



TOWN OF EAGAR

REGULAR TOWN COUNCIL MEETING

January 2, 2024 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 Finance Director David Lamm offered the invocation.

7. CONSENT AGENDA

- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MEETING MINUTES FROM NOVEMBER 2023 (JESSICA VAUGHAN)
- B. APPROVAL OF OCTOBER AND NOVEMBER 2023 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES (DAVID LAMM)
- C. ACCEPTANCE OF OCTOBER AND NOVEMBER 2023 FINANCIAL REPORT AND SALES TAX REPORT (DAVID LAMM)

Councilman Ray Hamblin made a motion to approve the consent agenda. Councilwoman Debra Seeley seconded; all were in favor, motion carried unanimously. 6-0

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

8. NEW BUSINESS

A. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF EAGAR AND THE STATE OF ARIZONA (HAWK SYSTEM)

Councilwoman Debra Seeley made a motion to approve the Intergovernmental Agreement between the Town of Eagar and the State of Arizona Hawk System. Councilman Bryce Burnham seconded; all were in favor, motion carried unanimously. 6-0

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

B. DISCUSSION AND CONSIDERATION OF RESOLUTION 2024-01 DECLARING A NOTICE OF INTENT TO INCREASE WATER AND WASTEWATER RATES, WATER AND SEWER CONNECTION FEES, PARK AND CEMETERY FEES, AND SETTING A DATE TO HOLD A PUBLIC HEARING ON THE PROPOSED INCREASES

Councilwoman Debra Seeley made a motion to approve Resolution 2024-01 with the Public Hearing at 5:30 pm. Councilman Ray Hamblin seconded; all were in favor, motion carried unanimously. 6-0

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

C. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RATIFICATION OF BID ACCEPTANCE FOR THE METAL BUILDING TO GABLE STEEL FOR THE FIREHOUSE

Vice-mayor Marsha Tucker made a motion to approve the ratification of bid acceptance for the metal building to Gable Steel for the firehouse. Councilman Bryce Burnham seconded; all were in favor, motion carried unanimously. 6-0

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

D. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE APACHE COUNTY POLLING PLACE AGREEMENT FOR THE 2024 ELECTIONS

Councilman Ray Hamblin made a motion to approve the Apache County Polling Place Agreement for the 2024 Elections. Vice-mayor Marsha Tucker seconded; all were in favor, motion carried unanimously. 6-0

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

E. DISCUSSION AND POSSIBLE ACTION TO GO OUT FOR BID FOR WATER METERING SYSTEMS

Vice-mayor Marsha Tucker made a motion to approve to go out for bid for water metering systems. Councilman Ray Hamblin seconded; all were in favor, motion carried unanimously. 6-0

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

F. DISCUSSION AND POSSIBLE ACTION TO GO TO BID FOR WATER METERING INSTALLATION

Councilwoman Debra Seeley made a motion to approve to go out to bid for water metering installation. Vice-mayor Marsha Tucker seconded; all were in favor, motion carried unanimously. 6-0

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

G. DISCUSSION AND POSSIBLE ACTION TO GO OUT TO BID FOR A LICENSED CONTRACTOR FOR RAMSEY PARK BATHROOM

Councilman Bryce Burnham made a motion to go out to bid for a licensed contractor for Ramsey Park bathroom. Councilman Ray Hamblin seconded; all were in favor, motion carried unanimously. 6-0

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

Brandon Slade

H. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2024-02
APPOINTING A FINANCE FILING OFFICER FOR FISCAL YEAR 2022

Councilwoman Debra Seeley made a motion to approve Resolution 2024-02 appointing a Finance Filing Officer for fiscal year 2022. Councilman Bryce Burnham seconded; all were in favor, motion carried unanimously. 6-0

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

I. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RATIFICATION OF AN I.T.
CONTRACT WITH KNS TECHNOLOGY

Vice-mayor Marsha Tucker made a motion to approve the ratification of an IT Contract with KNS Technology. Councilman Ray Hamblin seconded; all were in favor, motion carried unanimously. 6-0

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

J. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CHURCH WELL
UPDATED PRICING FOR ENGINEERING BY EPS ENGINEERING NOT TO EXCEED
\$33,000

Councilman Debra Seeley made a motion to approve the Church Well updated pricing for engineering by EPS Engineering not to exceed \$33,000. Councilman Brandon Slade seconded; all were in favor, motion carried unanimously. 6-0

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

10. ADJOURNMENT

Councilman Ray Hamblin made a motion to adjourn at [at 6:56 p.m.]. Councilwoman Debra Seeley seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Steve Erhart

Marsha Tucker
Debra Seeley
Bryce Burnham
Ray Hamblin
Brandon Slade