

**MINUTES
EAGAR TOWN COUNCIL
REGULAR MEETING
22 W. 2nd St., Eagar, AZ
April 7, 2020 – 7:00 P.M.**

Mayor Bryce Hamblin called the Regular meeting to order and welcomed those present. Mayor Hamblin requested that the record show all Councilmembers are present Mayor Hamblin led the Pledge of Allegiance and Councilor Winslow McNeill offered the invocation.

COUNCIL PRESENT: Bryce Hamblin
Steve Erhart
Marsha Tucker
Debra Seeley
Reece Hadlock
Winslow McNeill
John Phelps

COUNCIL ABSENT:

STAFF PRESENT: Kate Brady, Town Clerk
Jessica Vaughan, Deputy Clerk/Events Coordinator
Steve Jones, Interim Police Chief- Via Phone
Frank Adams, Fire Chief – Via Phone
Brett Rigg, Town Attorney- Via Phone

ITEM #5: SUMMARY OF CURRENT EVENTS

Vice- Mayor Steve Erhart stated that he would like to see the Census put on the website and facebook.

ITEM #6: OPEN CALL TO THE PUBLIC

None

ITEM #7: CONSENT AGENDA

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD FEBRUARY AND MARCH 2020
- B. APPROVAL OF FEBRUARY 2020 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES

- C. ACCEPTANCE OF FEBRUARY 2020 FINANCIAL REPORT AND SALES TAX REPORT
- D. APPROVAL TO PROCLAIM APRIL 24, 2020 AS ARBOR DAY WITHIN THE TOWN OF EAGAR
- E. APPROVAL TO PROCLAIM APRIL “FAIR HOUSING MONTH”

Vice- Mayor Steve Erhart made a motion to approve the Consent Agenda. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 7-0

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

ITEM #8 UNFINISHED BUSINESS

- A. DISCUSSION AND DIRECTION REGARDING THE FISCAL YEAR 2020-2021 BUDGET

Ms. Brady stated that she is needing direction from Council on how they would like to proceed with 2020-2021 budget. League says that revenues are not going to stay the same. State revenue is down but city sales tax is still going strong. Ms. Brady suggested to add capital projects and build them in as we move forward, starting with the most important and see what other projects we can add from there.

Vice-Mayor Erhart stated he would like to see what was planned in the last capital improvement projects to compare with what is needed now or what has already been done.

Councilor Debra Seeley stated she would like to see a budget to fix and or finish projects that are already in progress, projects need to be done correctly.

ITEM #9: NEW BUSINESS

Item D & I pulled

- A. DISCUSSION AND CONSIDERATION TO APPOINT AN INTERIM TOWN MANAGER

Vice- Mayor Steve Erhart made a motion to appoint Elwin Browning as Interim Town Manager Debra Seeley seconded; all were in favor, motion carried unanimously. 7-0

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

**B. DISCUSSION AND CONSIDERATION TO GO TO BID FOR SPLASHPAD
DECKING NOT TO EXCEED \$30,000**

Mayor Bryce Hamblin stated he had met with some local contractors to do the decking to help the water flow where it's needed to go, also the poly will help so nobody slips.

Councilor John Phelps asked if the work would be done by summer?

Mayor Hamblin stated that the plan is to be done by summer.

Councilor Reece Hadlock made a motion to approve to go out to bid for the Splashpad Decking not to exceed \$30,000. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 7-0

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

**C. APPROVAL OF AN APPLICATION FOR A SPECIAL EVENT LIQUOR LICENSE
TO THE ROUND VALLEY RODEO TO BE USED DURING THE FOURTH OF
JULY RODEO AT THE RODEO GROUNDS**

Vice- Mayor Steve Erhart made a motion to approve the Special Event Liquor License to The Round Valley Rodeo. Councilor Marsha Tucker seconded; all were in favor, motion carried unanimously. 7-0

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

John Phelps
Winslow McNeill

D. DISCUSSION AND CONSIDERATION REGARDING A JOINT COUNCIL MEETING APRIL 28, 2020 AT 6:00 PM (**PULLED**)

Mayor Hamblin stated that he thinks the joint meeting should be held off due to Covid-19 that way when it is rescheduled the public would be able to attend.

