

ACTION MINUTES OF THE  
REGULAR MEETING OF THE TOWN COUNCIL  
JUNE 16, 2016

The Pinetop-Lakeside Town Council held a Regular Meeting on Thursday, June 16, 2016, at 6:00 p.m. in the Pinetop-Lakeside Council Chambers located at 1360 N. Niels Hansen Lane, Pinetop-Lakeside, Arizona.

Mayor Smith called the meeting to order at 6:01 p.m.

Roll call was taken as follows:

ROLL CALL:	PRESENT	ABSENT		PRESENT	ABSENT
Mayor Greg Smith	<u>  X  </u>	<u>      </u>	Dara Vanesian	<u>  X  </u>	<u>      </u>
Vice Mayor Pat Place	<u>  X  </u>	<u>      </u>	Michael Wilber	<u>  X  </u>	<u>      </u>
Dana Heck	<u>  X  </u>	<u>      </u>	Leslee Wessel	<u>  X  </u>	<u>      </u>
Stephanie Irwin	<u>  X  </u>	<u>      </u>			

STAFF PRESENT:

Leah Chavez, Town Clerk; Mary French-Jones, Grant Coordinator; Kendra Abel, Library Manager; Matt Patterson, Public Works Director; Matthew Williams, Community Services Manager.

ITEM NO. 4, COUNCIL DECISION REQUEST AND RESOLUTION NO. 16-1373 PTL 17-010C WOODLAND ROAD PATHWAY: NAVAJO SETTLER'S LANES PROJECT ESTIMATED TOWN SHARE IN THE AMOUNT OF \$54,103.00:

**COUNCILMEMBER WESSEL MOVED TO APPROVE RESOLUTION NO. 16-1373. VICE MAYOR PLACE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 6, RENEWAL OF PROFESSIONAL SERVICES AGREEMENT WITH SIMS MURRAY LTD. FOR LEGAL SERVICES BEGINNING ON JULY 1, 2016 AND ENDING ON JUNE 30, 2017:

**MAYOR SMITH MOVED TO RENEW THE PROFESSIONAL SERVICES AGREEMENT WITH SIMS MURRAY LTD. FOR LEGAL SERVICES BEGINNING ON JULY 1, 2016 AND ENDING ON JUNE 30, 2017. COUNCILMEMBER WESSEL SECONDED THE MOTION AND IT CARRIED 5-2 WITH VICE MAYOR PLACE AND COUNCILMEMBER VANESIAN OPPOSED.**

Mayor Smith Adjourned the meeting at 6:28 p.m.

Dated this 11<sup>th</sup> day of August 2016.

PINETOP-LAKESIDE TOWN COUNCIL

/s/Leah Chavez, CMC, Town Clerk