

**EAGAR TOWN COUNCIL
LEGAL ACTIONS
NOVEMBER 17, 2009**

CONSENT AGENDA

APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD OCTOBER 2009

APPROVAL OF SEPTEMBER 2009: BANK TRANSMITTALS 1-24, NATIONAL BANK OF AZ CHECKS WRITTEN FROM 27044-27199, PAYROLL DIRECT DEPOSIT VOUCHERS 10080901-10080934 & 10220901-10220934, CARD MEMBER SERVICE CREDIT CARD PURCHASES

APPROVAL TO APPOINT PLANNING AND ZONING COMMISSIONER JOE SITARZEWSKI TO THE TOWN OF EAGAR DESIGN REVIEW BOARD

Councilor Steve Erhart moved to approve the Consent Agenda as written. Councilor Gary Finch seconded; all were in favor, motion carried unanimously. 6-0

UNFINISHED BUSINESS

None

NEW BUSINESS

DISCUSSION AND CONSIDERATION OF APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FOR ECONOMIC DEVELOPMENT AND REVITALIZATION FUNDS

Councilor Melissa Webb moved to move forward with the application for Community Development Block Grant for Economic Development and Revitalization Funds. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 6-0

DISCUSSION AND CONSIDERATION OF RESOLUTION 2009-37 AUTHORIZING ECONOMIC DEVELOPMENT APACHE COUNTY (EDAC) TO SUBMIT AN APPLICATION TO THE ARIZONA DEPARTMENT OF COMMERCE – ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT

Councilor Melissa Webb moved to approve Resolution 2009-37 authorizing Economic Development Apache County to submit an application to the Arizona Department of Commerce – Energy Efficiency and Conservation Block Grant. Councilor Byron Smith seconded; all were in favor, motion carried unanimously. 6-0

Council Legal Action
November 17, 2009

CONSIDERATION TO APPOINT SHANE PENROD TO THE PERSONNEL APPEALS BOARD

Councilor Steve Erhart moved to appoint Shane Penrod to the Personnel Appeals Board.
Councilor Guy Phelps seconded; all were in favor, motion carried unanimously. 6-0