



TOWN OF EAGAR

REGULAR TOWN COUNCIL MEETING

August 15, 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 except for councilman Phelps. Mayor Steve Erhart led the Pledge of Allegiance and Councilman Bryce Burnham offered the invocation.

7. CONSENT AGENDA

- A. APPROVAL OF JUNE 2023 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- B. ACCEPTANCE OF JUNE 2023 FINANCIAL REPORT AND SALES TAX REPORT

Councilwoman Debra Seeley made a motion to approve the consent agenda. Vice-mayor Marsha Tucker seconded; all were in favor, motion carried unanimously. 6-0

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

8. NEW BUSINESS

- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE EPS FOR ENGINEERING SERVICES FOR SEWER LINE AT HIGHWAY 180 / 191 & 260 JUNCTION

Item Removed

- B. DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASING SEWER LINE MATERIALS FROM DANA KEPNER FOR HIGHWAY 180 & 191 JUNCTION SEWER PROJECT NOT TO EXCEED \$60,000

Item Removed

C. DISCUSSION AND POSSIBLE ACTION TO APPROVE A COST INCREASE OF THE POOL WELL DRILLING PROJECT

Councilwoman Debra Seeley made a motion to approve a cost increase of the pool well drilling project not to exceed \$63,500. 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

9. EXECUTIVE SESSION

- A. EXECUTIVE SESSION AS ALLOWED BY A.R.S § 38-431.03.A3 DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY- ROUND VALLEY FIRE & MEDICAL AMBULANCE
- B. EXECUTIVE SESSION AS ALLOWED BY A.R.S § 38-431.03.A7 DISCUSSIONS OR CONSULTATIONS WITH DESIGNATED REPRESENTATIVES OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATIONS FOR THE PURCHASE, SALE, OR LEASE OF REAL PROPERTY- LEGAL ADVICE FOR DISPOSITION OF TOWN PROPERTY

Councilor Bryce Burnham made a motion to move into executive session [at 6:32 pm]. Councilor Ray Hamblin seconded; all were in favor, motion carried unanimously. 6-0

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

Councilor Ray Hamblin made a motion to move into regular session [at 7:00 pm]. Councilor Bryce Burnham seconded; all were in favor, motion carried unanimously. 6-0

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

10. RECONVENE INTO REGULAR SESSION

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

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

Councilwoman Debra Seeley made a motion to make a proposal for the sale of two town properties. Councilor Ray Hamblin seconded; all were in favor, motion carried unanimously. 6-0

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

12.ADJOURNMENT

Councilwoman Debra Seeley made a motion to adjourn at [at 7:01 p.m.]. Councilman 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