



TOWN OF EAGAR
REGULAR TOWN COUNCIL MEETING

FEBRUARY 07, 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. Mayor Steve Erhart led the Pledge of Allegiance and Councilman John Phelps offered the invocation.

7. CONSENT AGENDA

- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MEETING MINUTES FROM JANUARY 2023
- B. APPROVAL OF DECEMBER 2022 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES

Councilwoman Debra Seeley made a motion to approve the consent agenda. Vice-mayor Marsha Tucker seconded; all were in favor, motion carried unanimously. 7-0

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

8. NEW BUSINESS

- A. ACCEPTANCE OF DECEMBER 2022 FINANCIAL REPORT AND SALES TAX REPORT
- B. DISCUSSION AND POSSIBLE ACTION TO APPROVE REQUEST FOR QUALIFICATIONS FOR AN ARCHITECT FOR THE RAMSEY PARK CDBG PROJECT

Councilwoman Debra Seeley made a motion to approve architect for the Ramsey Park CDBG project. Councilor Ray Hamblin seconded; all were in favor, motion carried unanimously. 7-0

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

C. DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE OF INFIELD MIX
FROM STABILIZER SOLUTIONS AND TO NOT EXCEED \$20,000

Councilor Brandon Slade made a motion to approve the purchase of the infield mix from Stabilizer Solutions not to exceed \$20,000. Councilor Bryce Burnham seconded; all were in favor, motion carried unanimously. 7-0

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

D. DISCUSSION AND POSSIBLE ACTION TO APPROVE QUALIFIED CONTRACTORS
FOR WELL DRILLING SERVICES AND ENTER INTO A JOB ORDER CONTRACT
WITH WILLIS DRILLING AND RICHARD DAVIS

Councilwoman Debra Seeley made a motion to approve R Davis Drilling and Willis Drilling to enter into a job order contract for well drilling. Vice-mayor Marsha Tucker seconded; all were in favor, motion carried unanimously. 7-0

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

E. DISCUSSION AND POSSIBLE ACTION TO GO OUT FOR REQUEST FOR
QUALIFICATIONS (RFQ) FOR AN ELECTRICIAN

Councilor John Phelps made a motion to approve to go out for an RFQ for an electrician. Councilor Ray Hamblin seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Steve Erhart

Marsha Tucker
Debra Seeley
John Phelps
Brandon Slade
Bryce Burnham
Ray Hamblin

**F. DISCUSSION AND POSSIBLE ACTION TO APPROVE TWO COUNCIL MEMBERS
MARSHA TUCKER AND BRYCE BURNHAM TO REMAIN ON THE CEMETERY
COMMITTEE-**

Vice-mayor Marsha Tucker and Councilor Bryce Burnham recused themselves.

Councilor Brandon Slade made a motion to approve two councilmembers Marsha Tucker and Bryce Burnham to remain on the Cemetery Committee. Councilwoman Debra Seeley seconded; all were in favor, motion carried unanimously. 5-0

Vote: Ayes: Steve Erhart
Debra Seeley
John Phelps
Brandon Slade
Ray Hamblin

10. ADJOURNMENT

Councilwoman Debra Seeley made a motion to adjourn at [at 6:32 p.m.]. Councilor Ray Hamblin seconded; all were in favor, motion carried unanimously. 7-0

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