

ACTION MINUTES OF THE
SPECIAL MEETING OF THE TOWN COUNCIL
APRIL 14, 2016

The Pinetop-Lakeside Town Council held a Special Meeting on Thursday, April 14, 2016, at 6:00 p.m. in the Pinetop-Lakeside Council Chambers located at 1360 N. Niels Hansen Lane, Pinetop-Lakeside, Arizona.

Vice Mayor Place called the meeting to order at 6:02 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> | | | |

Mayor Smith attended the meeting telephonically.

STAFF PRESENT:

David Sargent, Chief of Police; and Leah Chavez, Town Clerk.

ITEM NO. 2, APPROVAL OF THE SEPARATION AGREEMENT WITH EVELYN RACETTE:

MAYOR SMITH MOVED TO APPROVE THE SEPARATION AGREEMENT WITH EVELYN RACETTE. COUNCILMEMBER VANESIAN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

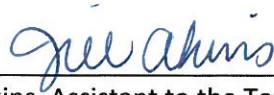
ITEM NO. 3, COUNCIL CONSIDERATION AND RATIFICATION OF THE APPOINTMENT OF CHIEF DAVID SARGENT AND TOWN CLERK LEAH CHAVEZ AS CO-INTERIM TOWN MANAGERS IN ACCORDANCE WITH TOWN CODE SECTION 2.08.060:

COUNCILMEMBER WILBER MOVED TO APPROVE THE RATIFICATION OF THE APPOINTMENT OF CHIEF DAVID SARGENT AND TOWN CLERK LEAH CHAVEZ AS CO-INTERIM TOWN MANAGERS IN ACCORDANCE WITH TOWN CODE SECTION 2.08.060. COUNCILMEMBER VANESIAN SECONDED THE MOTION AND THE MOTION CARRIED 5-2 WITH COUNCILMEMBER IRWIN AND COUNCILMEMBER WESSEL OPPOSED.

Vice Mayor Place Adjourned the meeting at 6:21 p.m.

Dated this 26th day of April 2016.

PINETOP-LAKESIDE TOWN COUNCIL

A handwritten signature in blue ink that reads "Jill Akins". The signature is written in a cursive style and is positioned above a horizontal line.

Jill Akins, Assistant to the Town Clerk