

**EAGAR TOWN COUNCIL
REGULAR SESSION
LEGAL ACTIONS
December 6, 2011**

ITEM#8: CONSENT AGENDA

APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD
NOVEMBER 2011

APPROVAL OF OCTOBER 2011 BANK TRANSMITTALS 1-21, NATIONAL BANK
OF AZ CHECKS WRITTEN FROM 31036-31201, PAYROLL DIRECT DEPOSIT
VOUCHERS 10061101-10201134, 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 #10: NEW BUSINESS

- B. DISCUSSION AND CONSIDERATION TO REAPPOINT AARON LESUEUR TO
THE PLANNING AND ZONING COMMISSION FOR A THREE-YEAR TERM
TO COMMENCE ON JANUARY 1, 2012

Councilor Gary Finch moved to approve the reappointment of Aaron LeSueur to the
Planning and Zoning Commission for another three-year term to commence on
January 1, 2012. Councilor Debbie Rogers seconded; all were in favor, motion
carried unanimously. 6-0

- C. DISCUSSION AND CONSIDERATION FOR THE COUNCIL TO ELECT
WAIVING THE BID PROCEDURE WITH RESPECT TO THE PURCHASE OF
USED EQUIPMENT AS ALLOWED BY THE EAGAR PURCHASING CODE
3.12.060 – EXCEPTIONS (PURCHASE GOOD QUALITY VEHICLES OR
ITEMS WHEN THEY ARE FOUND ON AN AUCTION SITE WITH LIMITED
TIME TO BID BUT NEEDING COUNCIL APPROVAL)

Councilor Debbie Rogers moved for the Council to elect waiving the bid procedure
with respect to the purchase of used equipment as allowed by the Eagar Purchasing
Code 3.12.060 – limit not to exceed \$10,000. Councilor Steve Erhart seconded; all
were in favor, motion carried unanimously. 6-0

- D. DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-40
APPROVING A GOVERNMENT OBLIGATION CONTRACT WITH KANSAS
STATE BANK FOR A KONICA COPIER/PRINTER (MULTI-PURPOSE)
MACHINE FINANCED FOR 60 MONTHS

Councilor Steve Erhart moved to approve Resolution 2011-40 approving a government obligation contract with Kansas State Bank for a Konica copier/printer (multi-purpose) machine financed for 60 months. Councilor Debbie Rogers seconded; all were in favor, motion carried unanimously. 6-0

ITEM #12: ADJOURNMENT

Councilor Gary Finch moved to adjourn the meeting at 8:47 p.m. Councilor Byron Smith seconded; all were in favor, motion carried unanimously. 6-0