

**EAGAR TOWN COUNCIL  
LEGAL ACTIONS  
JUNE 16, 2009**

**CONSENT AGENDA**

APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD MAY 2009

APPROVAL OF MAY 2009: BANK TRANSMITTALS 1-25, BANK OF THE WEST CHECKS WRITTEN FROM 13072-13073, NATIONAL BANK OF AZ CHECKS WRITTEN FROM 26243-26380, PAYROLL DIRECT DEPOSIT VOUCHERS 5070901-5210936, COMMUNITY FIRST CREDIT CARD PURCHASES

Vice-Mayor James Nelson moved to approve the Consent Agenda as presented. Councilor Byron Smith seconded; all were in favor, motion carried unanimously. 5-0

**NEW BUSINESS**

CONSIDERATION OF APPOINTMENT OF A COUNCIL MEMBER FOR THE UNEXPIRED TERM OR NEXT REGULARLY SCHEDULED ELECTION AND TAKING OF OATH BY THE APPOINTEE

Councilor Steve Erhart moved to appoint Melissa Webb to the vacant council seat for the unexpired term and next regularly scheduled election. Vice-Mayor James Nelson seconded; all were in favor, motion carried unanimously. 5-0

DISCUSSION AND CONSIDERATION OF THE BUSINESS PLAN PROPOSAL FROM LARRY COFFELT AND KELLY BACA TO OPERATE THE TOWN'S CINDER PIT

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 business plan proposal from Larry Coffelt and Kelly Baca to operate the town's cinder pit, and to allow Town Manager Bill Greenwood to proceed with the drafting of a lease agreement. Councilor Melissa Webb seconded; all were in favor, motion carried unanimously. 5-0

DISCUSSION AND CONSIDERATION OF RESOLUTION 2009-18 FOR THE ADOPTION OF THE FISCAL YEAR 2008-2009 BUDGET

Councilor Steve Erhart moved to accept Resolution 2009-18 for the adoption of the Fiscal Year 2008-2009 Budget. Vice-Mayor James Nelson seconded; all were in favor, motion carried unanimously. 6-0

DISCUSSION AND CONSIDERATION OF RESOLUTION 2009-19 APPROVING THE SUBMISSION OF PROJECTS FOR THE 2010 ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY – 401 IMPAIRED DRIVER GRANT APPLICATION

Councilor Legal Action  
June 16, 2009

Vice-Mayor James Nelson moved to accept Resolution 2009-19 approving the submission of projects for the 2010 Arizona Governor's Office of Highway Safety – 401 Impaired Driver Grant Application. Councilor Byron Smith seconded; all were in favor, motion carried unanimously. 6-0

DISCUSSION AND CONSIDERATION OF RESOLUTION 2009-20 APPROVING THE SUBMISSION OF PROJECTS FOR THE 2010 ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY – GENERAL TRAFFIC SAFETY GRANT APPLICATION

Vice-Mayor James Nelson moved to accept Resolution 2009-20 approving the submission of projects for the 2010 Arizona Governor's Office of Highway Safety – General Traffic Safety Grant Application. Councilor Melissa Webb seconded; all were in favor, motion carried unanimously. 6-0