



TOWN OF EAGAR

REGULAR TOWN COUNCIL MEETING

May 2, 2023, at 6:00 PM

COUNCIL CHAMBER, 22 WEST 2ND STREET

LEGAL ACTIONS

Mayor Steve Erhart called the regular 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 Councilman Bryce Burnham offered the invocation.

7. CONSENT AGENDA

- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MEETING MINUTES FROM APRIL 2023
- B. APPROVAL OF MARCH 2023 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. ACCEPTANCE OF MARCH 2023 FINANCIAL REPORT AND SALES TAX REPORT

Councilwoman Debra Seeley made a motion to approve the consent agenda. Councilor Ray Hamblin seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Steve Erhart
Marsha Tucker
Debra Seeley
Brandon Slade
Bryce Burnham
Ray Hamblin

8. NEW BUSINESS

- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE SPONSORSHIP OF \$1000 FOR THE 2023 BETTER WORLD BARBEQUE THROWDOWN

Vice- mayor Marsha Tucker made a motion to approve sponsorship of \$1000 for the 2023 Better World Barbeque Throwdown. Councilor Bryce Burnham seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Steve Erhart
Marsha Tucker
Debra Seeley
Brandon Slade
Bryce Burnham
Ray Hamblin

B. DISCUSSION AND POSSIBLE ACTION TO APPROVE SPONSORSHIP OF \$2000 FOR THE BALLOONS OVER ROUND VALLEY EVENT

Councilor Brandon Slade made a motion to approve sponsorship of \$2000 for the Balloons over Round Valley event. Councilwoman Debra Seeley seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Steve Erhart
Marsha Tucker
Debra Seeley
Brandon Slade
Bryce Burnham
Ray Hamblin

C. DISCUSSION AND RATIFICATION OF EMERGENCY PURCHASE TO REHAB HALL WELL PUMP

Councilwoman Debra Seeley made a motion to approve and ratify the emergency purchase to rehab Hall well. Councilor Ray Hamblin seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Steve Erhart
Marsha Tucker
Debra Seeley
Brandon Slade
Bryce Burnham
Ray Hamblin

D. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2023-03 TO UPDATE AUTHORIZED SIGNORS TO THE NATIONAL BANK ACCOUNTS

Councilwoman Debra Seeley made a motion to approve Resolution 2023-03 to update authorized signors to the National Bank accounts. Councilor Bryce Burnham seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Steve Erhart
Marsha Tucker
Debra Seeley
Brandon Slade
Bryce Burnham
Ray Hamblin

E. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2023-04 DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICALLY SUBMITTING THE FISCAL YEAR 2023 EXPENDITURE LIMITATION REPORT TO THE AUDITOR GENERAL

Councilwoman Debra Seeley made a motion to approve Resolution 2023-04 designating the Chief Fiscal Officer for officially submitting the fiscal year 2023 Expenditure Limitation Report. Councilor Bryce Burnham seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Steve Erhart
Marsha Tucker
Debra Seeley
Brandon Slade
Bryce Burnham
Ray Hamblin

F. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF MONITORS AND ACCESSORIES FROM ZOLL MEDICAL CORPORATION FOR THE FIRE DEPARTMENT NOT TO EXCEED \$55,000

Vice-mayor Marsha Tucker made a motion to approve the purchase of monitors and accessories from Zoll Medical Corporation for the fire department not to exceed \$55,000. Councilor Ray Hamblin seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Steve Erhart
Marsha Tucker
Debra Seeley
Brandon Slade
Bryce Burnham
Ray Hamblin

G. DISCUSSION AND CONSIDERATION OF THE TOWN COUNCIL TO ADD IN TOWN CODE A POSSIBLE DEBT ORDINANCE

No Motion

9. EXECUTIVE SESSION

A. EXECUTIVE SESSION AS ALLOWED BY A.R.S § 38-431.03.A7 DISCUSSION OR CONSULTATIONS WITH DESIGNATED REPRESENTATIVES OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATIONS FOR THE PURCHASE, SALE, OR LEASE OF REAL PROPERTY- **TOWN OF EAGAR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF CENTRAL AVE & BUTLER STREET**

B. EXECUTIVE SESSION AS ALLOWED BY A.R.S § 38-431.03.A7 DISCUSSION OR

CONSULTATIONS WITH DESIGNATED REPRESENTATIVES OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATIONS FOR THE PURCHASE, SALE, OR LEASE OF REAL PROPERTY- **UDALL BRIDGE**

- C. EXECUTIVE SESSION AS ALLOWED BY A.R.S § 38-431.03.A1 DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, 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 OR APPOINTEE OR EMPLOYEE MAY DEMAND THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING. THE PUBLIC BODY SHALL PROVIDE THE OFFICER, APPOINTEE OR EMPLOYEE WITH WRITTEN NOTICE OF THE EXECUTIVE SESSION AS IS APPROPRIATE BUT NOT LESS THAN TWENTY-FOUR HOURS FOR THE OFFICER, APPOINTEE OR EMPLOYEE TO DETERMINE WHETHER THE DISCUSSION OR CONSIDERATION SHOULD OCCUR AT A PUBLIC MEETING- **TOWN MANAGER**

Councilwoman Debra Seeley made a motion to move into executive session [at 6:44 pm]. Vice-mayor Marsha Tucker seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Steve Erhart
Marsha Tucker
Debra Seeley
Brandon Slade
Bryce Burnham
Ray Hamblin

Councilwoman Debra Seeley made a motion to move into regular session [at 6:49 pm]. Councilor Brandon Slade seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Steve Erhart
Marsha Tucker
Debra Seeley
Brandon Slade
Bryce Burnham
Ray Hamblin

10. RECONVENE INTO REGULAR SESSION

- A. DISCUSSION OR POSSIBLE ACTION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION- ITEM A

No motion

- B. DISCUSSION OR POSSIBLE ACTION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION- ITEM B

No Motion

**C. DISCUSSION OR POSSIBLE ACTION OF ANY ACTION DEEMED NECESSARY
FROM THE EXECUTIVE SESSION- ITEM C**

Vice-mayor Marsha Tucker made a motion to hire Brannon Eagar for the Town Manager position and for the mayor to negotiate the contract. Councilor Ray Hamblin seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Steve Erhart
Marsha Tucker
Debra Seeley
Brandon Slade
Bryce Burnham
Ray Hamblin

12. ADJOURNMENT

Councilor Bryce Burnham made a motion to adjourn at [at 6:20 p.m.]. Vice- mayor Marsha Tucker seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Steve Erhart
Marsha Tucker
Debra Seeley
Brandon Slade
Bryce Burnham
Ray Hamblin