

# TOWN OF EAGAR REGULAR TOWN COUNCIL MEETING

OCTOBER 7, 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 Bryce Burnham offered the invocation.

#### 7. CONSENT AGENDA

#### A. MEETING MINUTES FROM SEPTEMEBER 2025

DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TOWN COUNCIL MEETING MINUTES FROM SEPTEMEBER 2025 (JESSICA VAUGHAN)

#### **B. AUGUST 2025 FINANCIALS**

DISCUSSION AND POSSIBLE ACTION TO APPROVE THE AUGUST 2025 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES (DAVID LAMM)

## C. AUGUST 2025 FINANCIAL REPORT AND SALES TAX REPORT

DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE AUGUST 2025 FINANCIAL REPORT AND SALES TAX REPORT (DAVID LAMM)

Councilman William Greenwood made a motion to approve the Consent Agenda. 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

#### 8. OLD BUSINESS

#### A. ORDINANCE 2025-03 CONSTRUCTION NOISE

DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SECOND READING OF ORDINANCE 2025-03 CONSTRUCTION NOISE

Councilman Ray Hamblin made a motion to approve the second reading of Ordinance 2025-03 Construction Noise. 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

# B. ORDINANCE 2025-04 FILLING OF VACANCIES, ELECTION OF CANIDATES, AND SEATING PROCEDURES

DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SECOND READING OF ORDINANCE 2025-04 FILLING OF VACANCIES, ELECTION OF CANIDATES, AND SEATING PROCEDURES

Councilman Ray Hamblin made a motion to approve the second reading of Ordinance 2025-04 filling of vacancies, election of candidates, and seating procedures. 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

#### 9. NEW BUSINESS

#### A. FISHING TOURNAMENT UPDATES

DISCUSSION AND FISHING TOURNAMENT UPDATES (COLTEN REYNOLDS)

No motion

#### **B. MEMORIAL BENCH**

DISCUSSION AND POSSIBLE ACTION TO APPROVE THE ROUND VALLEY PICKLEBALL CLUB TO PLACE A MEMORIAL BENCH BY THE RACQUETBALL BUILDING.

Mayor Guy Phelps made a motion to approve the Round Valley Pickleball Club to place a Memorial Bench by the Racquetball Building. 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

#### C. SUPPORT LETTER FOR FEDERAL LANDS ACCESS PROGRAM

DISCUSSION AND POSSIBLE ACTION TO APPROVE SUBMITTING A SUPPORT LETTER FOR THE FEDERAL LANDS ACCESS PROGRAM GRANT

Councilman William Greenwood made a motion to approve submitting a Support Letter for the Federal Lands Access Program Grant. 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. APPLICATION PROCESS FOR LAVA RUN WIND FARM

DISCUSSION AND POSSIBLE ACTION TO APPROVE THE REQUEST TO PARTICIPATE IN THE INTERCONNECTION LINE CEC APPLICATION PROCESS FOR LAVA RUN WIND FARM (MONICA BOEHNING OR LINDA WEILAND) 15 MINUTE DISCUSSION

Councilman William Greenwood made a motion to ask town attorney to file a Notice of Limited Appearance and for the town attorney to review the visual impact. 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

#### E. LEGAL SERVICES AGREEMENT

DISCUSSION AND POSSIBLE ACTION TO APPROVE A LEGAL SERVICES AGREEMENT FOR INDIGENT DEFENSE BETWEEN THE TOWN OF EAGAR AND ATTORNEY JAYZE FLAKE

Councilman William Greenwood made a motion to approve a Legal Services Agreement for Indigent Defense Between the Town of Eagar and Attorney Jayze Flake. 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

#### F. RESOLUTION 2025-12 DECLARING A PUBLIC RECORD

DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2025-12 DECLARING A PUBLIC RECORD THAT ORDINANCE 2025-03 CONSTRUCTION NOISE AND ORDINANCE 2025-04 ELECTIONS ARE FILED WITH THE TOWN CLERK

Councilman William Greenwood made a motion to approve Resolution 2025-12 Declaring a Public Record that Ordinance 2025-03 Construction Noise and Ordinance 2025-04 Elections are filed with the Town Clerk. 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

# G. PURCHASE OF TWO USED VEHICLES

DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF TWO USED VEHICLES THROUGH AUCTION FOR THE FIRE DEPARTMENT NOT TO EXCEED \$53.000

Councilman Ray Hamblin made a motion to approve the purchase of two used vehicles through auction for the Fure Department not to exceed \$53,000. 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

#### H. PURCHASING A USED STREET SWEEPER BROOM

DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASING THROUGH AN AUTHORIZED DEALER A USED STREET SWEEPER BROOM NOT TO EXCEED \$25,000

Councilman Titan Merrill made a motion to approve purchasing through an authorized dealer a used Street Sweeper Broom not to exceed \$25,000. Councilman Brandon Slade 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. HIGHWAY SAFETY GRANT AGREEMENT FOR EMERGENCY MEDICAL SERVICES

DISCUSSION AND POSSIBLE ACTION TO APPROVE THE HIGHWAY SAFETY GRANT AGREEMENT FOR EMERGENCY MEDICAL SERVICES RELATED EQUIPMENT

Councilman Ray Hamblin made a motion to approve the Highway Safety Grant Agreement for Emergency Medical Services related Equipment. 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

# J. RESOLUTION 2025-13 AMENDING THE FEE SCHEDULE

DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2025-13 AMENDING THE FEE SCHEDULE ADDING COLD MIX ASPHALT FOR ROAD CROSSING REPAIRS

Councilman Titan Merrill made a motion to approve Resolution 2025-13 Amending the Fee Schedule adding Cold-mix Asphalt for road crossing repairs. 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

## K. PURCHASE OF BLEACHERS AND BENCHES

DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF TWO BLEACHERS AND FOUR BENCHES FOR THE REC CENTER

Councilman Bryce Burnham made a motion to approve the purchase of two bleachers and four benches for the Rec Center. Councilman William Breenwood 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

#### L. DISPATCH INTERGOVERNMENTAL AGREEMENT UPDATES

DISCUSSION AND POSSIBLE ACTION TO APPROVE THE UPDATES MADE TO THE DISPATCH INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF EAGAR AND THE CITY OF SHOW LOW

Mayor Guy Phelps made a motion to approve the updates made to the Dispatch Intergovernmental Agreement between the Town of Eagar and the City of Show Low. 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

#### M. KRISTI PENROD AND BECKY CROSBY'S PLANNING AND ZONING TERM

DISCUSSION AND POSSIBLE ACTION TO APPROVE RENEWING KRISTI PENROD'S AND BECKY CROSBY'S THREE- YEAR TERM ON THE PLANNING AND ZONING COMMISSION

Councilman William Greenwood made a motion to approve renewing Kristi Penrod's and Becky Crosby's three-year term on the Planning and Zoning Commission. 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

# 11. ADJOURNMENT

Councilman Bryce Burnham made a motion to adjourn at [at 7:19 p.m.]. Councilman Brandon Slade 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