

**EAGAR TOWN COUNCIL  
LEGAL ACTIONS  
July 10, 2007**

**CONSENT AGENDA**

APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD JUNE 2007

Councilor Kim Holaway moved to approve the minutes of the Eagar Town Council meetings held in June 2007. Councilor Byron Smith seconded; all were in favor, motion carried.

APPROVAL OF CHECKS WRITTEN FROM 20426-20798 MAY 2007, BANK TRANSMITTALS 1-21 MAY 2007, COMMUNITY FIRST CREDIT CARD PURCHASES MAY 2007

Councilor Kim Holaway moved to approve the checks written, bank transmittals, and Community First credit card purchases of May 2007 as presented. Councilor Byron Smith seconded; all were in favor, motion carried.

**UNFINISHED BUSINESS**

APPOINTMENT OF CITIZEN TO THE EAGAR TOWN COUNCIL FOR THE UNEXPIRED TERM OR FOR APPOINTMENT UNTIL THE NEXT REGULARLY SCHEDULED COUNCIL ELECTION

Councilor Kim Holaway moved to appoint Gary Finch to the unexpired term of the vacant council seat. Councilor James Nelson seconded; all were in favor, motion carried.

APPOINTMENT OF COUNCIL MEMBER TO THE POSITION OF VICE MAYOR

Councilor Sue Chacon nominated Councilor Vicente Ordonez to be the Vice Mayor. Councilor Kim Holaway seconded; all were in favor, motion carried.

**NEW BUSINESS**

DISCUSSION AND CONSIDERATION OF RESOLUTION 2007-21 APPROVING THE AMENDMENTS TO THE RURAL ARIZONA GROUP HEALTH TRUST (RAGHT) AGREEMENT AND DECLARATION OF TRUST DATED JULY 1, 2007

Councilor Kim Holaway moved to approve the amendments to the Rural Arizona Group Health Trust Agreement and Declaration of Trust dated July 1, 2007. Councilor James Nelson seconded.

After discussion all Council members were in favor of the motion to approve the amendments to the Rural Arizona Group Health Trust Agreement and Declaration of Trust with the inclusion of the HIPPA language, motion carried.