

**EAGAR TOWN COUNCIL  
LEGAL ACTIONS  
JUNE 21, 2011**

CONSENT AGENDA

APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD MAY 2011

APPROVAL OF MINUTES OF THE EAGAR AND SPRINGERVILLE JOINT COUNCIL MEETING HELD MAY 12, 2011

APPROVAL OF APRIL 2011 BANK TRANSMITTALS 1-22, NATIONAL BANK OF AZ CHECKS WRITTEN FROM 30047-30213, PAYROLL DIRECT DEPOSIT VOUCHERS 4071101-4211135, CARD MEMBER SERVICE CREDIT CARD PURCHASES

Councilor Steve Erhart moved to approve the Consent Agenda as presented. Vice-Mayor James Nelson, Jr. seconded; all were in favor, motion carried unanimously. 6-0

NEW BUSINESS

DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-13 ADDING TO THE TOWN OF EAGAR PERSONNEL POLICY RULE 22 – PURCHASES, ACCOUNT USE, REQUESTS FOR PAYMENT

Vice-Mayor James Nelson, Jr. moved to approve Resolution 2011-13 adding to the Town of Eagar Personnel Policy Rule 22 – Purchases, Account Use, Requests for Payment. Councilor Debbie Rogers seconded; all were in favor, motion carried unanimously. 6-0

DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-20 DESIGNATING A NO PARKING ZONE ON THE EAST SIDE OF SOUTH ALTA VISTA DRIVE BETWEEN 5<sup>TH</sup> AND 6<sup>TH</sup> AVENUES

Vice Mayor James Nelson, Jr. moved to approve Resolution 2011-20 designating a No Parking Zone on the east side of South Alta Vista Drive between 5<sup>th</sup> and 6<sup>th</sup> Avenues. Councilor Byron Smith seconded; all were in favor, motion carried unanimously. 6-0

DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-21 APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2010-2011 (BILL GREENWOOD)

Councilor Steve Erhart moved to approve Resolution 2011-21 approving the final budget for fiscal year 2010-2011. Councilor Tim Rasmussen seconded; all were in favor, motioned carried unanimously. 6-0

EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.3 - DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY; AND A.R.S. § 38-431.03.4 DISCUSSION OR CONSULTATION WITH THE ATTORNEYS OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEYS REGARDING THE PUBLIC BODY'S POSITION

Eagar Council Legal Actions  
June 21, 2011

REGARDING CONTRACTS THAT ARE THE SUBJECT OF NEGOTIATIONS, IN  
PENDING OR CONTEMPLATED LITIGATION OR IN SETTLEMENT DISCUSSIONS  
CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION

Councilor Steve Erhart moved to go into Executive Session at 8:50 p.m. Vice-Mayor James Nelson, Jr. seconded; all were in favor, motion carried unanimously. 6-0

Councilor Steve Erhart moved to reconvene into Regular Session at 9:30 p.m. Councilor Tim Rasmussen seconded; all were in favor, motion carried unanimously. 6-0