

**MINUTES OF THE REGULAR MEETING  
OF THE HONORABLE TOWN COUNCIL  
OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA,  
HELD ON THURSDAY, JANUARY 17, 2019  
IN THE TOWN COUNCIL CHAMBERS LOCATED AT  
325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE, AZ 85929**

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**A. Call to Order**

Mayor Irwin called the meeting to order at 6:00 p.m.

➤ **Roll Call**

The following Council Members were present:

Stephanie Irwin	Mayor
Jerry Smith	Vice Mayor
Kathy Dahnk	Council Member
James Snitzer	Council Member
Carla Bowen	Council Member
Mazie Hastings	Council Member
Lynn Krigbaum	Council Member

Also Present:

Keith Johnson	Town Manager
Kevin Rodolph	Finance Director
Remilie Miller	Town Clerk
Cody Blake	Community Development Director
Matt Patterson	Public Works Director
Daniel Barnes	Chief of Police

➤ **Pledge of Allegiance and Invocation**

Mayor Irwin led the Pledge of Allegiance to the Flag.

Rev. Kerry Neuhardt from Episcopal Church delivered the invocation.

**B. Call to the Public**

Mayor Irwin called for public comments. No comments were offered.

**C. Consent Agenda**

Mayor Irwin announced consideration of the Consent Agenda and explained that all items listed would be acted upon by a single vote of the Council, unless a member of the Council asked that specific items be removed from the Consent Agenda, discussed and voted upon separately.

Mr. Larry Agan, Member of the Planning and Zoning Commission conveyed the appointment of Mr. David Orris tonight will complete the seven (7) member board of the Town Planning & Zoning Commission; he then introduced Mr. David Orris to the Town Council.

Mr. Orris shared that he has lived in the community full-time for several years now. He highlighted his professional, personal backgrounds and expertise he could assist the Planning & Zoning Commission.

Vice Mayor Smith moved for passage of the Consent Agenda. Council Member Dahnk seconded the motion and by show of hands the following vote was recorded:

**AYES**

**ABSTAIN**

**NAYS**

Mayor Irwin  
Vice Mayor Smith  
Council Member Dahnk  
Council Member Snitzer  
Council Member Bowen  
Council Member Hastings  
Council Member Krigbaum

Mayor Irwin then declared that all consent agenda items in these minutes were approved, passed and adopted with a 7-0 vote.





counties cities, schools) to use in conducting their procurements. Cooperative purchasing is utilized by governmental entities and other members to purchase items that meet state and/or federal procurement requirements in lieu of standard procurement utilizing their own resources.

Director Patterson stated that procuring items in this manner is considered beneficial especially for large equipment purchases with significant research regarding technical specifications associated with a purchase. In the past, the Town of Pinetop-Lakeside has used Arizona State Procurement to purchase vehicles and equipment. Equipment specifications, types and cost are previously determined by SPO. This procurement has been made under the SPO program.

The following references were provided for Council’s review in their agenda packet:

- A) CAT® Box Blade Specifications
- B) Caterpillar Financial Services Corporation Finance Proposal
- C) “Exhibit 2” Concluding Payment Schedule to Governmental Agreement “GPS”
- D) “Exhibit 2” Concluding Payment Schedule to Governmental Agreement “Box Blade”

Both the Public Works and Parks Divisions will utilize the equipment to accommodate various Road and Park projects which require grading and leveling. The technology affords the designer to set varying grade levels and the equipment operator sets the blade according to the design. This allows for timely and accurate site preparation on trails, parking lots, fields, and roads.

Equipment purchase represents a shared-cost split between the Public Works and Parks Department and will modify the Town’s FY 2018/19 Budget.

**PUBLIC WORKS DEPARTMENT**

<b>PUBLIC WORKS DIVISION – Year 1</b>		<b>PARKS DIVISION – Year 1</b>	
FY 2018/19 Budget	\$12,500.00	FY 2018/19 Budget	\$12,500.00
Fund Account #19-6084		Fund Account #19-6084	
FY 2019/2020 Budget	\$12,876.045	FY 2019/2020 Budget	\$12,876.045
FY 2020/2021 Budget	\$12,876.045	FY 2020/2021 Budget	\$12,876.045

Director Patterson explained the fiscal impact as follows:

FY 2018/2019 CIP Budget Equipment Purchase – Truckster, Tack Trailer, Tilt Trailer is \$30,200.00

