

TOWN OF EAGAR REGULAR TOWN COUNCIL MEETING

NOVEMBER 4, 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 except for Councilmembers Brandon Slade and Titan Merrill. Mayor Guy Phelps led the Pledge of Allegiance and offered the invocation.

7. CONSENT AGENDA

A. MEETING MINUTES FROM OCTOBER 2025

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

B. SEPTEMBER 2025 FINANCIALS

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

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

Councilman Bryce Burnham made a motion to approve the Consent Agenda. Councilman Ray Hamblin seconded; all were in favor, motion carried unanimously. 5-0

Vote: Ayes: Guy Phelps

Marsha Tucker William Greenwood Bryce Burnham Ray Hamblin

8. NEW BUSINESS

A. POTENTIAL BUSINESS

DISCUSSION AND POSSIBLE ACTION TO APPROVE THE WAIVING OF PERMIT FEES AND TWO TOWN UTILITY CONNECTION FEES FOR A NEW BUSINESS AND

APPROVE STAFF AND LEGAL COUNSEL TO WORK WITH BUSINESS OWNER AND REPRESENTATIVES ON AN AGREEMENT (BRITNEY REYNOLDS)

Councilman William Greenwood made a motion to approve the waiving of permit fees and two town utility connection fees for a new business and approve staff and legal counsel to work with business owner and representatives on an agreement. Councilman Bryce Burnham seconded; all were in favor, motion carried unanimously. 5-0

Vote: Ayes: Guy Phelps

Marsha Tucker William Greenwood Bryce Burnham Ray Hamblin

B. SPRINGERVILLE-EAGAR CHAMBER OF COMMERCE TIME-CAPSULE DISCUSSION

DISCUSSION OF A TIME-CAPSULE FOR THE ARIZONA 250 CELEBRATION (REX RICHARD & AIMIE RICHARD)

No motion- Councilman William Greenwood asked for the item to be placed on the next agenda.

C. SPRINGERVILLE-EAGAR CHAMBER OF COMMERCE COMMITTEE

No motion- Councilman William Greenwood asked for the item to be placed on the next agenda.

D. BRENDA CIMINSKI PLANNING AND ZONING TERM

DISCUSSION AND POSSIBLE ACTION TO APPROVE RENEWING BRENDA CIMINSKI'S THREE-YEAR TERM ON THE PLANNING AND ZONING COMMISSION (BRITNEY REYNOLDS)

Mayor Guy Phelps made a motion to renew Brenda Ciminski's three-year term on the Planning and Zoning Commission. Vice-mayor Marsha Tucker seconded; all were in favor, motion carried unanimously. 5-0

Vote: Ayes: Guy Phelps

Marsha Tucker William Greenwood Bryce Burnham Ray Hamblin

E. GO OUT TO BID FOR MULTIPLE TOWN HALL ITEMS

DISCUSSION AND POSSIBLE ACTION TO APPROVE GOING OUT TO BID FOR HEATING AND COOLING AND ENERGY EFFIENCY LIGHTING FOR TOWN HALL AND PUBLIC WORKS (BRITNEY REYNOLDS)

Councilman Ray Hamblin made a motion to approve going out to bid for heating and cooling and energy efficiency lighting for Town Hall and Public Works. Councilman Ray Hamblin seconded; all were in favor, motion carried unanimously. 5-0

Vote: Ayes: Guy Phelps

Marsha Tucker William Greenwood Bryce Burnham Ray Hamblin

F. PURCHASE OF A STREET SWEEPER

DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASING A STREET SWEEPER THROUGH PUBLIC AUCTION OR CERTIFIED DEALER NOT TO EXCEED \$220,000 (JOHN PEDRONCELLI)

Councilman William Greenwood made a motion to approve purchasing a Street Sweeper through Public Auction or Certified Dealer not to exceed \$220,000. Councilman Ray Hamblin seconded; all were in favor, motion carried unanimously. 5-0

Vote: Ayes: Guy Phelps

Marsha Tucker William Greenwood Bryce Burnham Ray Hamblin

G. APPOINTING PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM CHAIR

DISCUSSION AND POSSIBLE ACTION TO APPOINT A COUNCILMEMBER TO BE THE CHAIR FOR THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM FOR THE ROUND VALLEY FIRE AND MEDICAL DEPARTMENT UNTIL THE END OF THEIR CURRENT ELECTED TERM EFFECTIVE JANUARY 1, 2026 (JESSICA VAUGHAN)

