

LEGAL ACTION

PUBLIC NOTICE

THE PINETOP-LAKESIDE TOWN COUNCIL
WILL HOLD A REGULAR MEETING ON
THURSDAY, MAY 2, 2024, AT 6:00 P.M.
THE MEETING WILL BE HELD IN THE TOWN COUNCIL CHAMBERS
LOCATED AT 325 W. WHITE MOUNTAIN BOULEVARD,
LAKESIDE AZ 85929

AGENDA

- A. **Call to Order** *Meeting convened at 6:00 p.m.* *Vice Mayor*
- Roll Call and Ascertain Quorum *A quorum was present. Mayor Irwin was absent.*
 - Pledge of Allegiance *Led by Vice Mayor Beus*
 - Invocation *Offered by Gabe Johnson.*
- Any prayer/invocation that may be offered before the start of regular Council business shall be the voluntary offering of a private citizen, for the benefit of Council and the citizens present. The views or beliefs expressed by the prayer/invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker. A list of volunteers is maintained by the Town Clerk's Office and interested persons should contact the Town Clerk's Office for further information.
- B. **Call to the Public** *Vice Mayor*
- This is a business meeting of the Town Council. The Town values and welcomes public input. Please address the Council as a whole and not individual Council Members. Do not address staff or members of the audience. Council action on items brought up in Call to the Public is limited by the Open Meeting Law. The Council may direct staff to study the matter and reschedule for further consideration at a later date. Items on the agenda will not be heard or discussed in Call to the Public. Individuals are limited to three (3) minutes. *Jack Babb offered comments.*
- C. **Consent Agenda** *Vice Mayor*
- All items listed in the Consent Agenda are considered routine matters and will be enacted by one motion of the Council. There will be no separate discussion of these items unless a Member of Town Council requests that an item or items be removed for discussion. Council Member may ask questions without removal of the item from the Consent Agenda. Items removed from the Consent Agenda are considered in their normal sequence as listed on the agenda, unless called out of sequence. *Approved*
- C.1 Consider Approval of the Minutes of the Town Council Regular Meeting held on April 18, 2024. *Approved* *Town Clerk Salskov*
- C.2 Consider Approval of the Town Check Register for the period of March 1 through 31, 2024. *Approved* *Assist. Town Manager/Finance Director Rodolph*

D. Business Before the Council

Public comment will be taken at the beginning of each agenda item after the subject has been announced by the Mayor and explained by staff. Any citizen who wishes may speak one time for five minutes on each agenda item before or after Council discussion. Questions from Council Members, however, may be directed to staff or a member of the public through the Mayor at any time.

- D.1 Town of Pinetop-Lakeside Proclamation “*National Police Week*” 2024. *Read by Council Member Phillips. May 12th-18th 2024, proclaimed as National Police Week in Pinetop-Lakeside.* **Vice Mayor Beus**
- D.2 Town of Pinetop-Lakeside Proclamation “*55th Annual Professional Municipal Clerks Week*” 2024. *Read by Council Member Krigbaum. May 5th-11th, 2024, proclaimed May 5th-11th, 2024 as 55th Annual Professional Municipal Clerks Week in Pinetop-Lakeside.* **Vice Mayor Beus**
- D.3 Town of Pinetop-Lakeside Proclamation “*National Cities, Towns, and Villages Month*” 2024. *Read by Council Member Snitzer. May 2024, proclaimed as National Cities, Towns, and Villages Month in Pinetop-Arizona.* **Vice Mayor Beus**
- D.4 Consider Approving Resolution No. 24-1708 for the Lease Purchase of Equipment and Furnishings for the New Police Department. *Resolution No. 24-1708 was approved.* **Finance Director/Assistant Town Manager Rodolph**
- D.5 Town Council Committee Liaison and Town Manager Monthly Reports. *Reports given.* **Town Council and Town Manager**
- E. **Adjournment: Regular Meeting adjourned at 6:36 p.m.** **Vice Mayor Beus**

Legal Action posted on May 3, 2024 at 8:30 p.m. at the following locations:

Mackenzie Valichnac
Deputy Clerk

Town Hall
325 W. White Mountain Blvd.
Lakeside, AZ 85929

Town Website
<https://pinetoplakesideaz.gov>

Meeting can be viewed at https://www.youtube.com/channel/UCN53WdzuQen_exXNbatODlw.