



TOWN OF EAGAR

REGULAR TOWN COUNCIL MEETING

November 7, 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 Councilman Slade. Mayor Steve Erhart led the Pledge of Allegiance and Finance Director David Lamm offered the invocation.

7. CONSENT AGENDA

- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MEETING MINUTES FROM OCTOBER 2023
- B. APPROVAL OF OCTOBER 2023 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. Councilman Ray Hamblin seconded; all were in favor, motion carried unanimously. 5-0

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

C. ACCEPTANCE OF OCTOBER 2023 FINANCIAL REPORT AND SALES TAX REPORT

Councilman Bryce Burnham made a motion to approve the October 2023 Financial and Sales tax report. Vice-mayor Marsha Tucker seconded; all were in favor, motion carried unanimously. 5-0

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

8. NEW BUSINESS

A. DISCUSSION AND CONSIDERATION TO APPROVE THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF EAGAR AND ARIZONA DEPARTMENT OF REVENUE

Councilwoman Debra Seeley made a motion to approve the Intergovernmental Agreement between the Town of Eagar and Arizona Department of Revenue. Vice-mayor Marsha Tucker seconded; all were in favor, motion carried unanimously. 5-0

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

B. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MUTUAL AID AGREEMENT BETWEEN ROUND VALLEY FIRE & MEDICAL DEPARTMENT AND GREER FIRE DEPARTMENT

Councilwoman Debra Seeley made a motion to approve the Mutual Aid Agreement between Round Valley Fire & Medical Department and Freer Fire Department. Councilman Bryce Burnham seconded; all were in favor, motion carried unanimously. 5-0

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

C. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CHURCH WELL ENGINEERING BY EPS ENGINEERING NOT TO EXCEED \$50,000

Councilwoman Debra Seeley made a motion to approve the Church Well Engineering by EPS Engineering not to exceed \$20,000. Councilman Bryce Burnham seconded; all were in favor, motion carried unanimously. 5-0

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

D. DISCUSSION AND POSSIBLE ACTION TO APPROVE ELECTRICAL CONNECTION AT THE CHURCH WELL NOT TO EXCEED \$30,000

Councilwoman Debra Seeley made a motion to approve the electrical connection at the Church Well not to exceed \$30,000. Councilman Ray Hamblin seconded; all were in favor, motion carried unanimously. 5-0

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

E. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF CHURCH WELL PARTS NOT TO EXCEED \$10,000

Councilman Bryce Burnham made a motion to approve the purchase of the Church Well parts not to exceed \$10,000. Vice-mayor Marsha Tucker seconded; all were in favor, motion carried unanimously. 5-0

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

F. DISCUSSION AND POSSIBLE ACTION TO APPROVE A WATER CONNECTION FOR A COUNTY RESIDENT AT 313 E APACHE DR.

Councilwoman Debra Seeley made a motion to approve a water connection for a county resident at 313 E Apache Dr. Councilman Ray Hamblin seconded; all were in favor, motion carried unanimously. 5-0

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

10. ADJOURNMENT

Councilman Ray Hamblin made a motion to adjourn at [at 6:39 p.m.]. Vice-mayor Marsha Tucker seconded; all were in favor, motion carried unanimously. 5-0

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