

ACTION MINUTES OF THE
SPECIAL MEETING OF THE TOWN COUNCIL
June 13, 2016

The Pinetop-Lakeside Town Council held a Special Meeting on Monday June 13, 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	_____	__X__
Dana Heck	__X__	_____	Leslee Wessel	__X__	_____
Stephanie Irwin	__X__	_____			

Staff Present: Leah Chavez, Town Clerk; David Sargent, Chief of Police.

ITEM NO. 2, COUNCIL DISCUSSION REGARDING CANDIDATES FOR THE TOWN MANAGER POSITION:

MAYOR SMITH MOVED TO ENTER INTO EXECUTIVE SESSION AT 6:03 P.M. COUNCILMEMBER IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

MAYOR SMITH RECONVENED THE MEETING AT 6:10 P.M.

COUNCILMEMBER WESSEL MOVED TO MOVE FORWARD IN OFFERING KEITH JOHNSON THE POSITION OF TOWN MANAGER. COUNCILMEMBER VANESIAN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 3, THE TOWN COUNCIL MAY DECIDE TO ENTER INTO EXECUTIVE SESSION WITH THE TOWN ATTORNEY IN ORDER TO OBTAIN LEGAL ADVICE UNDER A.R.S. § 38-431.03 (A)(3) AND TO PROVIDE DIRECTION CONCERNING A CONTRACT FOR THE NEW TOWN MANAGER UNDER A.R.S. § 38-431.03 (A)(4). FOLLOWING THE EXECUTIVE SESSION THE TOWN COUNCIL MAY IDENTIFY A PERSON TO SERVE AS TOWN MANAGER AND DIRECT THE TOWN ATTORNEY TO NEGOTIATE AND DRAFT AN EMPLOYMENT AGREEMENT THAT IS SUBJECT TO TOWN COUNCIL APPROVAL TO BE ENTERED INTO WITH THE PERSON IDENTIFIED TO BE TOWN MANAGER IF THE TERMS OF THE AGREEMENT CAN BE AGREED UPON:

COUNCILMEMBER WESSEL MOVED TO ENTER INTO EXECUTIVE SESSION AT 6:10 P.M. COUNCILMEMBER VANESIAN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

MAYOR SMITH RECONVENED THE MEETING AT 6:36 P.M.

Mayor Smith adjourned the meeting at 6:37 p.m.

Dated this 11th day of August 2016.

PINETOP-LAKESIDE TOWN COUNCIL

/s/Leah Chavez, CMC, Town Clerk