

**MINUTES  
EAGAR TOWN COUNCIL  
SPECIAL SESSION  
April 22, 2008  
6:00 P.M.**

Mayor Gloria Eagar called the meeting to order and welcomed those present. Mayor Eagar said to let the record show that Vice-Mayor Vicente Ordonez is absent and that all other Council members are present.

COUNCIL PRESENT:           Gloria Eagar, Mayor  
                                  Byron Smith  
                                  James Nelson, Jr.  
                                  Sue Chacon  
                                  Gary Finch  
                                  Dustin Sanders

COUNCIL ABSENT:           Vicente Ordonez, Vice Mayor

STAFF PRESENT:           Bill Greenwood, Town Manager  
                                  Stephanie Nelson, Events, Recreation, and Tourism Director  
                                  Eva Wilson, Town Clerk

**ITEM # 3: OLD BUSINESS**

**A. DISCUSSION AND CONSIDERATION OF SWIMMING POOL STATUS**

Stephanie Nelson, Events, Recreation, and Tourism Director reported that citizens and concerned parties have purchased \$6830 in pre-registrations to date.

Councilor Sue Chacon reported the following contributions:

- \$200 – National Bank of Arizona
- \$50 – Desert Energy Credit Union
- \$100 – Anonymous Small Business

Councilor Chacon also wanted to clarify that the White Mountain Regional Medical Center (WMRMC) will be donating \$5000 in addition to the Safeway Foundation Grant of \$5000 that they are applying for and will turn over to the pool funding. They will also contribute an additional \$1000 if the small businesses donate \$5000. There is a total of \$11,000 of possible donations from WMRMC.

Councilor Chacon reported that there has been no reply from the Circle K Corporation and she has left voice messages. Bashas' Corporation stated they will make a reply in writing, which has not been received to date.

Karalea Kowren reported to the Council that Salt River Project (SRP) and Tucson Electric Power (TEP) will contribute \$2500 each. The Round Valley Unified School District (RVUSD) is expected to contribute an unknown amount. Ms. Kowren added that these

entities are reluctant to send the donation until they receive verification that the swimming pool is going to open.

Councilor James Nelson asked that all revenues specifically designated for the pool are accounted for and tracked to show that usage. Mr. Greenwood assured him that Ms. Nelson will be personally tracking each revenue and expenditure and will see that the internal coding of revenues and expenditures are accurately represented.

Councilor James Nelson moved to open the pool this summer. Councilor Byron Smith seconded. Discussion: Town Manager Bill Greenwood stated that \$20,000 of the \$28,000 needed to open the pool has been received with more contributions coming in. Councilor Gary Finch inquired as to how much revenue will be generated once the pool is open from daily customers, and if that revenue will keep the pool open through the summer. It was discussed that it was the public perception that if the pre-registrations exceeded \$5000 that the swimming pool would open. It was discussed that there is enough revenue to open the pool and if the usage isn't consistent and present then the issue could be discussed whether to keep the pool open the entire summer. Whether the Town decides to open the pool or not; it needs to remain fiscally responsible to the citizens.

It was asked that the Round Up program on the water bills be reinstated and advertised. That this additional revenue be tracked and is to go towards the swimming pool operations.

Councilor James Nelson retracted his first motion. Councilor Nelson then moved to open the pool this summer beginning May 10, 2008 with a financial review around July 30, 2008 to see if the pool will remain open through August. Councilor Smith seconded; all were favor, motion carried. 6-0

**ITEM #4: ADJOURNMENT**

Councilor James Nelson moved to adjourn at 6:38 p.m. Councilor Gary Finch seconded; all were in favor, meeting adjourned.

Attest: \_\_\_\_\_

Mayor: \_\_\_\_\_

Vice-mayor: \_\_\_\_\_

Council: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Council Special Session  
April 22, 2008

CERTIFICATION OF COUNCIL MINUTES

I hereby certify that the foregoing minutes are true and correct copy of the minutes of the special session of the Town of Eagar, Arizona held on the April 22, 2008. I further certify that the meeting was duly called and held and that a quorum was present.

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Eva M. Wilson, Town Clerk