

**MINUTES
EAGAR MUNICIPAL PROPERTY CORPORATION
DECEMBER 18, 2007**

PRESENT: Jim Brown
Merrell Hamblin, Vice-Chairman
Vickie Anderson
Vicente Ordonez
Bill Greenwood, Town Manager
Eva Wilson, Town Clerk

ABSENT: Doyle Hale

MPC ATTORNEY: Doug Brown

1. CALL TO ORDER

Chairman Jim Brown called the meeting of the Eagar Municipal Property Corporation Board (MPC) to order at 12:05 p.m.

2. CALL TO THE PUBLIC

Pursuant to public notice of the meeting, there was a call to the public. No public was present.

3. REVIEW OF MINUTES OF PREVIOUS MEETING

A. APPROVAL OF THE NOVEMBER 14, 2007 MINUTES OF THE EAGAR MUNICIPAL PROPERTY CORPORATION

Vice-Chair Merrell Hamblin moved to approve minutes of November 14, 2007, as written. Vicente Ordonez seconded; all were in favor, motion carried.

4. DISCUSSION AND CONSIDERATION OF PURCHASE OF PULSIPHER PROPERTY – PARCEL 104-11-027A/216 E. 2ND AVENUE/VACANT LAND

The Eagar Council approved to allow the Eagar Municipal Property Corporation to consider the purchase of the Pulsipher property at their council meeting of December 11, 2007.

There are three separate pieces of property in the proposal. 1) Day Care and other buildings; 2) eight acres of vacant land (Mrs. Pulsipher will not sell the eight acres separate from the daycare center); 3) two acres belonging to David and Tracy Pulsipher. The Town will have “first right of refusal” on the fourth piece of property when it becomes available in the future.

This property is centrally located and will benefit the Town by providing additional room for the park facilities, a community center/swimming pool, public safety housing, etc. Vicente Ordonez advised that this property fits the needs of the Town’s future growth plans.

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Vicente Ordonez moved to accept Resolution 2007-01 and accept the agreement to purchase the Pulsipher Property, Parcel 104-11-207A, Parcel 104-11-027B, and Parcel 104-11-027C, (2.15 acres, 216 E. 2nd Avenue, and 8 acres vacant land). Vicki Anderson seconded; all were in favor, motion carried.

5. EXECUTIVE SESSION

- A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. §38-431.03.7 DISCUSSION OR CONSULTATION WITH THE ATTORNEYS OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCTION ITS REPRESENTATIVES REGARDING NEGOTIATIONS FOR THE PURCHASE, SALE, OR LEASE OF REAL PROPERTY.

No Executive Session was necessary.

6. ADJOURNMENT

Merrell Hamblin moved to adjourn the meeting at 1:05 p.m. Seconded by Vicki Anderson; all were in favor and the meeting adjourned.

President Jim Brown