



TOWN OF EAGAR

REGULAR TOWN COUNCIL MEETING

JANUARY 02, 2024 at 6:00 PM

COUNCIL CHAMBER, 22 WEST 2ND STREET

AGENDA

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE TOWN COUNCIL WILL HOLD A **REGULAR MEETING OPEN TO THE PUBLIC ON TUESDAY, JANUARY 2, 2024, BEGINNING AT 6:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W, 2ND STREET, EAGAR, ARIZONA.**

1. WELCOME AND CALL MEETING TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

5. SUMMARY OF CURRENT EVENTS

A. MAYOR

B. COUNCIL

C. STAFF

6. OPEN CALL TO THE PUBLIC

ANY CITIZEN DESIRING TO SPEAK ON A MATTER THAT IS NOT SCHEDULED ON THE AGENDA MAY DO SO AT THIS TIME. COMMENTS SHALL BE LIMITED TO 3 MINUTES PER PERSON AND SHALL BE ADDRESSED TO THE TOWN COUNCIL AS A WHOLE, AND NOT TO ANY INDIVIDUAL MEMBER. ISSUES RAISED SHALL BE LIMITED TO THOSE WITHIN THE JURISDICTION OF THE TOWN COUNCIL. PURSUANT TO THE ARIZONA OPEN MEETING LAW, THE TOWN COUNCIL CANNOT DISCUSS OR ACT ON ITEMS PRESENTED AT THIS TIME. AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL TOWN COUNCIL MEMBERS MAY (1) RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE PUBLIC BODY; (2) ASK STAFF TO REVIEW A MATTER AND (3) ASK THAT A MATTER BE PLACED ON A FUTURE AGENDA.

7. CONSENT AGENDA

- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MEETING MINUTES FROM NOVEMBER 2023 (JESSICA VAUGHAN)
- B. APPROVAL OF OCTOBER AND NOVEMBER 2023 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES (DAVID LAMM)
- C. ACCEPTANCE OF OCTOBER AND NOVEMBER 2023 FINANCIAL REPORT AND SALES TAX REPORT (DAVID LAMM)

8. NEW BUSINESS

- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF EAGAR AND THE STATE OF ARIZONA (HAWK SYSTEM) (BRITNEY REYNOLDS)
- B. DISCUSSION AND CONSIDERATION OF RESOLUTION 2024-01 DECLARING A NOTICE OF INTENT TO INCREASE WATER AND WASTEWATER RATES, WATER AND SEWER CONNECTION FEES, PARK AND CEMETERY FEES, AND SETTING A DATE TO HOLD A PUBLIC HEARING ON THE PROPOSED INCREASES (BRANNON EAGAR)
- C. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RATIFICATION OF BID ACCEPTANCE FOR THE METAL BUILDING TO GABLE STEEL FOR THE FIREHOUSE (BRANNON EAGAR)
- D. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE APACHE COUNTY POLLING PLACE AGREEMENT FOR THE 2024 ELECTIONS (JESSICA VAUGHAN)
- E. DISCUSSION AND POSSIBLE ACTION TO GO OUT FOR BID FOR WATER METERING SYSTEMS (BRITNEY REYNOLDS)
- F. DISCUSSION AND POSSIBLE ACTION TO GO TO BID FOR WATER METERING INSTALLATION (BRITNEY REYNOLDS)
- G. DISCUSSION AND POSSIBLE ACTION TO GO OUT TO BID FOR A LICENSED CONTRACTOR FOR RAMSEY PARK BATHROOM (BRITNEY REYNOLDS)
- H. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2024-02 APPOINTING A FINANCE FILING OFFICER FOR FISCAL YEAR 2022 (DAVID LAMM)
- I. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RATIFICATION OF AN I.T. CONTRACT WITH KNS TECHNOLOGY (BRANNON EAGAR)
- J. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CHURCH WELL UPDATED PRICING FOR ENGINEERING BY EPS ENGINEERING NOT TO EXCEED \$33,000 (BRANNON EAGAR)

9. SIGNING OF DOCUMENTS

10. ADJOURNMENT

THE PUBLIC IS WELCOME TO PLACE ITEMS ON THE COUNCIL AGENDAS WITH THE APPROVAL OF THE MAYOR OR TOWN MANAGER. A "PROPOSED AGENDA ITEM" REQUEST FORM IS AVAILABLE IN THE TOWN CLERK'S OFFICE OR AT **WWW.EAGARAZ.GOV** UNDER THE COUNCIL AND CLERK LINKS. ALL REQUESTS ARE DUE INTO THE TOWN CLERK'S OFFICE BY WEDNESDAY AT 12:00 NOON THE WEEK PROCEEDING THE COUNCIL MEETING. REGULAR COUNCIL MEETINGS ARE HELD ON THE 1ST TUESDAY, AND 3RD TUESDAY OF THE MONTH AS BUSINESS ALLOWS.

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128.

POSTED BY: JESSICA VAUGHAN **Date:** DECEMBER 29, 2023 **Time:** 12:00 P.M.