

**LEGAL ACTIONS
EAGAR TOWN COUNCIL
REGULAR MEETING
22 W. 2nd St., Eagar, AZ
December 1, 2015 - 7:00 P.M.**

ITEM #8: CONSENT AGENDA

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD NOVEMBER 2015
- B. APPROVAL OF OCTOBER 2015 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. ACCEPTANCE OF OCTOBER 2015 FINANCIAL REPORT AND SALES TAX REPORT
- D. DISCUSSION AND CONSIDERATION APPROVING A PART-TIME CLERICAL POSITION WITHIN THE EAGAR MUNICIPAL COURT

Councilor Allen Browning moved to approve the Consent Agenda as presented. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 6-0

ITEM #10: NEW BUSINESS

- B. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2015-12 AMENDING AND SETTING FEES FOR THE TOWN OF EAGAR

Councilor Steve Erhart moved to adopt Resolution 2015-12 amending and setting fees for the Town of Eagar with changes from \$19 to \$20 [Contracted Police Vehicle Use] and the elimination of the Abandonment [Community Development]. Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 6-0

- C. DISCUSSION AND CONSIDERATION OF RESOLUTION 2015-16 APPROVING THE SUBMISSION OF PROJECTS FOR THE FISCAL YEAR 2015-2016 ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY PLAN CONTRACT NO. 2016-PT-081 ACCEPTING THE NO MATCH GRANT FUNDING

Councilor Winslow McNeill moved to approve Resolution 2015-16 as presented. Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 6-0

ITEM #11: SIGNING OF DOCUMENTS

Necessary signatures were obtained for the Minutes of November 2015; the October Financial Pages; Resolutions 2015-12 and 2015-16.

ITEM #12: ADJOURNMENT

Councilor Steve Erhart moved to adjourn the meeting [at 7:46 p.m.]. Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 6-0