Councilman William Greenwood made a motion to appoint Councilman Ray Hamblin to be the Chair for the Public Safety Personnel Retirement System for the Round Valley Fire and Medical Department until the end of his elected term effective January 1, 2026. Mayor Guy Phelps seconded; all were in favor, motion carried unanimously. 5-0

Vote: Ayes: Guy Phelps

Marsha Tucker William Greenwood Bryce Burnham Ray Hamblin

H. APPOINTING BOARD MEMBERS FROM ROUND VALLEY FIRE AND MEDICAL DEPARTMENT

DISCUSSION AND POSSIBLE ACTION TO APPOINT TWO ROUND VALLEY FIRE AND MEDICAL DEPARTMENT PERSONNEL TO BE BOARD MEMBERS ON THE PUBLIC

SAFETY PERSONNEL RETIREMENT SYSTEM FOR THE ROUND VALLEY FIRE AND MEDICAL DEPARTMENT FOR A FOUR-YEAR TERM EFFECTIVE JANUARY 1, 2026 (JESSICA VAUGHAN)

Councilman Ray Hamblin made a motion to appoint Robert Pena and Levi McDowell to be board members for a four-year term on the Public Safety Personnel Retirement System for the Round Valley Fire and Medical Department. Councilman Bryce Burnham seconded; all were in favor, motion carried unanimously. 5-0

Vote: Ayes: Guy Phelps

Marsha Tucker William Greenwood Bryce Burnham Ray Hamblin

I. APPOINTING TOWN EMPLOYEE BOARD MEMBER FOR PUBLIC SAFETY RETIREMENT SYSTEM

DISCUSSION AND POSSIBLE ACTION TO APPOINT DAVID LAMM TO BE BOARD MEMBER ON THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM FOR THE ROUND VALLEY FIRE AND MEDICAL DEPARTMENT FOR A FOUR-YEAR TERM EFFECTIVE JANUARY 1, 2026 (JESSICA VAUGHAN)

Mayor Guy Phelps made a motion to approve David Lamm to be a board member on the Public Safety Personnel Retirement System for the Round Valley Fire and Medical Department for a four-year term effective January 1, 2026. Councilman William Greenwood seconded; all were in favor, motion carried unanimously. 5-0

Vote: Ayes: Guy Phelps

Marsha Tucker William Greenwood Bryce Burnham Ray Hamblin

J. APPOINTING A CITIZEN BOARD MEMBER FOR THE PUBLIC SAFETLY PERSONNEL RETIREMENT SYSTEM

DISCUSSION AND POSSIBLE ACTION TO APPOINT ONE CITIZEN TO BE BOARD MEMBER ON THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM FOR THE ROUND VALLEY FIRE AND MEDICAL DEPARTMENT FOR A FOUR-YEAR TERM EFFECTIVE JANUARY 1, 2026 (JESSICA VAUGHAN)

Councilman William Greenwood made a motion to approve appointing Chris Matthews to be a Citizen board member on the Public Safety Personnel Retirement System for the Round Valley Fire and Medical Department for a four-year term effective January 1, 2026. Vice-mayor Marsha Tucker seconded; all were in favor, motion carried unanimously. 4-0

Vote: Ayes:

Marsha Tucker

William Greenwood Bryce Burnham Ray Hamblin

Abstained: Guy Phelps - due to being a relative of applicant

K. APPOINTING A SECRETARY FOR THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD

DISCUSSION AND POSSIBLE ACTION TO APPOINT JESSICA VAUGHAN AS THE SECRETARY TO THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD FOR THE ROUND VALLEY FIRE AND MEDICAL DEPARTMENT FOR A FOUR-YEAR TERM EFFECTIVE JANUARY 1, 2026 (JESSICA VAUGHAN)

Councilman Ray Hamblin made a motion to approve Jessica Vaughan as the Secretary to the Public Safety Personnel Retirement System Board for the Round Valley Fire and Medical Department for a four-year term effective January 1, 2026. Councilman William Greenwood seconded; all were in favor, motion carried unanimously. 5-0

Vote: Ayes: Guy Phelps

Marsha Tucker William Greenwood Bryce Burnham Ray Hamblin

10. ADJOURNMENT

Councilman Bryce Burnham made a motion to adjourn at [at 7:00 p.m.]. Councilman Ray Hamblin seconded; all were in favor, motion carried unanimously. 5-0

Vote: Ayes: Guy Phelps

Marsha Tucker William Greenwood Bryce Burnham Ray Hamblin