

**EAGAR TOWN COUNCIL  
LEGAL ACTIONS  
APRIL 7, 2009**

**NEW BUSINESS**

**DISCUSSION AND CONSIDERATION TO SUPPORT THE SUMMER FOOD PROGRAM FOR CHILDREN PROPOSAL**

Vice-Mayor James Nelson moved to support the Summer Food Program for Children Proposal. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

**DISCUSSION AND CONSIDERATION OF RESOLUTION 2009-09 RENEWING MEMBERSHIP WITH RURAL ARIZONA GROUP HEALTH TRUST AND APPOINTING TRUSTEES FOR THE TOWN OF EAGAR**

Vice-Mayor James Nelson moved to approve Resolution 2009-09 renewing the Town's participation in the Trust for a 5-year membership period commencing July 1, 2009 and terminating June 30, 2014; and appoints Eva Wilson as Trustee and Katie Wood as Alternative Trustee. Councilor Byron Smith seconded; all were in favor, motion carried unanimously. 7-0

**DISCUSSION AND CONSIDERATION OF RESOLUTION 2009-10 AUTHORIZING THE TOWN OF EAGAR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT REGARDING WORKERS' COMPENSATION IN JOINT ACTIVITIES WITH OTHER GOVERNMENTAL ENTITIES**

Councilor Dustin Sanders moved to approve Resolution 2009-10 authorizing the Town of Eagar to enter into an Intergovernmental Agreement regarding workers' compensation in joint activities with other governmental entities. Councilor Gary Finch seconded; all were in favor, motion carried unanimously. 7-0

**DISCUSSION AND CONSIDERATION OF RESOLUTION 2009-11 AUTHORIZING THE TOWN OF EAGAR TO AUTHORIZE SIGNATURE OF THE INTERGOVERNMENTAL AGREEMENT SIGNED FEBRUARY 12, 2008 WITH ARIZONA DEPARTMENT OF REVENUE FOR ADMINISTRATION OF SALES TAX COLLECTION**

Vice-Mayor James Nelson moved to approve Resolution 2009-11 authorizing the Town of Eagar to authorize signature of the Intergovernmental Agreement signed February 12, 2008 with Arizona Department of Revenue for administration of sales tax collection. Councilor Dustin Sanders seconded; all were in favor, motion carried unanimously. 7-0

**DISCUSSION AND CONSIDERATION OF RESOLUTION 2009-12 AUTHORIZING THE TOWN OF EAGAR'S PARTICIPATION IN AN ARIZONA STATE PARK GRANT IN REGARDS TO A MOTORIZED TRAIL GRANT**

Councilor Gary Finch moved to table this item until the April 21, 2009 council meeting. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

Council Legal Actions  
April 7, 2009

DISCUSSION AND CONSIDERATION TO CANCEL THE LEASE AGREEMENT WITH JACK MCCALL FOR THE SCREENING PLANT EFFECTIVE APRIL 30, 2009

Vice-Mayor James Nelson moved to cancel the Lease Agreement with Jack McCall for the screening plant effective April 30, 2009. Councilor Steve Erhart seconded; Councilor Byron Smith opposed, motion carried. 6-1

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

Councilor Dustin Sanders moved to enter into executive session at 8:40 p.m. Councilor Gary Finch seconded; all were in favor, motion carried unanimously. 7-0

Councilor Gary Finch moved to reconvene into regular session at 9:45 p.m. Councilor Dustin Sanders seconded; all were in favor, motion carried unanimously. 7-0

Councilor Gary Finch moved to adjourn regular session at 9:46 p.m. Councilor Dustin Sanders seconded; all were in favor, motion carried unanimously. 7-0