

**LEGAL ACTIONS  
EAGAR TOWN COUNCIL  
SPECIAL MEETING  
22 W. 2<sup>nd</sup> St., Eagar, AZ  
October 6, 2016 - 7:00 P.M.**

**ITEM #3: EXECUTIVE SESSION**

- A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A3 – DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY – TOWN MANAGER CONTRACT

EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A4 DISCUSSION OR CONSULTATION WITH THE ATTORNEYS OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEYS REGARDING THE PUBLIC BODY'S POSITION REGARDING CONTRACTS THAT ARE THE SUBJECT OF NEGOTIATIONS, IN PENDING OR CONTEMPLATED LITIGATION OR IN SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – TOWN MANAGER CONTRACT

Councilor Allen Browning moved to enter into Executive Session [at 7:05 p.m.] Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 6-0.

**RECONVENE INTO SPECIAL SESSION**

Councilor Steve Erhart moved to reconvene into Special Session [at 8:02 p.m.] Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 6-0

**ITEM #4: NEW BUSINESS**

- A. CONSIDERATION OF TOWN MANAGER TAMI RYALL'S CONTRACT

None.

- B. DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION

None.

- C. DISCUSSION AND CONSIDERATION TO APPOINT AN INTERIM TOWN MANAGER

None.

**ITEM #5: UNFINISHED BUSINESS**

Council Legal Actions  
October 6, 2016

A. AUTHORIZATION FOR THE TOWN TO SUBMIT A BID FOR THE PURCHASE OF THE ROUND VALLEY RECREATION CENTER PROPERTY FROM ARIZONA STATE LAND DEPARTMENT IN THE AMOUNT OF \$68,382.60

Councilor Steve Erhart moved that the Town submit a bid for the purchase of the Round Valley Rec. Center property from Arizona State Land Department in the amount of \$68,382.60. Councilor Winslow McNeill seconded; five council members were in favor of the motion, Councilor Allen Browning was opposed, motion carried. 5-1

**ITEM #6: ADJOURNMENT**

Councilor Winslow McNeill moved to adjourn the meeting [at 8:03 p.m.]. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 6-0