRUST

Vice-mayor Marsha Tucker made a motion to approve Resolution 2023-05 appointing Jessica Vaughan and Kara Solis as Trustees. Councilor Brandon Slade seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Steve Erhart
Marsha Tucker
Debra Seeley
Brandon Slade

Bryce Burnham
Ray Hamblin
John Phelps

B. DISCUSSION AND SECOND READING OF ORDINANCE 2023-01

Councilor Brandon Slade made a motion to approve Ordinance 2023-01. Vice-mayor Marsha Tucker seconded; all were in favor, motion carried unanimously. 7-0

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

C. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2023-06
DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT IS MAINTAINED
AND FILED WITH THE EAGAR TOWN CLERK AND ENTITLED "ORDINANCE 2023-
01"

Councilor Bryce Burnham made a motion to approve Resolution 2023-06. Vice-mayor Marsha Tucker seconded; all were in favor, motion carried unanimously. 7-0

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

D. DISCUSSION AND POSSIBLE ACTION TO APPROVE DONTATING \$2000 TO
APACHE COUNTY FOR THE 2023 FAIR

Councilor John Phelps made a motion to approve donating \$2000 to Apache County for the 2023 fair. Councilor Brandon Slade seconded; all were in favor, motion carried unanimously. 6-0

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

E. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF
PELORUS SOFTWARE AND SERVICES

Vice-mayor Marsha Tucker made a motion to approve the purchase of Pelorus Software and Services. Councilor Ray Hamblin seconded; all were in favor, motion carried unanimously. 7-0

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

F. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MOTOR VEHICLE LEASE AGREEMENT BETWEEN THE TOWN OF EAGAR AND THE TOWN OF SPRINGERVILLE

Vice-mayor Marsha Tucker made a motion to approve the motor vehicle lease agreement between the Town of Eagar and the Town of Springerville. Councilor John Phelps seconded; all were in favor, motion carried unanimously. 7-0

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

10. EXECUTIVE SESSION

A. EXECUTIVE SESSION AS ALLOWED BY A.R.S § 38-431.03.A1 DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION OF SALARY DISCUSSIONS, AN OFFICER OR APPOINTEE OR EMPLOYEE MAY DEMAND THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING. THE PUBLIC BODY SHALL PROVIDE THE OFFICER, APPOINTEE OR EMPLOYEE WITH WRITTEN NOTICE OF THE EXECUTIVE SESSION AS IS APPROPRIATE BUT NOT LESS THAN TWENTY-FOUR HOURS FOR THE OFFICER, APPOINTEE OR EMPLOYEE TO DETERMINE WHETHER THE DISCUSSION OR CONSIDERATION SHOULD OCCUR AT A PUBLIC MEETING-
TOWN MANAGER- BRANNON EAGAR

B. EXECUTIVE SESSION AS ALLOWED BY A.R.S § 38-431.03.A1 DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION OF SALARY DISCUSSIONS, AN OFFICER OR APPOINTEE OR EMPLOYEE MAY DEMAND THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING. THE PUBLIC BODY SHALL PROVIDE THE OFFICER, APPOINTEE OR EMPLOYEE WITH WRITTEN NOTICE OF THE EXECUTIVE

SESSION AS IS APPROPRIATE BUT NOT LESS THAN TWENTY-FOUR HOURS FOR THE OFFICER, APPOINTEE OR EMPLOYEE TO DETERMINE WHETHER THE DISCUSSION OR CONSIDERATION SHOULD OCCUR AT A PUBLIC MEETING-
TOWN MANAGER- BRYCE HAMBLIN

Councilor Ray Hamblin made a motion to move into executive session [at 6:44 pm]. Vice-mayor Marsha Tucker seconded; all were in favor, motion carried unanimously. 7-0

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

Councilor Bryce Burnham made a motion to move into regular session [at 6:59 pm]. Councilor Ray Hamblin seconded; all were in favor, motion carried unanimously. 7-0

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

11. RECONVENE INTO REGULAR SESSION

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

Vice-mayor Marsha Tucker made a motion to approve Brannon Eagar as the Manager and retro his contract back to May 22nd. Councilor Ray Hamblin seconded; all were in favor, motion carried unanimously. 7-0

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

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

Vice-mayor Marsha Tucker made a motion to have Bryce Hamblin receive contractual pay. Councilor Brandon Slade seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Steve Erhart

Marsha Tucker
Debra Seeley
Brandon Slade
Bryce Burnham
Ray Hamblin
John Phelps

12.ADJOURNMENT

Councilwoman Debra Seeley made a motion to adjourn at [at 7:00 p.m.]. Vice- mayor Marsha Tucker seconded; all were in favor, motion carried unanimously. 7-0

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