

**MINUTES  
EAGAR TOWN COUNCIL  
REGULAR MEETING  
22 W. 2<sup>nd</sup> St., Eagar, AZ  
June 2, 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: None

STAFF PRESENT: Matt Mears, Town Manager  
Kate Brady, Town Clerk/Finance Director  
Jessica Vaughan, Deputy Clerk/Events Coordinator  
Steve Jones, Police Sergeant  
Brett Riggs, Town Attorney

**ITEM #5: SUMMARY OF CURRENT EVENTS**

Mayor Hamblin stated they had met with contractors on the 1<sup>st</sup> through 3<sup>rd</sup> Ave Project and came up with a couple different plans and plans to get a quote for the next meeting.

Councilor Winslow McNeill asked if the contractor was going to fix any of it without charging the Town.

Mayor Hamblin said the contractor won't because they did what the prior Town Manager had asked them to do.

Mayor Hamblin then stated that for the Round Valley RoundUp we will still raffle a beef from Spur Lake Cattle Co. and Pat Browning has also donated a beef and we plan to do bingo with it.

Sergeant Jones stated that they believe they know who vandalized the park and will have more answers tomorrow.

**ITEM #6: OPEN CALL TO THE PUBLIC**

Terry Shove from the Boys and Girls Club said they are serving 27 kids and she has taken on being the secretary for The Little Colorado Revitalization. Ms. Shove also announced that there will be a horse drive from Springerville to Eagar by Sprucedale Ranch. Ms. Shove announced that Little Colorado Revitalization submitted a grant request in the amount of \$1,500,000.00 to the United States Department of Agriculture (USDA) for a mobile slaughter unit and should hear back from them sometime in September if awarded.

**ITEM #7: PRESENTATION**

A. PRESENTING AND THANKING KYLE JOHNSON FOR CEMETERY DONATION AND CONTRIBUTION

Mayor Hamblin presented Kyle with a plaque and letter thanking him for his service project and donation to the Eagar Cemetery.

**ITEM #8: CONSENT AGENDA**

A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD MAY 2020

B. APPROVAL OF APRIL 2020 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES

C. ACCEPTANCE OF APRIL 2020 FINANCIAL REPORT AND SALES TAX REPORT

Councilor Winslow McNeill made a motion to approve the consent agenda 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  
Winslow McNeill  
John Phelps

**ITEM #9: UNFINISHED BUSINESS**

None

**ITEM #10: NEW BUSINESS**

A. DISCUSSION AND APPROVAL TO GO TO BID FOR ASPHALT AND 6 INCH ROLL CURB FOR THE ALTA VISTA DRAINAGE PROJECT AND AWARD TO THE LOWEST RESPONSIBLE BIDDER

Ms. Brady requested that Council allow the Town to go out to bid for the paving involved with the Alta Vista Drainage Project. Ms. Brady further stated that the Town may need to bid the project in two sections due to the time constraints of the grant and where we currently are in the project. Ms. Brady stated that the project is behind schedule due to having to relocate utility lines. Ms. Brady stated that in addition to relocating a waterline we must relocate the sewerline in the same area.

Mayor Hamblin asked why we are relocating the sewer line.

Mr. Mears stated he believes it's because you can't have a sewerline above the waterlines we are relocating.

Ms. Brady stated that we could try to get an extension due COVID-19, but there is no guarantee.

Vice- Mayor Steve Erhart made a motion to approve to go to bid for asphalt and 6-inch roll curb for the Alta Vista project and to bid the whole thing and the two parcels. 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  
Winslow McNeill  
John Phelps

B. DISCUSSION AND CONSIDERATION OF RACQUETBALL FEE SCHEDULE

Ms. Brady stated that annually the Racquetball makes \$1800.00. We would probably get more revenue if we brought the cost down and offered a family and an annual pass.

Mayor Hamblin stated he'd like to keep the one-time use code and do the family and annual pass. Mayor Hamblin recommended we keep the one-time use pass, charge \$30.00 for an annual pass, and charge \$50.00 for a family pass.

Vice- Mayor Steve Erhart made a motion to change the Racquetball fees as discussed. 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  
Winslow McNeill  
John Phelps

C. DISCUSSION AND CONSIDERATION TO TERMINATE EMERGENCY PROCLAMATION FOR COVID-19

Councilor Winslow McNeill made a motion to terminate the Emergency Proclamation for COVID-19 with the changes, correcting the date in the last paragraph and ending the paragraph after the word *terminate* in the last paragraph. 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  
Winslow McNeill  
John Phelps

D. DISCUSSION AND CONSIDERATION TO APPROVE LORI LESUEUR TO THE CEMETERY COMMITTEE

Councilor Marsha Tucker made a motion to approve Lori LeSueur to the Cemetery Committee. 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  
Winslow McNeill  
John Phelps

E. AUTHORIZATION TO CONTRACT WITH MILES DEWITT TO CONDUCT A JUNIOR RODEO DURING ROUND VALLEY ROUND UP

F. AUTHORIZATION TO CONTRACT WITH MILES DEWITT TO CONDUCT A RANCH RODEO DURING ROUND VALLEY ROUND UP

Vice- Mayor Steve Erhart made a motion to approve Items E and F. 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  
Winslow McNeill  
John Phelps

**ITEM #11: SIGNING OF DOCUMENTS**

Necessary signatures were obtained for the Minutes of May 2020; Financial Statements for April 2020, Junior and Ranch Rodeo Contract, and Emergency Proclamation for COVID-19.

**ITEM #12: ADJOURNMENT**

Vice- Mayor Steve Erhart made a motion to adjourn the meeting [at 7: 37 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  
Winslow McNeill  
John Phelps

Attest: \_\_\_\_\_

Mayor: \_\_\_\_\_

Vice-Mayor: \_\_\_\_\_

Council: \_\_\_\_\_

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CERTIFICATION OF COUNCIL MINUTES

I hereby certify that the foregoing minutes is a true and correct copy of the minutes of the Regular Council Meeting of the Town of Eagar, Arizona held on June 2, 2020. I further certify that the meeting was duly called and held and that a quorum was present.

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Kate Brady, Town Clerk/Finance Director