

**EAGAR TOWN COUNCIL  
LEGAL ACTIONS  
MAY 19, 2009**

**CONSENT AGENDA**

APPROVAL OF MINUTES OF THE JOINT COUNCIL MEETINGS HELD APRIL 2009

APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD APRIL 2009

APPROVAL OF MARCH 2009: BANK TRANSMITTALS 1-20, BANK OF THE WEST CHECKS WRITTEN FROM 13069-13701, NATIONAL BANK OF AZ CHECKS WRITTEN FROM 26053-26242, PAYROLL DIRECT DEPOSIT VOUCHERS 4090901-4230937, COMMUNITY FIRST CREDIT CARD PURCHASES

Councilor Byron Smith moved to pass the Consent Agenda. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 6-0

**NEW BUSINESS**

DISCUSSION AND CONSIDERATION TO ACCEPT DUSTIN SANDERS' RESIGNATION AND DECLARE THE COUNCIL SEAT VACANT

Councilor Steve Erhart moved to accept Dustin Sanders' letter of resignation. Councilor Byron Smith seconded; all were in favor, motion carried unanimously. 6-0

DISCUSSION AND CONSIDERATION TO ACCEPT THE REIMBURSEMENT AGREEMENT BETWEEN THE TOWN OF EAGAR AND BRIAN ROGERS AS RECOMMENDED BY THE MUNICIPAL PROPERTY CORPORATION

Councilor Steve Erhart had a conflict of interest with this item and he excused himself from the discussion and consideration.

Vice-Mayor James Nelson moved to accept the Reimbursement Agreement between the Town of Eagar and Brian Rogers as recommended by the Municipal Property Corporation. Councilor Byron Smith seconded; all were in favor, motion carried. 5-0, 1 Abstention

DISCUSSION AND CONSIDERATION OF IMPACT FEE MODIFICATIONS AND NOTIFICATION OF INTENT

Mayor Kim Holaway moved give notice to the public of the Town's intent to modify Impact Fees. Vice-Mayor James Nelson seconded; all were in favor, motion carried unanimously. 6-0