

**EAGAR TOWN COUNCIL
LEGAL ACTIONS
DECEMBER 15, 2009**

CONSENT AGENDA

APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD NOVEMBER 2009

APPROVAL OF NOVEMBER 2009: BANK TRANSMITTALS 1-22, NATIONAL BANK OF AZ CHECKS WRITTEN FROM 27200-27360, PAYROLL DIRECT DEPOSIT VOUCHERS 11050901-11190933, CARD MEMBER SERVICE CREDIT CARD PURCHASES

Councilor Byron Smith moved to approve the Consent Agenda. Vice-Mayor James Nelson, Jr. seconded; five were in favor, Councilor Steve Erhart and Councilor Melissa Webb was opposed, motion carried. 5-2

UNFINISHED BUSINESS

None

NEW BUSINESS

DISCUSSION AND CONSIDERATION TO PURSUE AN ARIZONA DEPARTMENT OF COMMERCE RURAL ECONOMIC DEVELOPMENT AND PLANNING ASSISTANCE GRANT, A REDI MATCHING FUNDS PROGRAM – BRANDING (MAYOR HOLAWAY)

Councilor Melissa Webb moved to pursue an Arizona Department of Commerce Rural Economic Development and Planning Assistance Grant, A REDI Matching Funds Program – Branding with a maximum cash match of \$3000. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0