

**LEGAL ACTIONS
EAGAR TOWN COUNCIL
REGULAR MEETING
22 W. 2nd St., Eagar, AZ
May 19, 2020 – 7:00 P.M.**

ITEM #7: CONSENT AGENDA

ITEM #8: UNFINISHED BUSINESS

A. DISCUSSION AND CONSIDERATION TO AMEND PRICING FOR SPLASHPAD DECKING

Vice- Mayor Steve Erhart made a motion to amend the pricing for the Splashpad bid to \$43,000.00. 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: NEW BUSINESS

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 Winslow McNeill made a motion to convene into Executive Session [at 7:07 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
Winslow McNeill

Councilor Winslow McNeill made a motion to reconvene into Regular Session [at 7:11 p.m.] 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

RECONVENE INTO REGULAR SESSION

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

Vice- Mayor Steve Erhart made a motion to approve the Town Manager Contract 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

ITEM #11: SIGNING OF DOCUMENTS

Town Manager Contract

ITEM #12: ADJOURNMENT

Councilor Winslow McNeill made a motion to adjourn the meeting [at 7:12 p.m.] 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
Winslow McNeill