



TOWN OF EAGAR
REGULAR TOWN COUNCIL MEETING

OCTOBER 03, 2023 at 6:00 PM

COUNCIL CHAMBER, 22 WEST 2ND STREET

AGENDA

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, OCTOBER 3, 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 SEPTEMBER 2023 (JESSICA VAUGHAN)
- B. APPROVAL OF AUGUST 2023 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES (DAVID LAMM)
- C. ACCEPTANCE OF AUGUST 2023 FINANCIAL REPORT AND SALES TAX REPORT (DAVID LAMM)

8. NEW BUSINESS

- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF SPRINGVILLE FOR SEWER LINE AT HIGHWAY 180 / 191 & 260 JUNCTION (BRANNON EAGAR)
- B. DISCUSSION AND SECOND READING OF ORDINANCE 2023-02 COUNCIL APPROVAL PRIOR TO SOLICITAION FOR BIDS/QUOTES (MAYOR STEVE ERHART)
- C. DISCUSSION AND POSSIBLE ACTION TO APPROVE A REQUEST FOR PROPOSAL FOR PROPANE SERVICES (BRANNON EAGAR)
- D. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SALE OF MUNICIPAL PROPERTY TO HIGHEST BIDDER (BRANNON EAGAR)
- E. DISCUSSION AND POSSIBLE ACTION TO APPROVE A REQUEST FOR QUALIFICATIONS FOR ENGINEERING OF THE SEWER PROJECT (BRANNON EAGAR)
- F. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TOWN MANAGER TO PURCHASE A BUCKET TRUCK ON AN AUCTION PLATFORM NOT TO EXCEED \$75,000 (BRANNON EAGAR)
- G. DISCUSSION AND POSSIBLE ACTION TO APPROVE JOHN CLARK TO THE FIRE PENSION BOARD FOR A TERM OF 4 YEARS (JESSICA VAUGHAN)
- H. DISCUSSION AND RATIFICATION OF EMERGENCY PURCHASE TO REHAB TRANSFER SITE WELL PUMP, MOTOR, AND CONTROLS (BRANNON EAGAR)

9. SIGNING OF DOCUMENTS

10. 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

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:** SEPTEMBER 28, 2023 **Time:** 4:00 P.M.