1) Public Works = \$26,600      2) Parks = \$3,600;

Truckster 50% Parks, 50% Public Works	\$7,200.00
Tack Trailer – Public Works	\$13,000.00
Used Tilt Trailer – Public Works	\$10,000.00
<b>Total Equipment Budgeted 18/19</b>	<b>\$30,200.00</b>

Trimble 3D GPS

Year One Payment	\$18,000.00
Year Two Payment	\$18,087.02
Year Three Payment	\$18087.02
Interest Rate 5.34999%	\$2,709.04
<b>Total Equipment Cost</b>	<b>\$54,174.04</b>

Box Blade

Year One Payment	\$7,000.00
Year Two Payment	\$7,665.07
Year Three Payment	\$7665.07
Interest Rate 5.34997%	\$1,148.14
<b>Total Equipment Cost</b>	<b>\$22,330.14</b>

**DISCUSSION**

Director Patterson reported that Town Staff has moved some of the Capital Improvement Project (CIP) equipment purchases around to make this purchase possible. He stated that recently the Forest Service provided permission to the Town to pave the path around Woodland Lake Park; in order to perform that task the purchase of this equipment is necessary.

Director Patterson explained that this equipment will help Public Work Staff complete the work in a couple of weeks instead of a month. Further, he added that this equipment will be utilized for leveling the baseball field which usually cost \$10,000 per year to hire a vendor to laser level the fields.

Further, Director Patterson explained that the Town's Grader is already set up for the GPS unit installation and the box blade will be utilized to level the fields and build the path around Woodland Lake Park. He also added that in the future this equipment will be utilized on all other road projects; an example the road behind Burger King, there is a plan for double chip sealing which will be performed by the Public Works roads crew to prepare the roadbed and the contractor will do the pavement/milling which will keep the department within budget and achieving the proper way to fix the road. He said the purchase of this equipment will bring his department into the 21<sup>st</sup> century and would also give them all that they need to make the GPS work and at the same time making it a lot easier for Staff.

Director Patterson conveyed that with this equipment he and Kathrine Nunn, Engineering Technician, will be able to perform the design in-house and once the design is completed and programmed in the equipment, it will be then be handed to the Roads Manager and his crew. They will be able to utilize the Box Blade exactly as how it was programmed into the GPS unit.

In response to Mayor Irwin, Director Patterson conveyed that this will be better because we need to do the pathway around the lake which will be a priority for the citizens who utilize the path year-round. He believes that this purchase is more important for this fiscal year relating to the road needs.

Council Member Krigbaum conveyed on doing the Woodland Lake pathway, she acknowledged that Director Patterson wants to make it ADA compliant. She then asked if utilizing this equipment can make the 3 feet or 4 feet elevation change.

Director Patterson responded that his department has equipment that can change the elevation. He explained that this machine gives the operator the ability to look at a street and tell the operator where and when to cut and it helps identify where the road needs to be graded. It operates in an automatic mode which follows the GPS making sure it stays perfect. GPS takes over the safety and surveying which helps the productivity of the job.

Council Member Krigbaum understands that someday there is hope in having a new ballfield at Mountain Meadow Recreation Complex; currently that area is just a pile of dirt. She then asked if this machine can perform a job such as that.

Director Patterson responded absolutely.

Mayor Irwin asked if it will require training with the purchase of the equipment and if the cost of the training is included in the purchase price.

Director Patterson responded that currently road crews are already using grader control; there is a box in the grader that they can use but it doesn't connect anything in the CAT. The training is set for February in Phoenix for him and Kathrine Nunn and once completed a representative from CAT will come up and install the control side of the equipment.

Director Patterson explained that the training cost is not included in the purchase of the equipment. It is an additional expense for the software side of the equipment business center. He added that they will not be using CAD for this equipment, instead the business center of the CAT and that is why he and Kathrine need to get training for this. He added that unfortunately, he does not have the exact amount of expense for the training at this time, and assumed it is approximately \$2,200 for two attendees for 2-days training.

Council Member Dahnk moved for passage of Resolution No. 19-1488, approving the alteration of the FY 2018/2019 Capital Improvement Plan to purchase a Cat® Trimble 3D GPS and Cat® BB121 Box Blade through the Arizona State Procurement Office in an amount not to exceed \$76,504.18; and authorize the Town Manager to execute all documents necessary to complete this transaction.

