



TOWN OF EAGAR
REGULAR AND PUBLIC HEARING
TOWN COUNCIL MEETING
Tuesday, February 3, 2026 at 6:00 pm
COUNCIL CHAMBER, 22 WEST 2ND STREET

AMENDED 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 AND PUBLIC HEARING MEETING OPEN TO THE PUBLIC ON Tuesday, February 3, 2026, BEGINNING AT 6:00 pm, 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. APPROVAL OF MINUTES

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

B. DECEMBER 2025 FINANCIALS

DISCUSSION AND POSSIBLE ACTION TO APPROVE THE DECEMBER 2025 TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES (DAVID LAMM)

C. DECEMBER 2025 FINANCIAL REPORT AND SALES TAX REPORT

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

8. NEW BUSINESS

******A. CALL OF THE 2026 ELECTION**

DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2026-02 CALL OF ELECTION (JESSICA VAUGHAN)

******B. COWPUNCHER POND EVENTS AND RESOLUTION 2026-03**

DISCUSSION AND POSSIBLE ACTION TO APPROVE AN APPLICATION PROCESS AND RESOLUTION 2026-03 AMENDING THE FEE SCHEDULE TO INCLUDE EVENTS AT COWPUNCHER POND (JESSICA VAUGHAN)

******C. PURCHASE OF A GENERATOR**

DISCUSSION AND POSSIBLE ACTION TO PURCHASE A GENERATOR FROM EMPIRE CAT THROUGH SOURCEWELL CONTRACT FOR THE ROUND VALLEY FIRE AND MEDICAL DEPARTMENT BUILDING NOT TO EXCEED \$50,000 (BRANNON EAGAR)

******D. GOLF COURSE WELL REPAIRS**

DISCUSSION AND POSSIBLE ACTION TO APPROVE REPAIRS NEEDED FOR THE GOLF COURSE WELL BY R. DAVIS DRILLING NOT TO EXCEED \$28,000 (JOHN PEDRONCELLI)

******E. HOSTING MEETING**

DISCUSSION AND POSSIBLE ACTION TO APPROVE HOSTING THE NORTHERN ARIZONA COUNCIL OF GOVERNMENTS "NACOG" MEETING IN OCTOBER 2026 (COUNCILMAN WILLIAM GREENWOOD)

9. PUBLIC HEARING

******A. POTENTIAL PROJECTS**

DISCUSSION AND CONSIDERATION OF POTENTIAL PROJECTS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING IN THE AMOUNT OF \$184,432 (BRITNEY REYNOLDS)

RECONVENE INTO REGULAR SESSION

10. SIGNING OF DOCUMENTS

11. ADJOURNMENT

Posted: 2/2/2026 at 10:00 am
By: Jessica Vaughan