

**MINUTES
EAGAR TOWN COUNCIL
WORK SESSION
22 W. 2nd St., Eagar, AZ
February 3, 2009 – 7:00 P.M.**

Mayor Kim Holaway called the meeting to order and welcomed those present. Mayor Holaway said to let the record show that Councilor Gary Finch is absent; all other members are present.

COUNCIL PRESENT: Kim Holaway, Mayor
 James Nelson, Jr., Vice Mayor
 Byron Smith
 Dustin Sanders
 Guy Phelps

COUNCIL ABSENT: Gary Finch

STAFF PRESENT: Bill Greenwood, Town Manager
 Mike Hogan, Chief of Police
 Eva Wilson, Town Clerk

ITEM # 3: NEW BUSINESS

A. INTERVIEWS OF APPLICANTS FOR VACANT COUNCIL SEAT

- 1) Steve Erhart
- 2) Joe Sitarzewski
- 3) Scott Garms

Steve Erhart and Scott Garms were present for the interview. Joe Sitarzewski was unable to attend the interview as he was out of town. However, Mr. Sitarzewski submitted responses to the five questions that were asked of the other two applicants.

ITEM #4: ADJOURNMENT

Vice-Mayor James Nelson moved to adjourn the meeting at 6:25 p.m. Councilor Dustin Sanders seconded; all were in favor and the meeting adjourned.

Attest: _____

Mayor: _____

Vice-mayor: _____

Council: _____

Council Work Session
February 3, 2009

CERTIFICATION OF COUNCIL MINUTES

I hereby certify that the foregoing minutes are true and correct copy of the minutes of the work session of the Town of Eagar, Arizona held on the February 3, 2009. I further certify that the meeting was duly called and held and that a quorum was present.

Eva M. Wilson, Town Clerk