



**TOWN OF EAGAR**  
**REGULAR TOWN COUNCIL MEETING**

**FEBRUARY 06, 2024 at 6:00 PM**

**COUNCIL CHAMBER, 22 WEST 2ND STREET**

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**AGENDA**

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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, FEBRUARY 6 2023, 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 JANUARY 2024 (JESSICA VAUGHAN)
- B. APPROVAL OF DECEMBER 2023 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES (DAVID LAMM)
- C. ACCEPTANCE OF DECEMBER 2023 FINANCIAL REPORT AND SALES TAX REPORT (DAVID LAMM)

## **8. PRESENTATION**

- A. COLBY & POWELL 2022 AUDIT PRESENTATION (COLBY & POWELL)

## **9. NEW BUSINESS**

- A. SENIOR CENTER UPDATE (ROBIN AGUERO)
- B. DISCUSSION AND POSSIBLE ACTION TO APPROVE A DONATION OF \$1000 TO ASSIST WITH FEES AND TRAVEL EXPENSES TO JOSIAH ROZNOVAK AND COLTON REYNOLDS FOR ARIZONA JUNIOR BASSMASTERS TOURNAMENTS (JOSIAH ROZNOVAK AND COLTON REYNOLDS)
- C. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2024-03 ADOPTION OF SETTING WATER AND WASTEWATER RATES AND PARK AND CEMETERY FEES (BRANNON EAGAR)
- D. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2024-04 CALL OF THE 2024 ELECTION (JESSICA VAUGHAN)
- E. DISCUSSION AND POSSIBLE ACTION OF APPROVING RESOLUTION 2024-05 APPROVING THE 2024 FEE SCHEDULE (BRANNON EAGAR)
- F. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2024-06 PRELIMINARY STEPS TO BE TAKEN TO BECOME A PARTICIPATING EMPLOYER IN PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM FOR ROUND VALLEY FIRE AND MEDICAL DEPARTMENT (BRANNON EAGAR)
- G. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE UPDATED PERSONNEL POLICY AND PROCEDURES (JESSICA VAUGHAN)
- H. DISCUSSION AND POSSIBLE ACTION TO APPROVE TO GO OUT TO BID FOR A FIREHOUSE CONTRACTOR WHEN FINALIZED PLANS ARE RECEIVED (BRANNON EAGAR)
- I. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE INTERGOVERNMENTAL AGREEMENT WITH SPRINGERVILLE FOR CO-LOCATION AND SHARED COURT SERVICES (BRANNON EAGAR)

- J. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE WATER INFRASTRUCTURE GRANT FOR WATER METERS, WATER METER INSTALLATION GRANT NUMBER WC3-107-2024, AND WATER HYDRANTS GRANT NUMBER WCS-190-2024 (BRITNEY REYNOLDS)

## **10. SIGNING OF DOCUMENTS**

## **11. 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](http://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:** FEBRUARY 2, 2024      **Time:** 12:00 P.M.