

ACTION MINUTES OF THE
REGULAR MEETING OF THE TOWN COUNCIL
MAY 19, 2016

The Pinetop-Lakeside Town Council held a Regular Meeting on Thursday, May 19, 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: Barbara Ashley, Town Finance Director; Leah Chavez, Town Clerk; Matthew Williams, Community Services Manager; Kendra Abel, Library Manager; David Sargent, Interim Chief of Police.

ITEM NO 3, CONSENT AGENDA:

The Consent Agenda consisted of the action minutes of the Special Town Council Meetings held April 5, April 6, and April 14, 2016 and Regular Town Council Meeting held April 21, 2016.

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

ITEM NO 4, DISCUSSION/INFORMATION/LEGAL ACTION re: Council Direction regarding amendments to the Proposed FY 2016-2017 Budget:

MAYOR SMITH MOVED TO APPROVE THE UPDATE TO THE CHIEF POSITION, ELIMINATE A COMMANDER POSITION WITH A SAVINGS OF \$140,758, PROMOTE AN OFFICER TO SARGEANT WITH AN ADDITION OF \$15,465 AND A 5% INCREASE FOR POLICE OFFICERS AND SARGEANTS TOTALING \$20,641 AND ELIMINATING ADDITIONAL VEHICLES FOR THIS YEAR. COUNCILMEMBER VANESIAN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

COUNCILMEMBER WESSEL MOVED TO APPROVE AN INCREASE IN TOWN CLERK BUDGET BY \$1,000 FOR DEPUTY CLERK TRAINING, A \$3,000 INCREASE FOR ELECTIONS AND A \$2,200 INCREASE FOR ICOMPASS. COUNCILMEMBER IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

COUNCILMEMBER IRWIN MOVED TO CREATE A LINE ITEM IN THE PARKS DEPARTMENT BUDGET IN THE AMOUNT OF \$20,800. MAYOR SMITH SECONDED THE MOTION AND IT CARRIED 6-1 WITH COUNCILMEMBER VANESIAN OPPOSED.

MAYOR SMITH MOVED TO APPROVE A \$500 INCREASE IN EQUIPMENT AND A \$500 SAVINGS IN SALARIES FOR THE LIBRARY. COUNCILMEMBER WESSEL SECONDED THAT MOTION AND IT CARRIED UNANIMOUSLY.

MAYOR SMITH MOVED TO APPROVE THE CHANGES IN SPECIAL EVENTS LINE ITEM OF \$10,000. COUNCILMEMBER WESSEL SECONDED THAT MOTION AND IT FAILED 3-4 WITH COUNCILMEMBER VANESIAN, VICE MAYOR PLACE, COUNCILMEMBER HECK AND COUNCILMEMBER WILBER OPPOSED.

MAYOR SMITH MOVED TO APPROVE \$2,500 FOR EMPLOYEE APPRECIATION OUT OF THE GENERAL FUND. COUNCILMEMBER WILBER SECONDED THE MOTION AND IT CARRIED 5-2 WITH COUNCILMEMBER VANESIAN AND COUNCILMEMBER HECK OPPOSED.

COUNCILMEMBER WESSEL MOVED TO APPROVE THE BUDGET FOR AD & PRO COMMITTEE AS PRESENTED WITH \$170,900. COUNCILMEMBER VANESIAN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

MAYOR SMITH MOVED TO APPROVE \$1,150 FOR THE CHAMBER OF COMMERCE. COUNCILMEMBER WESSEL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Mayor Smith Adjourned the meeting at 7:21 P.M.

Dated this 11th day of August 2016.

PINETOP-LAKESIDE TOWN COUNCIL

/s/Gayle Loyd, Deputy Town Clerk