



TOWN OF EAGAR

REGULAR TOWN COUNCIL MEETING

February 6, 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. Mayor Steve Erhart led the Pledge of Allegiance and Councilman Ray Hamblin offered the invocation.

7. CONSENT AGENDA

- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MEETING MINUTES FROM JANUARY 2024 (JESSICA VAUGHAN)
- B. APPROVAL OF DECEMBER 2024 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES (DAVID LAMM)
- C. ACCEPTANCE OF DECEMBER 2024 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. 7-0

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

8. NEW BUSINESS

B. DISCUSSION AND POSSIBLE ACTION TO APPROVE A DONATION OF \$1000 TO ASSIST WITH FEES AND TRAVEL EXPENSES TO JOSIAH ROZNOVAK AND COLTON REYNOLDS FOR ARIZONA JUNIOR BASSMASTERS TOURNAMENTS

Councilman Brandon Slade made a motion to approve the donation of \$1000 to assist with fees and travel expenses to Josiah Roznovak and Colton Reynolds for Arizona Junior Bassmaster's tournaments. Councilwoman Debra Seeley seconded; all were in favor, motion carried unanimously. 7-0

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

C. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2024-03 ADOPTION OF SETTING WATER AND WASTEWATER RATES AND PARK AND CEMETERY FEES- **TABLED**

D. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2024-04 CALL OF THE 2024 ELECTION

Vice-mayor Marcha Tucker made a motion to approve Resolution 2024-04 Call of the 2024 Election. Councilman Bryce Burnham seconded; all were in favor, motion carried unanimously. 7-0

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

E. DISCUSSION AND POSSIBLE ACTION OF APPROVING RESOLUTION 2024-05 APPROVING THE 2024 FEE SCHEDULE - **TABLED**

F. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2024-06 PRELIMINARY STEPS TO BE TAKEN TO BECOME A PARTICIPATING EMPLOYER IN PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM FOR ROUND VALLEY FIRE AND MEDICAL DEPARTMENT

Councilwoman Debra Seeley made a motion to approve Resolution 2024-06 Preliminary steps to be taken to become a participating employer in Public Safety Personnel Retirement System for Round Valley Fire and Medical Department. Councilman Bryce Burnham seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Steve Erhart

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

G. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE UPDATED PERSONNEL POLICY AND PROCEDURES

Councilman Ray Hamblin made a motion to approve the updated Personnel Policy and Procedures. Vice-mayor Marsha Tucker seconded; all were in favor, motion carried unanimously. 7-0

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

H. DISCUSSION AND POSSIBLE ACTION TO APPROVE TO GO OUT TO BID FOR A FIREHOUSE CONTRACTOR WHEN FINALIZED PLANS ARE RECEIVED

Councilwoman Debra Seeley made a motion to go out to bid for a Firehouse Contractor when finalized plans are received. Councilman Bryce Burnham seconded; all were in favor, motion carried unanimously. 7-0

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

I. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE INTERGOVERNMENTAL AGREEMENT WITH SPRINGERVILLE FOR CO-LOCATION AND SHARED COURT SERVICES

Councilwoman Debra Seeley made a motion to approve the Intergovernmental Agreement between the Town of Eagar and the Town of Springerville for co-location and shared court services. Councilman Bryce Burnham seconded; all were in favor, motion carried unanimously. 7-0

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

John Phelps

J. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE WATER INFRASTRUCTURE GRANT FOR WATER METERS, WATER METER INSTALLATION GRANT NUMBER WC3-107-2024, AND WATER HYDRANTS GRANT NUMBER WCS-190-2024

Councilman Ray Hamblin made a motion to approve the Water Infrastructure Grant for water meters, Water Meter installation Grant number WC3-107-2024 and Water Hydrants Grant number WCS-190-2024. Vice-mayor Marsha Tucker seconded; all were in favor, motion carried unanimously. 7-0

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

10. ADJOURNMENT

Councilwoman Debra Seeley made a motion to adjourn at [at 7:07 p.m.]. Councilman Brandon Slade seconded; all were in favor, motion carried unanimously. 7-0

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