

**LEGAL ACTIONS
EAGAR TOWN COUNCIL
REGULAR MEETING
22 W. 2nd St., Eagar, AZ
May 5, 2020 – 7:00 P.M.**

ITEM #7: CONSENT AGENDA

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

Vice- Mayor Steve Erhart made a motion to approve the Consent Agenda. 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
John Phelps

ITEM #8: UNFINISHED BUSINESS

- A. DISCUSSION, CONSIDERATION AND SECOND READING OF ORDINANCE 2020-01 AMMENDING THE CODE OF EAGAR, ARIZONA TITLE 18 ZONING BY ADDING NEW SECTION 18.80.055 PUBLIC PARTICIPATION PROCEDURE

Vice- Mayor Steve Erhart made a motion to approve the second reading of Ordinance 2020-01 Amending the code Title 18 Zoning by adding new section 18.80.055 Public Participation Procedure. 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
John Phelps

ITEM #9: NEW BUSINESS

A. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2020-04 TO AUTHORIZE JEREMIAH LOYD AS THE TOWN OF EAGAR'S DESIGNATED APPLICANT'S AGENT FOR PUBLIC ASSISTANCE PROGRAMS

Vice- Mayor Steve Erhart made a motion to approve the Consent Agenda. 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
John Phelps

B. DISCUSSION AND APPROVAL TO GO TO BID FOR GRASS RESTORATION FOR THE ALTA VISTA DRAINAGE PROJECT AND AWARD TO THE LOWEST RESPONSIBLE BIDDER

Councilor Debra Seeley made a motion to approve to go to bid for Grass Restoration for the Alta Vista project and award to the lowest bidder. 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
John Phelps

C. DISCUSSION AND CONSIDERATION FOR FOUNDATION FOR LITTLE COLORADO REVITALIZATION TO HANG A BANNER AND SIGNS BY INDIVIDUALS OR BUSINESSES

Councilor Reece Hadlock made a motion to approve for Foundation for Little Colorado Revitalization to hang a banner and signs by individuals or businesses. Councilor Marsha Tucker seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Marsha Tucker

Reece Hadlock
Debra Seeley
John Phelps

D. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2020-05
DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT IS
MAINTAINED AND FILED WITH THE EAGAR TOWN CLERK AND ENTITLED
“ORDINANCE 2020-01”

Vice-mayor Steve Erhart made a motion to approve Resolution 2020-05 declaring as a public record that certain document is maintained and filed with the Eagar Town Clerk entitled Ordinance 2020-01. Councilor John Phelps seconded; all were in favor, motion carried unanimously. 6-0

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

ITEM #10: EXECUTIVE SESSION

- A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A.1. - 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 – TOWN MANAGER CONTRACT

Councilor Reece Hadlock made a motion to convene into Executive Session [at 7:22 p.m.] Councilor John Phelps seconded; all were in favor, motion carried unanimously. 6-0

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

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

RECONVENE INTO REGULAR SESSION

B. DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION – ITEM A

None

ITEM #11: SIGNING OF DOCUMENTS

Necessary signatures were obtained for the Minutes of April 2020; Financial Statements for March 2020, Ordinance 2020-01, Resolution 2020-04, Resolution 2020-05

ITEM #12: ADJOURNMENT

Mayor Hamblin made a motion to adjourn the meeting [at 7:40 p.m.] 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
John Phelps