

**LEGAL ACTIONS  
EAGAR TOWN COUNCIL  
REGULAR MEETING  
22 W. 2<sup>nd</sup> St., Eagar, AZ  
April 5, 2016 - 7:25 P.M.**

**ITEM #7: CONSENT AGENDA**

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD MARCH 2016
- B. APPROVAL OF FEBRUARY 2016 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. ACCEPTANCE OF FEBRUARY 2016 FINANCIAL REPORT AND SALES TAX REPORT
- D. DISCUSSION AND CONSIDERATION TO CONTRACT WITH MILES DEWITT / DEWITT CATTLE COMPANY TO CONDUCT A JUNIOR AND OPEN RODEO DURING JOHN WAYNE DAYS
- E. DISCUSSION AND CONSIDERATION TO CONTRACT WITH MILES DEWITT / DEWITT CATTLE COMPANY TO CONDUCT A RANCH RODEO DURING JOHN WAYNE DAYS
- F. APPROVAL TO EXTEND THE EAGAR MAGISTRATE AGREEMENT BETWEEN THE TOWN OF EAGAR AND JUDGE ROBERTA REED
- G. DISCUSSION AND CONSIDERATION TO CONVERT TWO CELL TOWER LEASES INTO AN EASEMENT AND ENTERING INTO AN AGREEMENT WITH UNISON SITE MANAGEMENT
- H. DISCUSSION AND CONSIDERATION TO APPOINT COUNCILOR DEBRA SEELEY AND RON SHEPHERD TO THE APACHE COUNTY COUNTY-WIDE TRAIL STEERING COMMITTEE
- I. APPROVAL TO PROCLAIM APRIL "FAIR HOUSING MONTH"
- J. APPROVAL TO PROCLAIM APRIL "CHILD ABUSE PREVENTION AND AWARENESS MONTH"

Councilor Winslow McNeill moved to approve the Consent Agenda. Councilor Steve Erhart seconded all were in favor, motion carried unanimously. 7-0

**ITEM #8: UNFINISHED BUSINESS**

- A. DISCUSSION, CONSIDERATION, AND SECOND READING OF ORDINANCE 2016-02 AMENDING THE EAGAR TOWN CODE TITLE 13, CHAPTER 13.60 SECTION 13.60.090 CEMETERY, MEMORIALS AND HEADSTONES; DECORATION OF PLOTS

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Vice-Mayor James Nelson, Jr. moved to adopt Ordinance 2016-02 amending Title 13, Chapter 13.60, Section 13.60.090. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

**ITEM #9: NEW BUSINESS**

None.

**ITEM #10: 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 OF SALARY DISCUSSIONS, AN OFFICER, APPOINTEE OR EMPLOYEE MAY DEMAND THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING – TOWN MANAGER CONTRACT EXTENSION

Councilor Steve Erhart moved to enter into Executive Session [at 7:30 p.m.] Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 7-0

**RECONVENE INTO REGULAR SESSION**

Councilor Winslow McNeill moved to reconvene into Regular Session [at 7:48 p.m.] Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 7-0

- B. DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION – TOWN MANAGER CONTRACT EXTENSION

Councilor Steve Erhart moved to approve the Town Manager Contract Extension as written. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 7-0

**ITEM #11: SIGNING OF DOCUMENTS**

Necessary signatures were obtained for the Minutes of March 2016; the February 2016 Financial Pages; two agreements with Miles DeWitt Cattle Company; Magistrate Agreement; Unison Site Management Agreement; Proclamations for Fair Housing and Child Abuse Prevention and Awareness Month; and Ordinance 2016-02.

**ITEM #12: ADJOURNMENT**

Councilor Winslow McNeill moved to adjourn the meeting [at 7:50 p.m.] Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0