

**EAGAR TOWN COUNCIL
LEGAL ACTIONS
January 8, 2008**

CONSENT AGENDA

APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD DECEMBER 2007

APPROVAL OF CHECKS WRITTEN FROM 22393-22638 NOVEMBER 2007, BANK TRANSMITTALS 1-19 NOVEMBER 2007, COMMUNITY FIRST CREDIT CARD PURCHASES NOVEMBER 2007

Councilor Sue Chacon moved to approve the consent agenda as corrected. Vice-Mayor Vicente Ordonez seconded; all were in favor, motion carried.

NEW BUSINESS

DISCUSSION AND CONSIDERATION TO ACCEPT KIM HOLAWAY'S RESIGNATION AND DECLARE THE COUNCIL SEAT VACANT

Councilor Gary Finch moved to accept Kim Holaway's resignation. Councilor Byron Smith seconded; all were in favor, motion carried.

DISCUSSION AND CONSIDERATION TO FILL VACANT PLANNING AND ZONING COMMISSION SEATS

Councilor Sue Chacon moved to appoint Chris Dashofy and David Rohlader to the Planning and Zoning Commission. Councilor Byron Smith seconded. Councilor Gary Finch excused himself from the vote as he did not know the qualifications of either candidate. Motion passed with five members of the council in favor of the motion.

DISCUSSION AND CONSIDERATION TO ACCEPT AN INTERGOVERNMENTAL AGREEMENT (IGA) CONCERNING PROVISION OF SERVICES BY APACHE COUNTY FOR THE TOWN OF EAGAR MUNICIPAL ELECTIONS

Councilor James Nelson moved to accept the IGA concerning the provision of services by Apache County for the Town of Eagar Municipal Elections. Councilor Sue Chacon seconded; all were in favor, motion carried.