

ACTION MINUTES OF THE  
SPECIAL MEETING OF THE TOWN COUNCIL  
June 27, 2016

The Pinetop-Lakeside Town Council held a Regular Meeting on Monday June 27, 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 6:00 p.m.

Roll call was taken as follows:

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

Mayor Smith and Councilmember Wessel appeared telephonically.

Staff Present: Leah Chavez, Town Clerk.

ITEM NO. 2, RESOLUTION NO. 13-1374, ADOPTING THE TOWN OF PINETOP-LAKESIDE BUDGET FOR FY 2016-2017:

**VICE MAYOR PLACE MOVED TO ADOPT RESOLUTION NO. 13-1374 ADOPTING THE TOWN OF PINETOP-LAKESIDE BUDGET FOR FY 2016-2017. COUNCILMEMBER HECK SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

Vice Mayor Place adjourned the meeting at 6:02 p.m.

Dated this 11<sup>th</sup> day of August 2016.

Pinetop-Lakeside Town Council

/s/Leah Chavez, CMC, Town Clerk