**MINUTES**
**EAGAR TOWN COUNCIL**
**SPECIAL SESSION**
**March 25, 2008**
**6:00 P.M.**

Mayor Gloria Eagar called the meeting to order and welcomed those present. Mayor Eagar said to let the record show that Vice-Mayor Vicente Ordonez is absent and that all other Council members are present.

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| COUNCIL PRESENT: | Gloria Eagar, Mayor<br>Byron Smith<br>James Nelson, Jr.<br>Sue Chacon<br>Gary Finch<br>Dustin Sanders |
| COUNCIL ABSENT: | Vicente Ordonez, Vice Mayor |
| STAFF PRESENT: | Bill Greenwood, Town Manager<br>Eva Wilson, Town Clerk |

**ITEM # 3: NEW BUSINESS**

A. CONSIDERATION OF RESOLUTION 2008-04 DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON MARCH 11, 2008

Town Clerk Eva Wilson summarized the proposed resolution.

Councilor James Nelson moved to accept Resolution 2008-04 declaring and adopting the results of the Primary Election held on March 11, 2008. Councilor Dustin Sanders seconded; all were in favor, motion carried. 6-0

**ITEM #4: ADJOURNMENT**

Mayor Eagar adjourned the meeting at 6:03 p.m.

Attest: _____

Mayor: _____

Vice-mayor: _____

Council: _____

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CERTIFICATION OF COUNCIL MINUTES

I hereby certify that the foregoing minutes are true and correct copy of the minutes of the special session of the Town of Eagar, Arizona held on the March 25, 2008. I further certify that the meeting was duly called and held and that a quorum was present.

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Eva M. Wilson, Town Clerk