

**LEGAL ACTIONS
EAGAR TOWN COUNCIL
REGULAR MEETING
22 W. 2nd St., Eagar, AZ
January 5, 2016 - 7:00 P.M.**

ITEM #8: CONSENT AGENDA

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD DECEMBER 2015
- B. APPROVAL OF NOVEMBER 2015 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. ACCEPTANCE OF NOVEMBER 2015 FINANCIAL REPORT AND SALES TAX REPORT

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

ITEM # 9: UNFINISHED BUSINESS

- A. DISCUSSION, CONSIDERATION, AND SECOND READING OF ORDINANCE 2015-05 ESTABLISHING FOUR TYPES OF FEES WITHIN THE EAGAR MUNICIPAL COURT – DEFERRED PROSECUTION FEE, PROSECUTION REIMBURSEMENT FEE, AN ORDER TO SHOW CAUSE FEE, AND A WARRANT FEE TO BE SET BY RESOLUTION

Vice-Mayor James Nelson, Jr. moved to approve Ordinance 2015-05. Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 6-0

ITEM #10: NEW BUSINESS

- A. DISCUSSION AND CONSIDERATION TO ENTER INTO A MUNICIPAL COURT LEASE AGREEMENT WITH APACHE COUNTY

Vice-Mayor James Nelson, Jr. moved to enter into an intergovernmental Municipal Court Lease Agreement with Apache County. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 6-0

- B. DISCUSSION AND TO ACCEPT MID-YEAR BUDGET ADJUSTMENTS

Vice-Mayor James Nelson, Jr. moved to accept mid-year budget adjustments as presented. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 6-0

ITEM #11: SIGNING OF DOCUMENTS

Necessary signatures were obtained for the Minutes of December 2015; the November 2015 Financial Pages; Ordinance 2015-05; and Municipal Court Lease Agreement.

ITEM #12: ADJOURNMENT

Councilor Winslow McNeill moved to adjourn the meeting [at 7:55 p.m.] Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 6-0