

ACTION MINUTES OF THE
REGULAR MEETING OF THE TOWN COUNCIL
JULY 7, 2016

The Pinetop-Lakeside Town Council held a Regular Meeting on Thursday, July 7, 2016, at 6:00 p.m. in the Pinetop-Lakeside Council Chambers located at 1360 N. Niels Hansen Lane, Pinetop-Lakeside, Arizona.

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

Roll call was taken as follows:

ROLL CALL:	PRESENT	ABSENT	PRESENT	ABSENT
Mayor Greg Smith	__X__	_____	Dara Vanesian	__X__
Vice Mayor Pat Place	__X__	_____	Michael Wilber	_____
Dana Heck	__X__	_____	Leslee Wessel	__X__
Stephanie Irwin	__X__	_____		_____

STAFF PRESENT: Jill Akins, Assistant to the Town Clerk; Matthew Williams, Community Services Manager.

ITEM NO. 4, CONSENT AGENDA:

The Consent Agenda consisted of the Appointment of Ceci Byrne to the Advertising and Promotion Committee and Amendments to the by-laws of the Advertising and Promotion Committee.

COUNCILMEMBER WESSEL MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. COUNCILMEMBER IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 5, COUNCIL DECISION REQUEST TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ICOMPASS FOR AGENDA MANAGEMENT SOFTWARE, RECORDS MANAGEMENT SOFTWARE AND AUDIO STREAMING SOFTWARE IN THE AMOUNT OF \$9,050.00:

MAYOR SMITH MOVED TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ICOMPASS FOR AGENDA MANAGEMENT SOFTWARE, RECORDS MANAGEMENT SOFTWARE, AND AUDIO STREAMING SOFTWARE IN THE AMOUNT OF \$9,050.00. COUNCILMEMBER HECK SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 6, COUNCIL DECISION REQUEST AND AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH NAVAJO COUNTY FOR COURT COLLECTION AND CRIMINAL JUSTICE SERVICES:

COUNCILMEMBER WESSEL MOVED TO APPROVE THE AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT FOR A TERM OF 5 YEARS BEGINNING ON JULY 1, 2016. COUNCILMEMBER IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 8, EMPLOYMENT AGREEMENT WITH TOWN MANAGER CANDIDATE KEITH JOHNSON:

COUNCILMEMBER WESSEL MOVED TO APPROVE THE EMPLOYMENT AGREEMENT WITH TOWN MANAGER CANDIDATE KEITH JOHNSON. COUNCILMEMBER IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Mayor Smith adjourned the meeting at 6:18 p.m.

Dated this 11th day of August 2016.

PINETOP-LAKESIDE TOWN COUNCIL

/s/Leah Chavez, CMC, Town Clerk