E. DISCUSSION AND APPROVAL TO GO TO BID FOR 700 TON ABC FOR THE ALTA VISTA DRAINAGE PROJECT AND AWARD TO THE LOWEST RESPONSIBLE BIDDER

Councilor Winslow McNeill made a motion to approve to go out for bid for 700-ton ABC. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 7-0

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

F. DISCUSSION AND APPROVAL TO GO TO BID FOR 250 TON STABILIZER RED INFIELD MATERIAL FOR THE ALTA VISTA DRAINAGE PROJECT AND AWARD TO THE LOWEST RESPONSIBLE BIDDER

Councilor Reece Hadlock made a motion to approve to go out to bid for 250-ton Stabilizer Red infield material. Vice- Mayor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

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

G. DISCUSSION AND CONSIDERATION TO APPOINT NATALIA ORDONEZ TO THE EAGAR MUNICIPAL PROPERTY CORPORATION BOARD FOR A TERM OF THREE YEARS

Vice- Mayor Steve Erhart made a motion to appoint Natalia Ordonez to The Eagar Municipal Property board. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 7-0

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

H. DISCUSSION AND CONSIDERATION TO ACCEPT ADDITIONAL FUNDING FROM ARIZONA DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF \$8,361 FOR THE PURCHASE OF RADIOS

Councilor Winslow McNeill made a motion to accept additional funding from Arizona Department of Homeland Security for the purchase of radios. Councilor Reece Hadlock seconded; all were in favor, motion carried unanimously. 7-0

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

I. DISCUSSION AND DIRECTION REGARDING THE LOGISTICS FOR COMBINING THE POLICE AND FIRE DEPARTMENTS (**Pulled**)

ITEM #10: EXECUTIVE SESSION

A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A1 DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION OF SALARY DISCUSSIONS, AN OFFICER, APPOINTEE OR EMPLOYEE MAY DEMAND THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING. THE PUBLIC BODY SHALL PROVIDE THE OFFICER, APPOINTEE

OR EMPLOYEE WITH WRITTEN NOTICE OF THE EXECUTIVE SESSION AS IS APPROPRIATE BUT NOT LESS THAN TWENTY-FOUR HOURS FOR THE OFFICER, APPOINTEE OR EMPLOYEE TO DETERMINE WHETHER THE DISCUSSION OR CONSIDERATION SHOULD OCCUR AT A PUBLIC MEETING – TOWN MANAGER CONTRACT

- B. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A3.A4. - DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE TOWN'S ATTORNEY AND – DISCUSSION OR CONSULTATION WITH THE ATTORNEYS OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEYS REGARDING THE PUBLIC BODY'S POSITION REGARDING CONTRACTS THAT ARE THE SUBJECT OF NEGOTIATIONS, IN PENDING OR CONTEMPLATED LITIGATION OR IN SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – NAVOPACHE ELECTRIC COOPERATIVE FRANCHISE

Vice-Mayor made a motion to convene into Executive Session [at 7:20 p.m.] Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 7-0

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

Vice-Mayor made a motion to reconvene into Regular Session [at 7:34 p.m.] Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 7-0

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

ITEM #11: SIGNING OF DOCUMENTS

Necessary signatures were obtained for the Minutes of February and March 2020; Financial Statements for February 2020, Arbor Day Proclamation, Special Event Liquor License, Fair Housing Proclamation

ITEM #12: ADJOURNMENT

Councilor Reece Hadlock made a motion to adjourn the meeting [at 7:35 p.m.] Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 7-0

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

Attest: _____

Mayor: _____

Vice-Mayor: _____

Council: _____

CERTIFICATION OF COUNCIL MINUTES

I hereby certify that the foregoing minutes is a true and correct copy of the minutes of the Work Session and Special Council Meeting of the Town of Eagar, Arizona held on April 7, 2020. I further certify that the meeting was duly called and held and that a quorum was present.

Jessica Vaughan, Deputy Clerk/Event Coordinator