



TOWN OF EAGAR
REGULAR TOWN COUNCIL MEETING

October 3, 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 and councilman Slade. 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 SEPTEMBER 2023
- B. APPROVAL OF AUGUST 2023 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. ACCEPTANCE OF AUGUST 2023 FINANCIAL REPORT AND SALES TAX REPORT

Councilwoman Debra Seeley made a motion to approve the consent agenda. Vice-mayor Marsha Tucker seconded; all were in favor, motion carried unanimously. 5-0

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

8. NEW BUSINESS

- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF SPRINGVILLE FOR SEWER LINE AT HIGHWAY 180 / 191 & 260 JUNCTION

Councilwoman Debra Seeley made a motion to approve Intergovernmental Agreement with the Town of Springerville for the sewer line at Highway 180 / 191 & 260 Junction. Vice-mayor Marsha Tucker seconded; all were in favor, motion carried unanimously. 5-0

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

**B. DISCUSSION AND SECOND READING OF ORDINANCE 2023-02 COUNCIL
APPROVAL PRIOR TO SOLICITAION FOR BIDS/QUOTES**

Councilwoman Debra Seeley made a motion to Ordinance 2023-02 council approval prior to solicitation for bids/quotes. Vice-mayor Marsha Tucker seconded; all were in favor, motion carried unanimously. 5-0

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

**C. DISCUSSION AND POSSIBLE ACTION TO APPROVE A REQUEST FOR PROPOSAL
FOR PROPANE SERVICES**

Vice- mayor Marsha Tucker made a motion to approve Sierra Propane for propane services. Councilman Ray Hamblin seconded; all were in favor, motion carried unanimously. 5-0

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

**D. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SALE OF MUNICIPAL
PROPERTY TO HIGHEST BIDDER**

Vice- mayor Marsha Tucker made a motion to approve the sale of municipal property to the highest bidder. Councilman Ray Hamblin seconded; all were in favor, motion carried unanimously. 5-0

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

E. DISCUSSION AND POSSIBLE ACTION TO APPROVE A REQUEST FOR
QUALIFICATIONS FOR ENGINEERING OF THE SEWER PROJECT

Councilman John Phelps made a motion to approve the request for qualifications for engineering to EPS for the sewer project. Councilman Ray Hamblin seconded; all were in favor, motion carried unanimously. 5-0

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

F. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TOWN MANAGER TO
PURCHASE A BUCKET TRUCK ON AN AUCTION PLATFORM NOT TO EXCEED
\$75,000

Vice-mayor Marsha Tucker made a motion to approve the Town Manager to purchase a bucket truck on a auction platform not to exceed \$75,000. Councilwoman Debra Seeley seconded; all were in favor, motion carried unanimously. 5-0

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

G. DISCUSSION AND POSSIBLE ACTION TO APPROVE JOHN CLARK TO THE FIRE
PENSION BOARD FOR A TERM OF 4 YEARS

Councilman Ray Hamblin made a motion to approve John Clark to the Fire Pension Board for a term of 4 year. Councilwoman Debra Seeley seconded; all were in favor, motion carried unanimously. 5-0

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

H. DISCUSSION AND RATIFICATION OF EMERGENCY PURCHASE TO REHAB
TRANSFER SITE WELL PUMP, MOTOR, AND CONTROLS

Councilman Ray Hamblin made a motion to approve the ratification of emergency purchase to rehab transfer site well pump, motor, and controls. Vice-mayor Marsha Tucker seconded; all were in favor, motion carried unanimously. 5-0

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

10.ADJOURNMENT

Councilwoman Debra Seeley made a motion to adjourn at [at 6:45 p.m.]. Councilman Ray Hamblin seconded; all were in favor, motion carried unanimously. 5-0

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