Council Member Krigbaum seconded the motion and by show of hands the following vote was recorded:

AYES

ABSTAIN

NAYS

Mayor Irwin  
Vice Mayor Smith  
Council Member Dahnk  
Council Member Snitzer  
Council Member Bowen  
Council Member Hastings  
Council Member Krigbaum

Mayor Irwin then declared Resolution No. 19-1488 passed and adopted.



D.2

**Resolution No. 19-1489**  
**Accepting the Infrastructure Improvement Plan for**  
**Mountain Meadow Recreation Complex (MMRC)**

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Public Works Director Patterson requested that Council's approval proceeding with the remediation solutions provided in the Infrastructure Improvement Plan (IIP) to correct various infrastructure concerns at Mountain Meadow Recreation Complex (MMRC).

Director Patterson reported that Staff has compiled a detailed Infrastructure Improvement Plan which documents various challenges currently faced by staff and the public when using MMRC. Staff has completed research in order to provide feasible solutions for each challenge. Council approved appropriation of park funds as part of the fiscal year 2018-2019 budget process and this IIP will authorize staff to redirect those funds toward infrastructure improvements and postpone park expansion.

**DISCUSSION**

Director Patterson conveyed that he offered a 2 ½ hour presentation at the December 14, 2018 Council Work Session about the overall issues at the Mountain Meadow Recreation Complex. He then briefly discussed the major issues for the purpose of the citizens present at tonight's meeting. The major issues identified are as follows:

- Water Supply & water issue with the pond
- Parking problem (no parking stalls for the soccer field)
- Soccer Fields are not large enough to hold full size tournaments
- Pipes underneath the soccer field to be increased to a larger/thicker pipe in order to park vehicles on it.
- Create lighting for the park which will be the correct lighting for the soccer field.
- Pedestrian Access
- ADA Compliance

Mayor Irwin expressed the following:

1. We have annual revenue from the Parks and only \$57,000 transferred to the CIP and expressed she is not finding this in the Town's budget.
2. Expressed concern on certain items with the Infrastructure Plan as follows:
  - a. New tank = \$125,000 designated expense
  - b. Parking lot if constructed by Public Works Staff = \$145,000 for preparatory material anticipated cost and an additional \$125,000 for paving.
3. In the timeline it is projected to perform in March or April 2019 the installation of lights, which is \$207,000 projected expense. Mayor Irwin expressed it should be "as funds are available."
4. This is probably committing the Town to the future funds and asked that if we don't do the lights at the same time we fix the ballfields what will happen to the software.

Director Patterson responded to Mayor Irwin as follows:

1. It is indicated in the CIP section of the Town's budget. He further explained that the \$57,000 amount includes maintenance of the equipment.
2. Explained that he put everything that was discussed at the Council Work Session held on December 14, 2018. He agrees that the numbers indicated in the Infrastructure Plan do not jive. He explained that he got an actual cost and also increased 15% projection of the cost to obtain some cushion. He stated at the end of the day, this is the goal to work with and making sure it is in the budget as well. He concurs that currently the funds available is \$400,000 but it's not enough to make all the corrections. It would probably need a 2-year period of corrections with the complex before moving on to the baseball field or whatever Council chose.
3. Apologized for the mistakes in the timeline and acknowledged it would need some adjustments. He then asked Mayor Irwin if she would rather have it adjusted before Council approves the Infrastructure Improvement Plan. Additionally, he announced that he will not take the fund into a negative; he will continue to move forward with the plan and focus on the things that need to get done which the Town can financially afford until we get into the next budget year. He also added that Staff needs to pay attention to the revenue, in case it doesn't come in as projected. He conveyed that the nice

thing is that the Town has been saving all year therefore we would have a good start. He announced that he will focus first on working on the well and getting the water fixed at Mountain Meadow Recreation Complex. Thereafter they will work on the soccer fields, since this is important to the community plus utilizing the field for big events and lastly move to fix the parking lot issues.

4. The software begins prior and they are actually pieced together, so if there is something wrong with the grading it completely corrects the fields.

