

**EAGAR TOWN COUNCIL
LEGAL ACTIONS
MARCH 10, 2009**

CONSENT AGENDA

APPROVAL OF MINUTES OF THE JOINT COUNCIL MEETINGS HELD FEBRUARY 2009

APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD FEBRUARY 2009

APPROVAL OF FEBRUARY 2009: BANK TRANSMITTALS 1-22, BANK OF THE WEST CHECKS WRITTEN FROM 13046-13059, NATIONAL BANK OF AZ CHECKS WRITTEN FROM 25715-25889, PAYROLL DIRECT DEPOSIT VOUCHERS 2120901-2260938, COMMUNITY FIRST CREDIT CARD PURCHASES

Vice-Mayor James Nelson moved to approve the Consent Agenda as presented. Councilor Dustin Sanders seconded; all were in favor, motion carried unanimously. 7-0

UNFINISHED BUSINESS

DISCUSSION AND CONSIDERATION OF THE CINDER PIT FINANCIAL STATUS

Councilor Dustin Sanders moved to exercise the 30-day option to rescind the Lease Agreement with Jack McCall for the Cinder Pit by the first of April to be effective May 1, 2009; and at the same time to put out a letter to private parties to run the cinder pit for 30 days. Vice-Mayor James Nelson seconded the motion.

Discussion: Councilor Guy Phelps stated that the Town should never have entered into the Lease Agreement if the Town wasn't willing to give it a viable chance. Councilor Gary Finch stated that the cinders are a needed product; however he believes the Town may be competing with private enterprise.

Four were in favor of the motion; Councilor Byron Smith, Councilor Guy Phelps, and Mayor Kim Holaway opposed, motion carried. 4-3

NEW BUSINESS

DISCUSSION AND CONSIDERATION OF PLACING A STOP SIGN ON 2ND STREET (EAST AND WEST) AT HAMBLIN STREET

Vice-Mayor James Nelson moved to place a stop sign on 2nd Street, east and west, at Hamblin Street. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0