

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

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 #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 an 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**

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)**

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