Council Member Krigbaum read the section of the Infrastructure Improvement Plan on page 8 *“Staff will also purchase four new lights to install on the east and west sides of the fields at a cost of \$207,000. This will provide sports quality lighting which will allow for evening games at tournaments. The conduit for the lights will be installed as part of the field extension, however, the light purchase and installation will be determined in accordance with budgetary constraints.”*

Council Member Krigbaum stated that she reads this as not part of the money that Director Patterson is asking now or part of the plan for right now.

Director Patterson concurred with Council Member Krigbaum’s comments and indicated he will not take the \$207,000 and it should be a little lesser amount than projected.

Council Member Dahnk conveyed that the timeline indicated the 2018 year on the dates in the Infrastructure Improvement Plan on page 6.

Director Patterson acknowledged the errors in the timeline and indicated that the dates need to be corrected to 2019.

Director Patterson announced that the Town Council will approve any big purchases indicated in the plan; therefore, Town Council is informed of the expenditure and updated with the improvements accomplished in the plan.

Further, Director Patterson stated that he needed Council’s approval to redirect Parks funds from expansion to the infrastructure correction.

Town Manager Johnson suggested taking out the timeline in the Infrastructure Improvement Plan and basically approving the plan the things needed to be done as funds are available.

Town Clerk Miller concurred with Manager Johnson's suggestion and added that when Council makes the motion to include in the motion the correction to the plan (striking out the timeline on page 6).

Council Member Dahnk suggested leaving the items listed according to dates as they are because it was listed based on the importance of resolving the issues at the Mountain Meadow Recreation Complex.

Mayor Irwin allowed comments from the public.

Robert Ingles of 2117 S. Penrod Lane, Pinetop AZ 85935, conveyed that he was the only member of the public in attendance at the Council Work Session held on December 14, 2018. He admired the detailed presentation on the action plan offered by Public Works Director Patterson. He stated he felt so inspired with the work of diagnosing the issues, priorities and action plan. He assumed that it would be the same presentation tonight for the purpose of the public present. He thinks that the public will have a good understanding of the significant problems the Town is addressing at Mountain Meadow Recreation Complex.

Mr. Ingels added that as a citizen he felt privileged to have witnessed the Staff presentation at the December 14<sup>th</sup> Council Work Session. The handout materials were very easy to understand along with understanding the severity of what needs to be done at Mountain Meadow Recreation Complex.

Director Patterson conveyed to the public that the presentation he offered at the December 14<sup>th</sup> Council Work Session took several hours and that is the reason he only offered a brief presentation tonight. He then announced for any citizen interested, to come visit his office and he will be happy to go over the details of the handout/materials from that meeting.

Town Clerk Miller announced should citizens like to obtain information from the December 14<sup>th</sup> Council Work Session, the minutes of that meeting is already posted at the Town's Website. The minutes include the slide presentation and discussion for each topic.

Council Member Krigbaum conveyed agreement with Mr. Ingels comments that it was an excellent presentation that Director Patterson offered at their December 14<sup>th</sup> meeting. She then asked if it is possible since tonight there is no presence of newspaper reporter for Staff to do some kind of press release or an article (not a

whole page) that the Town could publish sharing with the public the improvement plan for Mountain Meadow Recreation Complex.

Town Clerk Miller conveyed that this action item tonight includes passage of the resolution accepting the Infrastructure Improvement Plan for Mountain Meadow Recreation Complex. After council’s approval, the resolution and the plan will be posted on the website for public access.

Town Manager Johnson conveyed that Council Member Krigbaum would like a press release or article published in the newspapers.

Director Patterson agreed to prepare an article for the newspapers.

Mayor Irwin added an article can also be included for public info in the issue of the Talk of the Town.

Council Member Bowen complimented Director Patterson and his Staff for their work analysis presented with regards to the Mountain Meadow Recreation Complex.

Council Member Bowen moved for passage of Resolution No. 19-1489, approving the Mountain Meadow Recreation Complex Infrastructure Improvement Plan authorizing Town Staff to correct various infrastructure problems within Mountain Meadow Recreation Complex and redirecting Parks funds from expansion to infrastructure correction; additionally, moved to correct the Infrastructure Improvement Plan on page 6 by removing the “Infrastructure Improvement Schedule.”

Council Member Dahnk seconded the motion and by show of hands the following vote was recorded:

**AYES**

**ABSTAIN**

**NAYS**

Mayor Irwin  
Vice Mayor Smith  
Council Member Dahnk  
Council Member Snitzer  
Council Member Bowen  
Council Member Hastings  
Council Member Krigbaum

Mayor Irwin then declared Resolution No. 19-1489 passed and adopted with correction to the Infrastructure Improvement Plan of Mountain Meadow Recreation Complex.

