

**ACTION MINUTES OF THE
REGULAR MEETING OF THE TOWN COUNCIL
APRIL 16, 2015**

The Pinetop-Lakeside Town Council held a Regular Meeting on Thursday April 16, 2015, at 6:00 p.m. in the Pinetop-Lakeside Council Chambers located at 1360 N. Niels Hansen Lane, Pinetop-Lakeside, Arizona.

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

Roll call was taken as follows:

| ROLL CALL: | PRESENT | ABSENT | PRESENT | ABSENT |
|----------------------|---------|--------|---------------|--------|
| Mayor Roger Williams | __X__ | _____ | Patrick Place | __X__ |
| Vice Mayor Vanesian | __X__ | _____ | Chris Cannon | __X__ |
| Greg Smith | __X__ | _____ | Leslee Wessel | __X__ |
| Stephanie Irwin | __X__ | _____ | | |

STAFF PRESENT:

Evelyn Racette, Town Manager; Leah Chavez, Town Clerk; Chief Ron Wheeler, Pinetop-Lakeside Police Department; Barbara Ashley, Town Finance Director; and Mary French-Jones, Grants Coordinator.

ITEM NO. 3, CONSENT AGENDA:

The Consent Agenda consisted of the Check Register for the Month of March 2015.

VICE MAYOR VANESIAN MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. COUNCILMEMBER CANNON SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 16, COUNCIL DECISION REQUEST FOR A LEASE PURCHASE OF A CATERPILLAR MODEL 120M2 MOTOR GRADER AND A CATERPILLAR MODEL 420F2 BACKHOE FROM EMPIRE SOUTHWEST, LLC:

COUNCILMEMBER SMITH DECLARED A CONFLICT AND EXCUSED HIMSELF.

COUNCILMEMBER PLACE MOVED TO APPROVE THE LEASE/PURCHASE SUBMITTED BY EMPIRE SOUTHWEST LLC FOR ACQUISITION OF TWO PIECES OF MODEL YEAR 2015 NEW EQUIPMENT A CATERPILLAR MODEL 120M2 MOTOR GRADER AND A CATERPILLAR MODEL 420F2 BACKHOE. COUNCILMEMBER WESSEL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 17, COUNCIL DECISION REQUEST AND RESOLUTION NO. 15-1338 APPROVING THE MEMORANDUM OF UNDERSTANDING AGREEMENT ON THE COMMERCIAL VEHICLE ENFORCEMENT MATTERS BETWEEN THE ARIZONA DEPARTMENT OF PUBLIC SAFETY AND THE TOWN OF PINETOP-LAKESIDE POLICE DEPARTMENT:

COUNCILMEMBER SMITH MOVED TO APPROVE RESOLUTION NO. 15-1338 ENTERING INTO THE MEMORANDUM OF UNDERSTANDING AGREEMENT ON COMMERCIAL VEHICLE ENFORCEMENT

MATTERS BETWEEN THE ARIZONA DEPARTMENT OF PUBLIC SAFETY AND THE TOWN OF PINETOP-LAKESIDE, ACTING BY AND THROUGH THE PINETOP-LAKESIDE POLICE DEPARTMENT. COUNCILMEMBER WESSEL SECONDED THE MOTION AND IT CARRIED 6-1 WITH VICE MAYOR VANESIAN OPPOSED.

ITEM NO. 18, APPROVAL OF THE TOWN MANAGER PERFORMANCE EVALUATION FOR TOWN COUNCIL AND TOWN STAFF AS SUBMITTED BY THE SUBCOMMITTEE:

VICE MAYOR VANESIAN MOVED TO APPROVE THE TOWN MANAGER PERFORMANCE EVALUATION WITH NOTED CORRECTIONS FOR TOWN COUNCIL AND TOWN STAFF AS SUBMITTED BY THE SUBCOMMITTEE. COUNCILMEMBER PLACE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

The meeting adjourned at 8:10 p.m.

Dated this 21st day of April 2015.

PINETOP-LAKESIDE TOWN COUNCIL

/s/Leah Chavez, CMC, Town Clerk