

TOWN OF EAGAR REGULAR TOWN COUNCIL MEETING

AUGUST 5, 2025 at 6:00 PM

COUNCIL CHAMBER, 22 WEST 2ND STREET

LEGAL ACTIONS

Mayor Guy Phelps called the regular session to order and welcomed those present. Mayor Phelps requested that the record show all Councilmembers are present. Mayor Guy Phelps led the Pledge of Allegiance and Councilmember William Greenwood offered the invocation.

7. CONSENT AGENDA

- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MEETING MINUTES FROM MAY AND JUNE 2025
- B. APPROVAL OF JUNE 2025 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. ACCEPTANCE OF JUNE 2025 FINANCIAL REPORT AND SALES TAX REPORT

Councilman Bryce Burnham made a motion to approve the Consent Agenda. Councilman William Greenwood seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Guy Phelps

Marsha Tucker Titan Merrill

William Greenwood Bryce Burnham Ray Hamblin Brandon Slade

8. NEW BUSINESS

A. DISCUSSION OF A HOT WORK PERMIT DURING STAGE 2 FIRE RESTRICTIONS

No motion

B. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SECOND READING OF ORDINANCE 2025-02 STORAGE CONTAINERS

Councilman Bryce Burnham made a motion to approve the Consent Agenda. Councilman William Greenwood seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Guy Phelps

Marsha Tucker Titan Merrill

William Greenwood Bryce Burnham Ray Hamblin Brandon Slade

C. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2025-10 DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT IS MAINTAINED AND FILED WITH THE EAGAR TOWN CLERK AND ENTITLED "ORDINANCE 2025-02 STORAGE CONTAINERS"

Councilman William Greenwood made a motion to approve the Resolution 2025-10 declaring as a public record that certain document is maintained and filed with the Eagar Town Clerk and entitled "Ordinance 2025-02 "Storage Containers". Councilman Ray Hamblin seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Guy Phelps

Marsha Tucker Titan Merrill

William Greenwood Bryce Burnham Ray Hamblin Brandon Slade

D. DISCUSSION AND POSSIBLE ACTION TO APPROVE A PROPANE BID FOR TOWN FACILITIES TO SIERRA PROPANE

Vice-mayor Marsha Tucker made a motion to approve a propane bid to Sierra Propane for Town of Eagar Facilities. Councilman Bryce Burnham seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Guy Phelps

Marsha Tucker Titan Merrill

William Greenwood Bryce Burnham Ray Hamblin Brandon Slade

E. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF EAGAR AND THE CITY OF SHOWLOW FOR DISPATCH CENTER SERVICES

Councilman Ray Hamblin made a motion to approve an Intergovernmental Agreement between the Town of Eagar and the City of Showlow for dispatch center services. Councilman William Greenwood seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Guy Phelps

Marsha Tucker Titan Merrill

William Greenwood Bryce Burnham Ray Hamblin Brandon Slade

F. DISCUSSION AND POSSIBLE ACTION TO APPROVE A QUOTE FROM HATCH INDUSTRIES FOR A PAVING PROJECT IN THE AREA OF BUTLER STREET AND 5^{TH} STREET DUE TO RECENT WATER BREAK IN THE AMOUNT OF \$23,144.87

Councilman William Greenwood made a motion to approve a quote from Hatch Industries for a paving project in the area of Butler Street and 5th Street due to recent water break in the amount of \$23,144.87. Councilman Ray Hamblin seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Guy Phelps

Marsha Tucker Titan Merrill

William Greenwood Bryce Burnham Ray Hamblin Brandon Slade

G. DISCUSSION AND POSSIBLE ACTION TO APPROVE APPOINTING A NEW PLANNING AND ZONING COMMISSIONER

Councilman Bryce Burnham made a motion to appoint Debra Seeley as a new Planning and Zoning Commissioner. Councilman Ray Hamblin seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Guy Phelps

Marsha Tucker Titan Merrill

William Greenwood Bryce Burnham Ray Hamblin Brandon Slade

H. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF AGENDA AND MEETING SOFTWARE WITH OPEN MEETING TECHNOLOGIES IN THE AMOUNT OF \$10,500

Councilman Titan Merrill made a motion to approve a the purchase of Agenda and Meeting software with Open Meeting Technologies in the amount of \$10,500. Councilman Ray Hamblin seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Guy Phelps

Marsha Tucker Titan Merrill

William Greenwood Bryce Burnham Ray Hamblin Brandon Slade

I. DISCUSSION AND POSSIBLE ACTION TO APPROVE TRAFFICADE TO DO TRAFFIC CONTROL ON MAIN STREET WHILE PUBLIC WORKS IS CHIP SEALING AND NOT TO EXCEED \$10,000

Councilman Ray Hamblin made a motion to approve Trafficade to do traffic control on Main Street while Public Works is chip sealing and not to exceed \$10,000. Councilman Titan Merrill seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Guy Phelps

Marsha Tucker Titan Merrill

William Greenwood Bryce Burnham Ray Hamblin Brandon Slade

ADDED J. DISCUSSION OF COMPLAINTS AGAINST THE ROUND VALLEY POLICE DEPARTMENT. COUNCIL MAY ENTER INTO EXECUTIVE SESSION PURSUANT TO ARS § 38-431.03 A3 FOR DISCUSSION OR CONSULTATION WITH THE ATTORNEY REGARDING THS ITEM- ROUND VALLEY POLICE DEPARTMENT

Councilman Brandon Slade made a motion to enter Executive Session at [at 7:20 p.m.]. Vice-mayor Marsha Tucker seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Guy Phelps

Marsha Tucker Titan Merrill

William Greenwood Bryce Burnham Ray Hamblin Brandon Slade

Councilman William Greenwood made a motion to enter back into Regular Session at [at 7:46 p.m.]. Councilman Bryce Burnham seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Guy Phelps

Marsha Tucker Titan Merrill William Greenwood Bryce Burnham Ray Hamblin Brandon Slade

10.ADJOURNMENT

Councilman Ray Hamblin made a motion to adjourn at [at 7:47 p.m.]. Councilman William Greenwood seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Guy Phelps

Marsha Tucker Titan Merrill

William Greenwood Bryce Burnham Ray Hamblin Brandon Slade