

LEGAL ACTIONS
EAGAR TOWN COUNCIL
REGULAR MEETING
22 W. 2nd St., Eagar, AZ
October 6, 2015 - 7:00 P.M.

ITEM #7: CONSENT AGENDA

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

Councilor Winslow McNeill moved to approve the Consent Agenda as presented. Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 7-0

ITEM #9: NEW BUSINESS

- B. DISCUSSION AND CONSIDERATION TO APPROVE THE PURCHASE OF A POLICE PATROL VEHICLE NOT TO EXCEED THE BUDGETED AMOUNT OF \$36,040

Vice-Mayor James moved to approve the purchase of a Police Patrol Vehicle not to exceed the budgeted amount of \$36,040. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

- C. DISCUSSION AND CONSIDERATION TO UNFUNDED CAPITAL PURCHASE OF A 1989 PIERCE ARROW FIRE ENGINE NOT TO EXCEED \$20,000

Vice-Mayor James moved to approve the unfunded capital purchase of a 1989 Pierce Arrow Fire Engine not to exceed \$20,000. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 7-0

ITEM #10: SIGNING OF DOCUMENTS

Necessary signatures were obtained for the Minutes of September 2015 and the August Financial Pages.

ITEM #11: ADJOURNMENT

Councilor Steve Erhart moved to adjourn the meeting [at 7:25 p.m.]. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 7-0