

**EAGAR TOWN COUNCIL
REGULAR SESSION
LEGAL ACTIONS
October 4, 2011**

ITEM #8: CONSENT AGENDA

APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD
SPETEMBER 2011

APPROVAL OF THE MINUTES OF THE EAGAR AND SPRINGERVILLE
JOINT COUNCIL MEETING OF JUNE 29, 2011 AND SEPTEMBER 20, 2011

APPROVAL OF AUGUST 2011 BANK TRANSMITTALS 1-21, NATIONAL
BANK OF AZ CHECKS WRITTEN FROM 30362-30886, PAYROLL DIRECT
DEPOSIT VOUCHERS 8111101-8251139, CARD MEMBER SERVICE CREDIT
CARD PURCHASES

Councilor Steve Erhart moved to approve the Consent Agenda. Councilor Byron
Smith seconded; all were in favor, motion carried unanimously. 6-0

ITEM #9: UNFINISHED BUSINESS

- B. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2011-
30 ALLOWING THE TOWN OF EAGAR TO ENTER INTO WATER
INFRASTRUCTURE FINANCING AUTHORITY (WIFA) FINANCING FOR
THE REFINANCING OF THE KENNEDY WELL IN THE AMOUNT OF
\$350,000

Councilor Steve Erhart moved to approve the Resolution 2011-30 allowing the
Town of Eagar to enter into Water Infrastructure Financing Authority (WIFA)
financing for the refinancing of the Kennedy Well in the amount of \$350,000.
Councilor Byron Smith seconded; all were in favor, motion carried unanimously.
6-0

ITEM #10: NEW BUSINESS

- A. DISCUSSION AND CONSIDERATION TO ALLOW AN OUTSIDE TOWN
LIMITS WATER CONNECTION

Councilor Steve Erhart moved to approve allowing the outside town limits water
connection of Kyle Finch. Councilor Debbie Rogers seconded; Councilor Gary
Finch called a conflict of interest, all other councilors were in favor, motion
carried. 5-0

- B. DISCUSSION AND CONSIDERATION TO ALLOW THE EAGAR FIRE

DEPARTMENT TO APPLY FOR A FIVE PERCENT MATCH GRANT
UNDER THE FIRE ASSISTANCE GRANT PROGRAM FOR \$36,000

Vice-Mayor James Nelson moved to approve allowing the Eagar Fire Department to apply for a five percent match grant under the Fire Assistance Grant Program for \$36,000. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 6-0

- C. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2011-31 PERTAINING TO THE SUBMISSION OF A PROJECT FOR CONSIDERATION IN THE FFY 2011-12 NRA FOUNDATION GRANT PROGRAM FOR NO MATCH GRANT FUNDING IN THE AMOUNT OF \$5,180

Councilor Debbie Rogers moved to approve Resolution 2011-31 pertaining to the submission of a project for consideration in the FFY 2011-12 NRA Foundation Grant Program for no match grant funding in the amount of \$5,180. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 6-0

- D. DISCUSSION AND CONSIDERATION TO ENTER INTO A JOINT EFFORT WITH THE TOWN OF SPRINGERVILLE, ROUND VALLEY SCHOOL DISTRICT, SPRINGERVILLE-EAGAR REGIONAL CHAMBER OF COMMERCE, AND THE TOWN OF EAGAR FOR A 12-MONTH CONTRACT WITH PROMOTER, TONY KYLE, TO MARKET AND PROMOTE FOUR PROPOSED EVENTS FOR \$19,000

Vice-Mayor James Nelson moved to enter into a joint effort with the Town of Springerville, Round Valley School District, Springerville-Eagar Regional Chamber of Commerce and the Town of Eagar for a 6-Month contract with promoter, Tony Kyle, to market and promote four proposed events for \$2,400 from the Town of Eagar contingent on the balance of funding being put in place by the other entities coming in. Councilor Debbie Rogers seconded; all were in favor, motion carried unanimously. 6-0

ITEM #12: ADJOURNMENT

Councilor Steve Erhart moved to adjourn the meeting at 7:55 p.m. Councilor Gary Finch seconded; all were in favor, motion carried unanimously. 6-0