

**EAGAR TOWN COUNCIL
LEGAL ACTIONS
December 4, 2007**

UNFINISHED BUSINESS

DISCUSSION AND CONSIDERATION OF A RESOLUTION, (DECISION), IN THE CASE OF THE EVERETT SLADE FLOODING

Councilor Sue Chacon moved to accept the Risk Pool's decision denying the Slade's property claim. Councilor Byron Smith seconded.

Discussion: Councilor Kim Holaway agreed that the Town carries risk management to make these types of expert opinions and decisions.

Five were in favor of the motion, one opposed; motion carried.

DISCUSSION AND CONSIDERATION OF TOWN MISSION STATEMENT

Councilor James Nelson moved to accept a Town Mission Statement to be *The Mission of the Town of Eagar is to provide excellent services for its citizens, in a courteous, open and professional manner.* Councilor Byron Smith seconded; all were in favor, motion carried.

NEW BUSINESS

DISCUSSION AND CONSIDERATION OF RESOLUTION 2007-29 ADOPTING A NEW FEE SCHEDULE AND APPLICATION FOR USE OF THE EAGAR MEETING ROOMS

Councilor Sue Chacon moved to accept Resolution 2007-29 adopting a new fee schedule with a \$1,000,000 liability insurance requirement, and the Application for Use of the Eagar meeting rooms. Councilor Gary Finch seconded; all were in favor, motion carried.

EXECUTIVE SESSION ITEMS

DISCUSSION AND CONSIDERATION OF PURCHASE OR LEASE OF THE KENNEDY WELL – ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION

Councilor Kim Holaway moved to approve the Ground Lease Agreement and Lease Agreement with the exception of 20E of the Ground Lease Agreement titled *Attorney Fees*, deleting the second sentence. Councilor Sue Chacon seconded; all were in favor, motion carried.