

**MINUTES
EAGAR TOWN COUNCIL
SPECIAL MEETING
22 W. 2nd St., Eagar, AZ
November 22, 2022 – 6:00 P.M.**

Mayor Steve Erhart called the Special meeting to order and welcomed those present. Mayor Erhart requested that the record show all Councilmembers are present except for Councilman John Phelps. Mayor Steve Erhart led the Pledge of Allegiance and Town Manager Bryce Hamblin offered the invocation.

COUNCIL PRESENT: Steve Erhart- Via Phone
 Marsha Tucker
 Debra Seeley
 Randy Nicoll
 Reece Hadlock

COUNCIL ABSENT: John Phelps

ITEM #5: SUMMARY OF CURRENT EVENTS

Bryce Hamblin, Town Manager reported about the timeline on the pond that we are wanting to hydroseed in the spring and we are trying to go for grants that will cover the trees and that we will hopefully hear from Tucson Electric Power in January about the bathroom.

Jessica Vaughan, Town Clerk reported to council that the Christmas party invites went out today please RSVP by December 13th, and the party will be on December 21st at Trailriders.

ITEM #6: NEW BUSINESS

A. DISCUSSION AND POSSIBLE ACTION TO GO OUT TO BID FOR THREE GATES FOR THE POND

Manager Hamblin stated that there are two 6-foot gates and one 24-foot gate needing to be made and installed at the pond. There is currently about \$300,000 left in the pond budget.

Councilor Debra Seeley made a motion to approve to go out to bid for three gates for the pond. Councilor Randy Nicoll seconded; all were in favor, motion carried unanimously. 5-0

Vote: Ayes: Steve Erhart- via phone
 Marsha Tucker
 Debra Seeley
 Randy Nicoll
 Reece Hadlock

B. DISCUSSION AND POSSIBLE ACTION TO GO OUT TO BID FOR AN ARCHITECTURE FOR CDBG GRANT PROJECT AT RAMSEY PARK

Britney Reynolds, Community Development Director stated that the Community Development Block Grant (CDBG) requires we have an architecture for the design of the Ramsey Park bathrooms to be able to expand them and make them ADA compliant.

Councilman Nicoll asked if the Town is just remodeling the bathrooms? Mrs. Reynolds stated that it is going to be remodeled and revamped we are trying to make it ADA compliant but indestructible and easy to clean.

Councilor Reece Hadlock made a motion to approve to go to bid for an Architecture for CDBG grant project at Ramsey Park. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 5-0

Vote: Ayes: Steve Erhart- via phone
Marsha Tucker
Debra Seeley
Randy Nicoll
Reece Hadlock

C. DISCUSSION AND POSSIBLE ACTION TO APPROVE COMMUNICATIONS CONTRACT BETWEEN THE TOWN OF EAGAR AND COMMNET

Manager Hamblin stated that this is the fiber contract agreement they provided. I have met with other municipalities Springerville, St. Johns, and the County and we are all going to ask for 3.5% of gross revenues that Commnet has to pay to each municipality.

Councilman Nicoll asked what the timeline of the project was? Manager Hamblin stated that they have one year to build the trunks and three years to all the homes. They'll have a website with project updates that we will get posted and the County is working on getting another \$10 million dollar grant.

Councilman Hadlock asked when does the project start? Manager Hamblin stated early next year they are waiting on contracts.

Councilor Reece Hadlock made a motion to approve Communications Contract between the Town of Eagar and Commnet with grammatical corrections. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 5-0

Vote: Ayes: Steve Erhart- via phone
Marsha Tucker
Debra Seeley
Randy Nicoll
Reece Hadlock

ADDED D. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE LICENSE AGREEMENT BETWEEN THE TOWN OF EAGAR AND AGM GLOBAL VISION FOR USE OF THE TOWN SHOOTING RANGE

Manager Hamblin stated that AGM Global reached out to the Police Chief needing to test their equipment from time to time at the Towns range. A change was made in paragraph 5 that in exchange for use of the Shooting Range and Firearms Training Facility, AGM shall make ongoing improvements to the range.

Councilor Randy Nicoll made a motion to approve the License Agreement between the Town of Eagar and AGM Global Vision for use of the Town Shooting Range. Councilor Reece Hadlock seconded; all were in favor, motion carried. 5-0

Vote: Ayes: Steve Erhart- via phone
Marsha Tucker
Debra Seeley
Randy Nicoll
Reece Hadlock

ITEM #12: ADJOURNMENT

Reece Hadlock made a motion to adjourn the meeting [at 6.21 p.m.] Councilor Randy Nicoll seconded; all were in favor, motion carried unanimously. 5-0

Vote: Ayes: Steve Erhart- via phone
Marsha Tucker
Debra Seeley
Randy Nicoll
Reece Hadlock

Attest: _____

Mayor: _____

Vice-Mayor: _____

Council: _____

CERTIFICATION OF COUNCIL MINUTES

I hereby certify that the foregoing minutes is a true and correct copy of the minutes of the Special Council Meeting of the Town of Eagar, Arizona held on November 22, 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Jessica Vaughan, Town Clerk/Event Coordinator