*Agenda Items D.3 and D.4 were removed from the Agenda.*

**D.5 Reports from Council Committee Liaisons**

Council Member Hasting reported attending the Board meeting of the Humane Society of the White Mountains. She said the meeting lasted for 3-hours and indicated she was impressed with the Board Members knowledge and dedication to the organization. She then shared some statistics and activities the organization accomplished and currently discussing. She announced that the Director, Deena Pace will offer a presentation to the Town Council next month.

Council Member Snitzer reported the following:

- TRACKS has not had a lot of activities this time of year. They finally completed their annual report and will be ready to present to the Town Council once he identified an available presenter; however, the printed annual report will be distributed next week.
- The Walking Down Ranch will also be preparing their annual report in the next two weeks. Currently, out of the 19 cabins, 15 of the cabins are occupied; there are 19 people on site. Continuously generating enough money through their Thrift Store to cover operating expenses. They have not seen any big effect on the Thrift Store operation with the opening of the Goodwill in Show Low. People are still donating to their organization to support the veterans.

Vice Mayor Smith announced that the Board Membership of the Pinetop-Lakeside Senior Center is kind of a moving target; they've had a lot of members leave and there are also a lot of volunteers coming and stepping up to serve on the Board too. The Senior Center is currently working on their schedules for meals and operation with hope to generate some money and cautious to not raise the prices too much to maintain the membership. Currently, their cost of meals is a little bit higher because it is seasonal. The Town Council and Staff continue to assist serving lunch at the Senior Center on a monthly basis. He announced that the Director for Area Agency on Aging from Flagstaff will come to present to the Senior Center the possibility of instituting Meals on Wheels. He said nationwide the number of people eating at a facility, which is called congregate meals are declining. More

and more people are relying on Meals on Wheels; this is the time for the Senior Center to review that option.

Council Member Dahnk reported the following:

- The White Mountain Nature Center just selected their new officers for the year.
- They are discussing the recent purchase of property (527 S. Woodland Road), two buildings that are adjacent to the south of the Nature Center. It has increased their total property to 10 acres and about 15,000 square feet under roof. They are looking to put together a small team to identify some options for usage of the buildings; such as like-minded businesses or agencies that will complement the Nature Center's mission. This is somewhat of a large task along with remodeling the two buildings.
- The 2019 Discovery Series pamphlet are completed and will be available for distribution very soon.
- Currently, working on the new White Mountain Nature Center brochure which will incorporate the recent acquisitions; there will be a lot of information in this brochure.
- Nature Center will be hosting the Eagle Fest in conjunction with Arizona Game and Fish scheduled for January 25 and 26, 2019. January 25<sup>th</sup> will be an evening event from 5:30 p.m. to 7:30 p.m. with a reception. Speakers will be available on Saturday, January 26<sup>th</sup> from 9:00 a.m. to 4:00 p.m. with light refreshment. There will be different topics every hour, with the first hour dedicated to kids. There will be Eagle viewing at Lazy Oaks Resort and experts on eagles will be present to answer any questions. Some of the program will be available on Sunday about the Apache Culture and eagles.
- This Saturday, January 19<sup>th</sup> the Nature Center will be attending the Conservation Expo in Scottsdale. At this event they will be distributing the Discovery Series Program pamphlet and Discovery Learning Camp brochures for 2019. This expo will be a great introduction of the White Mountain Nature Center to a lot of people; last year there were 7,000 attendees.
- Advertising and Promotion Committee selected a new member to recommend to the Town Council which will be for Council consideration very soon. Epic Rides offered a great presentation to the Committee about their Tour of the White Mountains. They are excited to come back this year and hoped to increase the amount of rider participation to 950. Started to work closely with the group "Business for Visitors" they are promoting events around town by placing brochure on their website and social media page. They are offering coupon for restaurants and hotels. The Advertising

and Promotion Committee Retreat is scheduled for February 20<sup>th</sup> at Town Hall.

