

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

ITEM #7: PUBLIC HEARING

Vice- Mayor Steve Erhart made a motion to go into public hearing at [7:10 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
John Phelps

- A. REGARDING THE ANNEXATION OF EAGAR INDUSTRIAL PARK AND SURROUNDING AREA
- B. ADJOURN PUBLIC HEARING

Vice- Mayor Steve Erhart made a motion to go back into regular session at [7:24 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
John Phelps

ITEM #8: CONSENT AGENDA

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

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

Vice- Mayor Steve Erhart made a motion to approve the consent agenda. 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 #9: UNFINISHED BUSINESS

A. DISCUSSION AND CONSIDERATION REGARDING BID PROPOSALS FROM FOR THE REPAIR AND CONSTRUCTION OF CURB AND PAVING ON 1ST, 2ND, AND 3RD AVENUES

Councilor Debra Seeley made a motion to approve to go to bid for the repair and construction of curb, paving, and widening street on 1st, 2nd, and 3rd Avenues. 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

B. DISCUSSION, CONSIDERATION AND DIRECTION REGARDING THE SOUTH BUTLER STREET PROJECT FUNDED WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING AND THE BID PROPOSAL FROM GORDIAN

Vice- Mayor Steve Erhart made a motion to approve the bid proposal as presented. Councilor Marsha Tucker seconded; all were in favor, motion carried unanimously. 5-0

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

ITEM #10: NEW BUSINESS

A. DISCUSSION AND CONSIDERATION OF TEMPORARILY AMENDING TRAILRIDER'S SEWER CHARGE DUE TO A FIRE AND BUSINESS BEING CLOSED

Councilor Marsha Tucker made a motion to approve temporarily waiving sewer charges for Trailrider's due to fire. 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

B. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2020-06 ASSIGNING SIGNORS TO THE TOWN OF EAGAR BANK ACCOUNTS WITH NATIONAL BANK OF ARIZONA

Vice- Mayor Steve Erhart made a motion to approve resolution 2020-06 assigning signors to The Town of Eagar bank accounts with National Bank of Arizona. 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

C. DISCUSSION AND CONSIDERATION TO ALLOW LORRIE ROGERS TO CONNECT TO TOWN WATER AT 1845 E APACHE DRIVE, LOCATED IN APACHE COUNTY

Councilor Reece Hadlock made a motion to approve Item C and D. 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 ALLOW ADAM TRENK TO CONNECT TO TOWN WATER, PROPERTY LOCATED IN THE COUNTY

E. DISCUSSION AND CONSIDERATION TO WAIVE FEES FOR APACHE COUNTY YOUTH COUNCIL TO USE RAMSEY PARK RAMADA AND KITCHEN THROUGHOUT THE SUMMER

Vice- Mayor Steve Erhart made a motion to approve to waive the fees for Apache County Youth Council to use Ramsey Park ramada and kitchen throughout the summer. 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

F. DISCUSSION AND CONSIDERATION TO MAKE A CONTRIBUTION TO THE FOUNDATION FOR LITTLE COLORADO REVITALIZATION (KARALEA COX)

Councilor Reece Hadlock made a motion to approve to make a \$2500.00 contribution to the Foundation for Little Colorado Revitalization. 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

G. DISCUSSION AND APPROVAL OF THE AZCARES GRANT AGREEMENT

Councilor Reece Hadlock made a motion to approve the AZCARES Grant Agreement. 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

H. DISCUSSION AND APPROVAL OF RESOLUTION 2020-07 AUTHORIZING APACHE COUNTY ZONING TO CONTINUE IN EFFECT FOR NEWLY ANNEXED LANDS UNTIL NEW ZONING CLASSIFICATIONS ARE ADOPTED

Item H was removed

I. DISCUSSION AND APPROVAL TO GO TO BID FOR AIR CONDITIONING FOR TOWN HALL

Vice- Mayor Steve Erhart made a motion to approve to go to bid for Air Conditioning for Town Hall. 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

J. DISCUSSION AND CONSIDERATION TO ADOPT FISCAL YEAR 2020-2021 TENTATIVE BUDGET

Councilor Reece Hadlock made a motion to adopt fiscal year 2020-2021 Tentative Budget. 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 #11: EXECUTIVE SESSION

A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A3 AND § 38-431.03.A4. - DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY.

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 – CONTRACT NEGOTIATIONS WITH COMMUNITY BROADBAND ADVOCATES

Vice- Mayor Steve Erhart made a motion to go into Executive Session at [8:16 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
John Phelps

Mayor Bryce Hamblin made a motion to go into Regular Session at [9:29 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
John Phelps

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

ITEM #12: SIGNING OF DOCUMENTS

Necessary signatures were obtained for the Minutes of June 2020; Financial Statements for May 2020, Resolution 2020-06

ITEM #13: ADJOURNMENT

Councilor Reece Hadlock made a motion to adjourn the meeting [at 9:29 p.m.] Vice- Mayor Steve Erhart seconded; all were in favor, motion carried unanimously. 6-0

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