



## TOWN OF EAGAR REGULAR TOWN COUNCIL MEETING

April 2, 2024, at 6:00 PM

COUNCIL CHAMBER, 22 WEST 2ND STREET

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### LEGAL ACTIONS

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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 Slade and Burnham. 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 MARCH 2024
- B. APPROVAL OF FEBRUARY 2024 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. ACCEPTANCE OF FEBRUARY 2024 FINANCIAL REPORT AND SALES TAX REPORT (DAVID LAMM)
- D. APPROVAL TO PROCLAIM APRIL 26, 2024, AS ARBOR DAY WITHIN THE TOWN OF EAGAR
- E. APPROVAL TO PROCLAIM APRIL "FAIR HOUSING MONTH"

Councilman Ray Hamblin made a motion to approve the consent agenda. Councilwoman Debra Seeley seconded; all were in favor, motion carried unanimously. 4-0

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

#### 8. NEW BUSINESS

- A. DISCUSSION AND POSSIBLE ACTION TO SET A DATE FOR THE BUDGET WORK SESSION- No Motion Needed

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

Councilwoman Debra Seeley made a motion to approve the Intergovernmental Agreement with the Town of Springerville for Animal Control. Councilman Ray Hamblin seconded; all were in favor, motion carried unanimously. 4-0

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

C. DISCUSSION AND FIRST READING OF ORDINANCE 2024-01 ANIMALS

No Motion

D. DISCUSSION AND POSSIBLE ACTION TO APPROVE A VENDOR FOR WATER METERS AND INSTALLATION

Vice-mayor Marsha Tucker made a motion to approve the lowest bidder for water meters and installation. Councilman Ray Hamblin seconded; all were in favor, motion carried unanimously. 4-0

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

E. DISCUSSION AND POSSIBLE ACTION TO APPROVE FIRE AGREEMENT WITH ARIZONA DEPARTMENT OF CORRECTIONS

Vice-mayor Marsha Tucker made a motion to approve the fire agreement with Arizona Department of Corrections. Councilwoman Debra Seeley seconded; all were in favor, motion carried unanimously. 4-0

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

F. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2024-08 WILDLAND FIRE FEES

Councilman Ray Hamblin made a motion to approve Resolution 2024-08 Wildland Fire Fees. Vice-mayor Marsha Tucker seconded; all were in favor, motion carried unanimously. 4-0

Vote: Ayes: Steve Erhart  
Marsha Tucker  
Debra Seeley

Ray Hamblin

G. DISCUSSION AND POSSIBLE ACTION TO APPROVE TO GO OUT FOR BID TO SELL THE NPC BUILDING STARTING AT \$250,000

Councilwoman Debra Seeley made a motion to approve to go out to bid to sell the NPC Building starting at \$250,000. Councilman Ray Hamblin seconded; all were in favor, motion carried unanimously. 4-0

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

H. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF THE CEMETERY FENCE NOT TO EXCEED \$50,000

Vice-mayor Marsha Tucker made a motion to approve the purchase of the Cemetery Fence not to exceed \$50,000. Councilman Ray Hamblin seconded; all were in favor, motion carried unanimously. 4-0

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

I. APPROVAL OF SPECIAL EVENT LIQUOR LICENSE TO THE ROUND VALLEY RODEO TO BE USED DURING THE FOURTH OF JULY RODEO AT THE RODEO GROUNDS

Councilwoman Debra Seeley made a motion to approve the Special Event Liquor License to the Round Valley Rodeo to be used during the Fourth of July and Fifth Rodeo at the Rodeo Grounds. Vice-mayor Marsha Tucker seconded; all were in favor, motion carried unanimously. 4-0

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

**10. ADJOURNMENT**

Vice-mayor Marsha Tucker made a motion to adjourn at [at 7:02 p.m.]. Councilwoman Debra Seeley seconded; all were in favor, motion carried unanimously. 6-0

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