

**EAGAR TOWN COUNCIL
LEGAL ACTIONS
December 11, 2007**

CONSENT AGENDA

APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD NOVEMBER 2007

APPROVAL OF CHECKS WRITTEN FROM 22156 – 22392 OCTOBER 2007, BANK TRANSMITTALS 1-22 OCTOBER 2007, COMMUNITY FIRST CREDIT CARD PURCHASES OCTOBER 2007

Councilor Kim Holaway moved to approve the minutes as presented, and approving the checks, and credit card purchases as presented. Vice-Mayor Vicente Ordonez seconded; all were in favor, motion carried.

NEW BUSINESS

DISCUSSION AND CONSIDERATION OF A LEASE AGREEMENT BETWEEN THE TOWN OF EAGAR AND THE UNITED STATES CUSTOMS, AND BORDER PROTECTION AGENCY FOR SPACE ON TOWN OF EAGAR RADIO TOWER

Councilor Gary Finch moved to accept the contract with a change that the Town of Eagar is able to cancel the agreement with a 60 day notice, and that there is a charge of \$75.00 per month. Vice-Mayor Vicente Ordonez seconded; all were in favor, motion carried.

EXECUTIVE SESSION ITEMS

DISCUSSION AND CONSIDERATION OF PURCHASE OF PULSIPHER PROPERTY, PARCEL NUMBER 104-11-027A– ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION

Councilor Kim Holaway moved that the Town Council authorize the Eagar Municipal Property Corporation to purchase real property and well. Councilor Byron Smith seconded; all were in favor, motion carried.