

# PUBLIC NOTICE

## LEGAL ACTION

**THE PINETOP-LAKESIDE TOWN COUNCIL WILL HOLD A SPECIAL MEETING ON WEDNESDAY, AUGUST 13, 2025, AT 4:00 P.M. THE MEETING WILL BE HELD IN THE TOWN COUNCIL CHAMBERS LOCATED AT 325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929**

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### AGENDA

- A. **Call to Order** *Meeting convened at 4:00 p.m.* *Mayor Irwin*
- Roll Call and Ascertain Quorum *A quorum was present. Mayor Irwin, Council Member Heisler, Council Member Turner, and Council Member Phillips were present. Vice mayor Beus attended telephonically. Council Member Smith and Council Member Fernau were absent.*
- B. **Business Before the Council**
- B.1 A. (3)(4) Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session but only for the following purpose: *Mayor Irwin*
- Town Council moved to enter into executive session.*
3. Discussion or consultation for legal advice with the attorney or attorneys of the public body.
4. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.
- Town Council entered executive session at approximately 4:06 p.m. to discuss the following items.*
- *Information and Discussion Regarding "Employee Appreciation" -Bonus given in FY22, FY23, and FY 24.*
- *Discussion Regarding the Contract with Show Low, Pinetop-Woodland Irrigation CO.*
- Town Council will not take action on items discussed in executive session. *No legal action was taken in executive session.***
- C. **Adjournment** *Town Council adjourned the Special Meeting at 5:00 p.m.* *Mayor Irwin*

*Legal Action* posted on August 14, 2025, at 12:00 p.m. at the following locations:

Kristi Salskov, MMC, CPM  
Town Clerk

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

**Town Website**  
<https://pinetoplakesideaz.gov>