Council Member Bowen reported the following:

- The Blue Ridge School District is ending their budget with half a million dollar deficit; they were hit very hard with the wage increases. They will create another budget with a quarter million dollars unfunded due to the rise in wages. They are struggling; they are not filling positions when they become vacant.
- Blue Ridge High School dedicated the Thomas Kean Memorial Auditorium on December 20<sup>th</sup>.
- Attended the Legislative Day of Apache and Navajo Counties Mayors and Councilmembers Association and shared the topic discussed such as the equalization of funds of Public School and Charter School, and the topic that impacts from the open enrollment; many of the students from the reservation decrease their state score. Many of the kids do not have support at home. Teachers are looking for volunteers to help kids.

Council Member Krigbaum reported the following:

- Had breakfast with Chuck Waldo of the School Board and shared that the District has problems with absenteeism.
- Attended the Advertising and Promotion Committee and shared that they heard an excellent presentation of the White Mountain Half Marathon that will be held the 1<sup>st</sup> Saturday of August 2019. Also, the New General Manager for Sunrise Ski Resort attended the meeting.
- The meeting of the Natural Resource Working Group was canceled for January due to the government shut down; a lot of attendees for this meeting are from the Forest Service.
- The 4FRI is scheduled for next Wednesday, but not sure if the meeting will happen. The location of this meeting is in Flagstaff; therefore she will attend the meeting via phone.
- There is no scheduled meeting on the calendar for Forest Health Committee.
- Announced that the Robotics Competition is scheduled for January 26<sup>th</sup> at the Blue Ridge High School; volunteers are needed for this event.



Mayor Irwin reported the following:

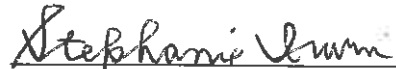
- Attended the Legislative Day of Apache and Navajo Counties Mayors and Councilmembers Association along with Vice Mayor Smith and his wife Karen, Council Members (Bowen, Dahnk, Snitzer and Hastings), and Town Staff (Town Manager and Town Clerk) drove to Phoenix this morning. There were two legislators present from Legislative District #6 and Legislators from District #7 confirmed attendance but were a no-show at the meeting. Council Member Bowen is correct; we need to put pressure on our Legislators with regards to equalization of funds for our public schools.
- Mayor's Youth Advisory Committee will conduct a presentation at the February 2019 meeting of Town Council with regards to their projects (fundraising for Teacher Mr. Kean and the campaign to stop bullying).
- Attended the meeting of the Police Local Board Retirement System to consider a disability retirement application of one of the Police Officers.

Town Manager Johnson reported the following:

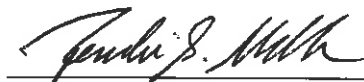
- The prescribed burn scheduled for January 22 on the Jerry Tokoph property behind the Safeway Plaza was cancelled due to the government shut down.
- Monday, January 21<sup>st</sup> is a Holiday (Civil Rights Day) the Town offices are closed.
- Winter Fest is scheduled for February 9<sup>th</sup> and encouraged to join the Chili-Cook Off. There will be Balloon tethered rides at this event with the new Balloon Event Coordinator. There will be different activities for kids.
- Sunrise Ski Resort will also have their Winter Fest (Rail-Jam) in the morning of February 9<sup>th</sup>; the Town will be sponsoring the first 50 kids that will be on the Tubing hill.
- The Town Employee Appreciation Dinner is scheduled for February 11<sup>th</sup> at the Chalet. Reminded Council to forward their RSVP to Deputy Town Clerk Akins.
- Announced that Staff is working to set a Joint Meeting with Navopache and Sanitary District sometime on March 5, 6 or 19<sup>th</sup>. An email will be sent to the council.
- Looking at conducting a Joint Meeting with City of Show Low City Council sometime in May 2019.
- Navajo County is also working on setting up a Joint Meeting with their Board of Supervisors, White Mountain Apache Tribal Council and Pinetop-Lakeside Town Council; additional information will be announced later.

**E. Adjournment**

There being no further business at this time, the meeting was adjourned at approximately 6:56 p.m.

  
Stephanie Irwin  
Mayor

ATTEST:

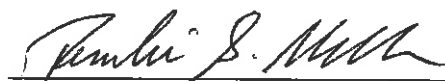
  
Remilie Miller, MMC  
Town Clerk



**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular meeting of the Town Council of Town of Pinetop-Lakeside, Arizona, held on the 17<sup>th</sup> day of January, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 7<sup>th</sup> day of February, 2019

  
Remilie S. Miller, MMC  
Town Clerk

