

**LEGAL ACTIONS
EAGAR BEAUTIFICATION COMMITTEE
22 W. 2ND STREET / TOWN HALL
MARCH 3, 2014 – 5:00 P.M.**

ITEM #4: REVIEW OF MINUTES OF PREVIOUS MEETING

- A. DISCUSSION AND CONSIDERATION TO APPROVE THE JANUARY 15, 2014 MINUTES OF THE EAGAR BEAUTIFICATION COMMITTEE

Public Works Director Bruce Ray moved to accept the minutes of January 15, 2014 of the Eagar Beautification Committee. Becky Pacey seconded; all were in favor, motion carried unanimously. 4-0

ITEM #5: OLD BUSINESS

- A. DISCUSSION AND CONSIDERATION TO PROPOSE THE EAGAR BEAUTIFICATION COMMITTEE'S BUDGET FOR FISCAL YEAR 2014-2015

EAGAR BEAUTIFICATION COMMITTEE BUDGET FOR FY 2014/2015 TO INCLUDE:

SUPPLIES	\$100.00
POSTAGE	\$50.00
MAIN STREET SIGN DECORATIONS	\$200.00
SHRUBS	<u>\$350.00</u>
TOTAL	\$700.00

The Eagar Beautification Committee decided to leave the budget as is except for changing Flowers to Shrubs for Fiscal Year 2014/2015.

ITEM #6: NEW BUSINESS

- A. DISCUSSION AND CONSIDERATION TO ACCEPT THE RESIGNATION OF ANDY BROWN

Councilor Allen Browning informed the committee that member Andy Brown moved to St. Johns, Arizona.

Interim Town Manager/Public Works Director Bruce Ray moved to accept the resignation of Eagar Beautification Committee member Andy Brown. Becky Pacey seconded; all were in favor, motion carried unanimously. 4-0

ITEM #8: ADJOURNMENT

Interim Town Manager/Public Works Director Bruce Ray moved to adjourn the meeting at 5:25 p.m. Marge Holland seconded; all were in favor, motion carried unanimously. 4-0