

**LEGAL ACTIONS  
EAGAR TOWN COUNCIL  
WORK SESSION AND SPECIAL MEETING  
22 W. 2<sup>nd</sup> St., Eagar, AZ  
February 18, 2020 – 6:00 P.M.**

**ITEM #5: WORK SESSION**

A. WORK SESSION TO DISCUSS THE FISCAL YEAR 2020-2021 TENTATIVE BUDGET

Councilor Reece Hadlock made a motion to move into the Work Session [at 6:02 p.m.] Vice Mayor Steve Erhart seconded; all were in favor, motion carried unanimously. 5-0

Vote: Ayes: Bryce Hamblin  
Steve Erhart  
Marsha Tucker  
Reece Hadlock  
Debra Seeley

Vice-Mayor Steve Erhart made a motion to move back into Special Meeting [at 6:40p.m.] Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin  
Steve Erhart  
Marsha Tucker  
Reece Hadlock  
Debra Seeley  
Winslow McNeill

**ITEM #9: CONSENT AGENDA**

A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD JANUARY 2019

B. APPROVAL OF DECEMBER 2019 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES

C. ACCEPTANCE OF DECEMBER 2019 FINANCIAL REPORT AND SALES TAX REPORT

A. APPROVAL OF RESOLUTION 2020-01 DESIGNATING THE ELECTION DATE AND PURPOSE OF ELECTION; DESIGNATING THE DEADLINE FOR VOTER REGISTRATION; DESIGNATING THE PLACE AND THE LAST DATE FOR CANDIDATES TO FILE NOMINATION PAPERS

Vice-Mayor Steve Erhart made a motion to approve the Consent Agenda with minutes already corrected. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin  
Steve Erhart  
Marsha Tucker  
Reece Hadlock  
Debra Seeley  
Winslow McNeill

**ITEM #11: NEW BUSINESS**

A. DISCUSSION AND CONSIDERATION TO WAIVE THE PARK RENTAL FEES FOR THE ARIZONA DEPARTMENT OF CORRECTIONS ON APRIL 27, 2020 FOR THEIR ANNUAL TORCH RUN

Vice Mayor Steve Erhart made a motion to approve to waive the park rental fee's for the Arizona Department of Corrections. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin  
Steve Erhart  
Marsha Tucker  
Reece Hadlock  
Debra Seeley  
Winslow McNeill

B. DISCUSSION AND CONSIDERATION TO APPROVE INTERGOVERNMENTAL AGREEMENT FOR 578 NORTH MAIN STREET BETWEEN THE TOWN OF EAGAR AND THE TOWN OF SPRINGERVILLE

Councilor Winslow McNeill made a motion to approve the Intergovernmental Agreement for 578 North Main Street between the Town of Eagar and the Town of Springerville. Councilor Reece Hadlock seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin  
Steve Erhart

Marsha Tucker  
Reece Hadlock  
Debra Seeley  
Winslow McNeill

C. DISCUSSION AND CONSIDERATION TO GO OUT FOR SEALED BID OR PURCHASE SURVEY EQUIPMENT

Vice-Mayor Steve Erhart made a motion to purchase the used survey equipment. Councilor Reece Hadlock seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin  
Steve Erhart  
Marsha Tucker  
Reece Hadlock  
Debra Seeley  
Winslow McNeill

D. DISCUSSION AND CONSIDERATION TO ACCEPT FY20 RBDG-B GRANT IN CONJUNCTION WITH THE TOWN OF SPRINGERVILLE

Councilor Reece Hadlock made a motion to accept the FY20 RBDG-B Grant in conjunction with the Town of Springerville. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin  
Steve Erhart  
Marsha Tucker  
Reece Hadlock  
Debra Seeley  
Winslow McNeill

E. DISCUSSION AND CONSIDERATION OF EMERGENCY PURCHASE/CONTRACT WITH R. DAVIS DRILLING, LLC

Councilor Reece Hadlock made a motion to approve the Emergency Purchase and Contract with R. Davis Drilling, LLC. Vice Mayor Steve Erhart seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin  
Steve Erhart

Marsha Tucker  
Reece Hadlock  
Debra Seeley  
Winslow McNeill

F. DISCUSSION AND CONSIDERATION TO ENTER INTO A CONTRACT WITH LEGATE, PENROD & ASSOCIATES TO DEFEND CRIMINAL AND TRAFFIC VIOLATION CASES APPOINTED BY THE EAGAR MUNICIPAL COURT

Councilor Winslow McNeill made a motion to approve a contract with Legate, Penrod & Associates to defend criminal and traffic Violation cases appointed by the Eagar Municipal Court. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin  
Steve Erhart  
Marsha Tucker  
Reece Hadlock  
Debra Seeley  
Winslow McNeill

G. DISCUSSION AND CONSIDERATION OF PROPOSED JOINT COUNCIL MEETING WITH THE TOWN OF SPRINGERVILLE TO DISCUSS ITEMS SUCH AS THE 4TH OF JULY PARADE, COMBINING POLICE AND FIRE SERVICES, AND THE CHAMBER OF COMMERCE

Councilor Reece Hadlock made a motion to accept proposed joint council meeting on Thursday the 27<sup>th</sup> at 6:00 p.m. with the Town of Springerville. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin  
Steve Erhart  
Marsha Tucker  
Reece Hadlock  
Debra Seeley

**ITEM #10: SIGNING OF DOCUMENTS**

Necessary signatures were obtained for the Minutes of January 2020; Financial Statements for December 2019, Intergovernmental Agreement between the Town of Eagar and the Town of Springerville, Contract with Legate, Penrod & Associates, Resolution 2020-01

**ITEM #11: ADJOURNMENT**

Councilor Winslow McNeill made a motion to adjourn the meeting [at 7:31 p.m.]  
Councilor Reece Hadlock seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin  
Steve Erhart  
Marsha Tucker  
Winslow McNeill  
Reece Hadlock  
Debra Seeley