



**TOWN OF EAGAR**  
**REGULAR TOWN COUNCIL MEETING &**  
**PUBLIC HEARING**

**JULY 18, 2023 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, JULY 18, 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 JUNE 2023 (JESSICA VAUGHAN)
- B. APPROVAL OF MAY 2023 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES (DAVID LAMM)
- C. ACCEPTANCE OF MAY 2023 FINANCIAL REPORT AND SALES TAX REPORT (DAVID LAMM)

## **8. PUBLIC HEARING**

- A. DISCUSSION OF FINAL BUDGET AND ADDENDUM FOR FISCAL 2023-2024 (DAVID LAMM)

## **9. NEW BUSINESS**

- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FINAL BUDGET FOR FISCAL 2023-2024 (MAYOR ERHART)
- B. PRESENTATION FROM ROUND VALLEY SCHOOL DISTRICT REGARDING A BOND (SLADE MORGAN OR CASS POND)
- C. DISCUSSION INSTALLING STOP SIGNS ON HAMBLIN STREET AND 2ND STREET AND HAMBLIN STREET AND 1ST STREET FOR NORTH AND SOUTH BOUND TRAFFIC (BRANNON EAGAR)
- D. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2023-07 GRANT ACCEPTANCE TO GILA RIVER INDIAN COMMUNITY (JESSICA VAUGHAN)
- E. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2023-08 TO UPDATE AUTHORIZED SIGNORS TO THE NATIONAL BANK ACCOUNTS (JESSICA VAUGHAN )
- F. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BINGO APPLICATION FOR VFW POST 8987 (JESSICA VAUGHAN)
- G. DISCUSSION AND POSSIBLE ACTION TO APPROVE GOING OUT TO BID FOR PROPANE SERVICES FOR TOWN FACILITIES (BRANNON EAGAR)

## **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** UNDER THE COUNCIL AND CLERK LINKS. ALL REQUESTS ARE DUE INTO THE TOWN CLERK'S OFFICE BY WEDNESDAY AT 12:00 NOON THE WEEK PRECEDING 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:** July 13, 2023

**Time:** 4:00 P.M.