



TOWN OF EAGAR
REGULAR TOWN COUNCIL MEETING

September 5, 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 Burnham. 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 JULY & AUGUST 2023
- B. APPROVAL OF JULY 2023 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. ACCEPTANCE OF JULY 2023 FINANCIAL REPORT AND SALES TAX REPORT

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

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

9. NEW BUSINESS

- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE TO GO OUT FOR REQUEST FOR PROPOSALS FOR ENGINEERING ON HIGHWAY 180/191 JUNCTION SEWER PROJECT

Councilwoman Debra Seeley made a motion to approve to go out for Request for Proposals for engineering on Highway 180/191 junction sewer project. Vice-mayor Marsha Tucker seconded; all were in favor, motion carried unanimously. 6-0

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

B. DISCUSSION AND POSSIBLE ACTION TO APPROVE TO GO OUT TO BID FOR PIPE AND MATERIALS FOR THE HIGHWAY 180/191 JUNCTION SEWER PROJECT

Councilman John Phelps made a motion to approve to go out to bid for pipe and materials for the Highway 180/191 junction sewer project. Councilman Ray Hamblin seconded; all were in favor, motion carried unanimously. 6-0

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

C. DISCUSSION AND POSSIBLE ACTION TO GO OUT TO BID FOR A METAL BUILDING FOR ROUND VALLEY FIRE & MEDICAL DEPARTMENT

Vice- mayor Marsha Tucker made a motion to approve to go out to bid for a metal building for Round Valley Fire & Medical Department. Councilwoman Debra Seeley seconded; all were in favor, motion carried unanimously. 6-0

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

D. DISCUSSION AND POSSIBLE MODIFICATION OF PROCURMENT POLICY SECTION 3.12.010 B- *No motion needed.*

E. DISCUSSION AND FIRST READING OF ORDINANCE 2023-02 COUNCIL APPROVAL PRIOR TO SOLICITAION FOR BIDS/QUOTES- *No motion needed.*

10. EXECUTIVE SESSION

- A. EXECUTIVE SESSION AS ALLOWED BY A.R.S § 38-431.03.A1 DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, PROMOTION, DEMOTION, DISMISSIAL, SALARIES, DISCIPLINING OR RESIGNANTION 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 CONTRACT- GOALS AND OBJECTIVES**

Councilwoman Debra Seeley made a motion to move into executive session [at 6:37 pm]. Councilor Ray Hamblin seconded; all were in favor, motion carried unanimously. 6-0

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

Councilwoman Debra Seeley made a motion to move into regular session [at 6:53 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
John Phelps
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.*

12. ADJOURNMENT

Councilwoman Debra Seeley made a motion to adjourn at [at 6:54 p.m.]. Councilman Ray Hamblin seconded; all were in favor, motion carried unanimously. 6-0

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