

**EAGAR TOWN COUNCIL
REGULAR SESSION
LEGAL ACTIONS
SEPTEMBER 20, 2011**

ITEM #8: NEW BUSINESS

- C. DISCUSSION AND CONSIDERATION TO APPROVE THE LOWEST RESPONSIBLE BID FOR MATERIAL NEEDED ON THE LESUEUR DRAINAGE GRANT PROJECT

Vice-Mayor James Nelson moved to approve the lowest responsible bid for material needed on the LeSueur Drainage Grant Project to Canyon Pipe & Supply. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

- D. DISCUSSION AND CONSIDERATION TO ENTER INTO A POLLING PLACE AGREEMENT WITH APACHE COUNTY FOR USE OF THE EAGAR COUNCIL CHAMBERS AS AN OFFICIAL ELECTION POLLING SITE

Councilor Gary Finch moved to enter into a Polling Place Agreement with Apache County for use of the Eagar Council Chambers as an official election polling site. Councilor Debbie Rogers seconded; all were in favor, motion carried unanimously. 7-0

- E. DISCUSSION AND CONSIDERATION TO HOLD ALL MAIL ELECTION IN 2012

Councilor Steve Erhart moved to hold an All Mail Election in 2012. Councilor Byron Smith seconded; Councilors Steve Erhart, Byron Smith, Mayor Kim Holaway, and Vice-Mayor James Nelson were in favor of the motion, and Councilors Tim Rasmussen, Debbie Rogers, and Gary Finch were against the motion. Motion carried 4-3.

- G. DISCUSSION AND CONSIDERATION APPROVING FOR THE TOWN OF EAGAR TO APPLY FOR A SAFE ROUTES TO SCHOOL INFRASTRUCTURE GRANT

Vice-Mayor James Nelson moved to approve the Town of Eagar to apply for a Safe Routes to School Infrastructure Grant. Councilor Debbie Rogers seconded; all were in favor, motion carried unanimously. 7-0

- H. DISCUSSION AND CONSIDERATION TO APPROVE A PROCLAMATION DECLARING OCTOBER 2011 WALK TO SCHOOL MONTH

Vice-Mayor James Nelson moved to approve a Proclamation declaring October 2011 Walk to School Month. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

I. DISCUSSION AND CONSIDERATION TO APPROVE A PROCLAMATION DECLARING OCTOBER 5, 2011 WALK TO SCHOOL DAY

Vice-Mayor James Nelson moved to approve a proclamation declaring October 5, 2011 Walk to School Day. Councilor Debbie Rogers seconded; all were in favor, motion carried unanimously. 7-0

ITEM #11: ADJOURNMENT

Councilor Gary Finch moved to adjourn the meeting. Councilor Debbie Rogers seconded; all were in favor, motion carried unanimously. 7-0