



TOWN OF EAGAR
REGULAR TOWN COUNCIL MEETING &
PUBLIC HEARING

July 18, 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 Phelps and Vice-mayor Tucker. Mayor Steve Erhart led the Pledge of Allegiance and Councilman Ray Hamblin offered the invocation.

7. CONSENT AGENDA

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

Councilwoman Debra Seeley made a motion to approve the consent agenda. Councilman Ray Hamblin seconded; all were in favor, motion carried unanimously. 5-0

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

8. PUBLIC HEARING

- A. DISCUSSION OF FINAL BUDGET AND ADDENDUM FOR FISCAL 2023-2024

Councilwoman Debra Seeley made a motion to go into Public Hearing at [at 6:10 p.m.]. Councilor Bryce Burnham seconded; all were in favor, motion carried unanimously. 5-0

Vote: Ayes: Steve Erhart

Debra Seeley
Brandon Slade
Bryce Burnham
Ray Hamblin

Councilwoman Debra Seeley made a motion to go back into Regular Session at [at 6:13 p.m.]. Councilor Ray Hamblin seconded; all were in favor, motion carried unanimously. 5-0

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

9. NEW BUSINESS

A. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FINAL BUDGET FOR FISCAL 2023-2024

Councilwoman Debra Seeley made a motion to approve the final budget for fiscal 2023-2024. Councilor Bryce Burnham seconded; all were in favor, motion carried unanimously. 5-0

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

B. PRESENTATION FROM ROUND VALLEY SCHOOL DISTRICT REGARDING A BOND

C. DISCUSSION INSTALLING STOP SIGNS ON HAMBLIN STREET AND 2ND STREET AND HAMBLIN STREET AND 1ST STREET FOR NORTH AND SOUTH BOUND TRAFFIC

D. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2023-07 GRANT ACCEPTANCE TO GILA RIVER INDIAN COMMUNITY

Councilwoman Debra Seeley made a motion to approve Resolution 2023-07 for grant acceptance to Gila River Indian Community. Councilor Ray Hamblin seconded; all were in favor, motion carried unanimously. 5-0

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

E. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2023-08 TO
UPDATE AUTHORIZED SIGNORS TO THE NATIONAL BANK ACCOUNTS

Councilman Ray Hamblin made a motion to approve Resolution 2023-08 to update authorized signors to the National Bank Accounts. Councilor Bryce Burnham seconded; all were in favor, motion carried unanimously. 5-0

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

F. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BINGO APPLICATION FOR
VFW POST 8987

Councilman Brandon Slade made a motion to approve the BINGO application for VFE Post 8987. Councilwoman Debra Seeley seconded; all were in favor, motion carried unanimously. 5-0

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

G. DISCUSSION AND POSSIBLE ACTION TO APPROVE GOING OUT TO BID FOR
PROPANE SERVICES FOR TOWN FACILITIES

Councilwoman Debra Seeley made a motion to approve going out to bid for propane services for town facilities. Councilman Ray Hamblin seconded; all were in favor, motion carried unanimously. 5-0

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

12. ADJOURNMENT

Councilman Ray Hamblin made a motion to adjourn at [at 6:42 p.m.]. Councilman Bryce Burnham seconded; all were in favor, motion carried unanimously. 5-0

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