

**LEGAL ACTIONS
EAGAR TOWN COUNCIL
REGULAR MEETING
22 W. 2nd St., Eagar, AZ
August 18, 2015 - 7:00 P.M.**

ITEM #5: CONSENT AGENDA

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD JUNE 2015
- B. APPROVAL OF MAY AND JUNE 2015 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. ACCEPTANCE OF MAY AND JUNE 2015 FINANCIAL REPORT AND SALES TAX REPORT
- D. APPROVAL OF RESOLUTION 2015-10 DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE EAGAR TOWN CLERK AND ENTITLED "2012 INTERNATIONAL FIRE CODE"
- E. ADOPTION OF RESOLUTION 2015-11 AMENDING THE EAGAR PERSONNEL POLICY RULE 18 TO BETTER COMPLY WITH THE DRUG-FREE WORKPLACE ACT AND THE FEDERAL OMNIBUS TRANSPORTATION EMPLOYEE TESTING ACT
- F. ADOPTION OF RESOLUTION 2015-14 AMENDING THE EAGAR PERSONNEL POLICY RULE 5 – APPLICANTS, APPLICATIONS AND EXAMINATIONS TO REQUIRE PRE-EMPLOYMENT PHYSICALS FOR NEW EMPLOYEES
- G. APPROVAL OF A SERVICE AGREEMENT BETWEEN THE TOWN OF EAGAR AND SOUTHWEST LABORATORIES FOR THE TESTING AND REPORTING OF EMPLOYEE DRUG SCREENINGS RESULTS
- H. APPROVAL TO APPOINT DARYL THURBER AND SHAWNA ELLIS TO THE EAGAR BEAUTIFICATION COMMITTEE
- I. APPROVAL TO APPOINT RON SHEPHERD TO THE PLANNING AND ZONING COMMISSION FOR A THREE –YEAR TERM TO EXPIRE JANUARY 2018
- J. APPROVAL TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF CORRECTIONS TO USE INMATE LABOR FOR MAINTENANCE ACTIVITIES AND PROJECTS
- K. APPROVAL TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT (WITH THE ARIZONA DEPARTMENT OF REVENUE FOR THE ADMINISTRATION,

COLLECTION, AND/OR LICENSING OF TRANSACTION PRIVILEGE TAX, USE TAX, SEVERANCE TAX, JET FUEL EXCISE AND USE TAXES AND RENTAL OCCUPANCY TAX WHEN IMPOSED BY THE STATE AND TOWN

Councilor Steve Erhart moved to approve the Consent Agenda as presented with the removal of Item L. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 5-0

ITEM #6: UNFINISHED BUSINESS

A. DISCUSSION, CONSIDERATION AND SECOND READING OF ORDINANCE 2015-03 ADOPTING BY REFERENCE THE 2012 INTERNATIONAL FIRE CODE

Councilor Winslow McNeill moved to approve Ordinance 2015-03 adopting by reference the 2012 International Fire Code. Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 5-0

ITEM #8: SIGNING OF DOCUMENTS

Necessary signatures were obtained for the Minutes of June 2015; the May and June Financial Pages; Resolution 2015-10, 2013-11 and 2015-14; agreement with Southwest Laboratories; Intergovernmental Agreement with the Arizona Department of Corrections; Intergovernmental Agreement with the Arizona Department of Revenue; and the 2012 International Fire Code.

ITEM #9: ADJOURNMENT

Councilor Allen Browning moved to adjourn the meeting [at 7:44 p.m.]. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 5-0