



TOWN OF EAGAR REGULAR TOWN COUNCIL MEETING

March 5, 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 as he has resigned. Mayor Steve Erhart led the Pledge of Allegiance and Councilman Bryce Burnham offered the invocation.

8. CONSENT AGENDA

- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MEETING MINUTES FROM FEBRUARY 2024
- B. APPROVAL OF JANUARY 2024 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. ACCEPTANCE OF JANUARY 2024 FINANCIAL REPORT AND SALES TAX REPORT

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
Brandon Slade
Bryce Burnham
Ray Hamblin

9. NEW BUSINESS

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

Councilwoman Debra Seeley made a motion to approve Resolution 2024-03 Adoption of setting Water and Wastewater rates and Park and Cemetery fees. 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

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

Vice-mayor Marsha Tucker made a motion to approve Resolution 2024-05 approving the 2024 Fee Schedule. Councilman 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

**C. DISCUSSION AND POSSIBLE ACTION TO AMEND RESOLUTION 2024-04 CALL OF
THE 2024 ELECTION**

Vice-mayor Marsha Tucker made a motion to amend Resolution 2024-04 Call of the 2024 Election. Councilman 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

**D. DISCUSSION AND POSSIBLE ACTION TO APPROVE A JOB ORDER CONTRACT
WITH NICOLL ELECTRIC**

Councilman Ray Hamblin made a motion to approve a Job Order Contract with Nicoll Electric. 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

E. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE INTERIM
INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF SPRINGERVILLE FOR
ANIMAL CONTROL SERVICES

Councilman Bryce Burnham made a motion to approve the Interim Intergovernmental Agreement with the Town of Springerville for Animal Control Services. Councilman 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

F. DISCUSSION AND POSSIBLE ACTION TO APPROVE A MUTUAL AID AGREEMENT
BETWEEN THE ROUND VALLEY FIRE AND MEDICAL DEPARTMENT AND ALPINE
FIRE DISTRICT

Councilwoman Debra Seeley made a motion to approve a Mutual Aid Agreement between the Round Valley Fire and Medical Department and Alpine Fire District. Councilman 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

G. DISCUSSION AND POSSIBLE ACTION TO APPROVE A MUTUAL AID FOR
EQUIPMENT BETWEEN ROUND VALLEY FIRE AND MEDICAL AND GREER FIRE
DISTRICT

Councilwoman Debra Seeley made a motion to approve a Mutual Aid Agreement for Equipment between the Round Valley Fire and Medical Department and Greer Fire District. 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

H. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF
FIREWORKS NOT TO EXCEED \$40,000 FOR THE 4TH OF JULY FIREWORKS SHOW

Councilman Ray Hamblin made a motion to approve the purchase of Fireworks not to exceed \$40,000 for the 4th of July Fireworks Show. 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

I. DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACTOR FOR THE RAMSEY PARK BATHROOM REMODEL

Vice-mayor Marsha Tucker made a motion to approve Hamblin Building for the Ramsey Park Bathroom remodel. 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

J. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2024-07 APPROVING DESIGNATION OF APPLICANTS AUTHORIZED REPRESENTATIVE AND ALTERNATE AUTHORIZED REPRESENTATIVE FOR SUBMISSION TO THE DEPARTMENT OF EMERGENCY AND MILITARY AFFAIRS

Councilwoman Debra Seeley made a motion to approve Resolution 2024-07 approving Brannon Eagar and Britney Reynolds as authorized representatives for submission to the Department of Emergency and Military Affairs. Councilman 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

K. DISCUSSION AND POSSIBLE ACTION TO APPOINT CHELSEA SLADE AS A COMMISSIONER TO THE PLANNING AND ZONING COMMISSION

Vice-mayor Marsha Tucker made a motion to appoint Chelsea Slade as a Commissioner to the Planning and Zoning Commission. Councilman 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

L. DISCUSSION AND POSSIBLE ACTION TO APPROVE A VARIANCE FOR BUTLER STREET JOG PROPERTY- **REMOVED**

10. EXECUTIVE SESSION

A. 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- **BASHAS CONTRACT**

Councilwoman Debra Seeley made a motion to move into executive session [at 6:50 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

Councilwoman Debra Seeley made a motion to move into regular session [at 7:10 pm]. 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

11. RECONVENE INTO REGULAR SESSION

A. DISCUSSION AND POSSIBLE ACTION TO APPROVE TO GO OUT TO BID FOR ASPHALT FOR THE BASHAS PARKING LOT AND APPROVE THE TOWN MANAGER TO ACCEPT THE LOWEST AND OR RESPONSIBLE BIDDER

Vice-mayor Marsha Tucker made a motion to approve to go out to bid for Asphalt and Striping for the Bashas Parking lot and approve the Manager to accept the lowest and or responsible bid. 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

Councilman Bryce Burnham made a motion to adjourn at [at 7:13 p.m.]. Councilwoman Debra Seeley seconded; all were in favor, motion carried unanimously. 6-0

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