

**EAGAR TOWN COUNCIL
REGULAR SESSION
LEGAL ACTIONS
February 7, 2012**

ITEM #5: EXECUTIVE SESSION

- A. 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 OR SALARY DISCUSSIONS, AN OFFICER, APPOINTEE OR EMPLOYEE MAY DEMAND THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING – TOWN MANAGER PERSONNEL ISSUE

Councilor Steve Erhart moved to move into Executive Session at 7:06 p.m.
Councilor Byron Smith seconded; all were in favor, motion carried unanimously.
7-0

- B. DISCUSSION, CONSIDERATION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION IN REGARDS TO THE PERSONNEL ISSUE

Councilor Debbie Rogers moved to reconvene into Regular Session at 7:25 p.m.
Councilor Steve Erhart seconded; all were in favor, motion carried unanimously.
7-0

Mayor Kim Holaway turned the time over to Town Manager Bill Greenwood. Mr. Greenwood read a statement announcing his retirement effective April 28, 2012, after 20 years of service to the Town of Eagar.

Vice-Mayor James Nelson moved to accept Town Manager Bill Greenwood's retirement effective April 28, 2012 and award Mr. Greenwood \$1,000 for each year of dedicated service the sum total of \$20,000. The severance pay to be paid April 28, 2012. Councilor Debbie Rogers seconded; all were in favor, motion carried unanimously. 7-0

ITEM #9: CONSENT AGENDA

APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD
JANUARY 2012

Mayor Kim Holaway moved to approve the minutes of Eagar Town Council Meetings held in January 2012, with the correction noted on page 2 – amended to read “voted to not be part of the Consortium”. Council Steve Erhart seconded; six were in favor Councilor Debbie Rogers was opposed, motion carried. 6-1.

APPROVAL OF DECEMBER 2011 BANK TRANSMITTALS 1-20, NATIONAL BANK OF AZ CHECKS WRITTEN FROM 31311-31551, PAYROLL DIRECT DEPOSIT VOUCHERS 12011101 – 12291139, CARD MEMBER SERVICE CREDIT CARD PURCHASES

Councilor Steve Erhart moved to approve the balance of the consent agenda. Mayor Kim Holaway seconded; all were in favor, motion carried unanimously. 7-0

ITEM #11: NEW BUSINESS

- B. DISCUSSION AND CONSIDERATION TO APPROVE THE MODIFICATION AS OUTLINED IN THE LETTER DATED JANUARY 30, 2012 AS IT PERTAINS TO THE AGREEMENT DATED OCTOBER 26, 2011 FOR THE KENNEDY WELL

Vice-Mayor James Nelson moved to approve the modification as outlined in the letter dated January 30, 2012 as it pertains to the agreement dated October 26, 2011 for the Kennedy Well. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

- F. DISCUSSION AND CONSIDERATION TO WORK UNDER PROPOSED MANNING LEVEL FOR REMAINDER OF THIS FISCAL YEAR 2011-2012 IN THE FINANCE DEPARTMENT

Councilor Debbie Rogers moved to approve the Finance Department work under the proposed Manning Level for remainder of this fiscal year 2011-2012. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

ITEM #12 SIGNING OF DOCUMENTS

Mayor and Council signed the Minutes of January 2012.

ITEM #13: ADJOURNMENT

Councilor Steve Erhart moved to adjourn the meeting at 8:35 p.m. Councilor Gary Finch seconded; all were in favor, motion carried unanimously. 7-0