

**EAGAR TOWN COUNCIL
REGULAR SESSION
LEGAL ACTIONS
AUGUST 16, 2011**

NEW BUSINESS

DISCUSSION AND CONSIDERATION TO HOLD EAGAR COUNCIL / TOWN MANAGER / DEPARTMENT HEAD RETREAT AND SETTING THE DATE, TIME AND LOCATION

All Councilor members were in agreement to hold an Eagar Council / Town Manager/ Department Head Retreat on Monday, October 17, 2011 starting at approximately 4:00 – 8:00 p.m. at Trailriders Restaurant.

EXECUTIVE SESSION

EXECUTIVE SESSION AS ALLOWED BY A.R.S. §38-431.03.A.1 – DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION OF SALARY DISCUSSIONS, AN OFFICER, APPOINTEE OR EMPLOYEE MAY DEMAND THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING – TOWN MANAGER PERFORMANCE EVALUATION

Councilor Steve Erhart moved to convene into Executive Session at 8:15 p.m. Councilor Debbie Rogers seconded; all were in favor, motion carried unanimously. 7-0

RECONVENE INTO REGULAR SESSION

DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION

Councilor Steve Erhart moved to reconvene into Regular Session at 9:42 p.m. Vice-Mayor James Nelson, Jr. seconded; all were in favor, motion carried unanimously. 7-0

No action was taken from the Executive Session.