

**MINUTES OF THE REGULAR MEETING
OF THE HONORABLE TOWN COUNCIL
OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA,
HELD ON THURSDAY, SEPTEMBER 3, 2020
IN THE TOWN COUNCIL CHAMBERS LOCATED AT
325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE, AZ 85929**

➤ **Call to Order**

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

➤ **Roll Call**

The following Council Members were present:

Stephanie Irwin	Mayor
Jerry Smith	Vice Mayor
Carla Bowen	Council Member
Jim Snitzer	Council Member
Mazie Hastings	Council Member
Lynn Krigbaum	Council Member

The following Council Member was absent:

Kathy Dahnk	Council Member
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Also Present:

Kevin Rodolph	Finance Director
Jill Akins	Town Clerk
Guy Willis	Police Commander
Cody Blake	Community Development Department
Matt Patterson	Public Works Director

➤ **Pledge of Allegiance and Invocation**

Mayor Irwin led the Pledge of Allegiance to the Flag.

John Knippers delivered the Invocation.

B. Call to the Public

Mayor Irwin called for Public comments. No comments were offered.

C. Consent Agenda

Mayor Irwin announced consideration of the Consent Agenda and explained that all items listed would be acted upon by a single vote of the Council, unless a member of the Council asked that specific items be removed from the Consent Agenda, discussed and voted upon separately.

Vice Mayor Smith moved for passage of the Consent Agenda. Councilmember Krigbaum seconded the motion and by show of hands the following vote was recorded:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Mayor Irwin		
Vice Mayor Smith		
Council Member Bowen		
Council Member Snitzer		
Council Member Hastings		
Council Member Krigbaum		

Mayor Irwin then declared that all consent agenda items in these minutes were approved, passed and adopted with a 6-0 vote. Council Member Dahnk was absent.

C.1 Approval of the Minutes of the Town Council Regular Meeting held on August 20, 2020.

By a unanimous vote under the Consent Agenda, Town Council approved the minutes of the Town Council Regular meeting held on August 20, 2020.

C.2 Approval of the Minutes of the Planning and Zoning Meeting held on June 25, 2020.

By a unanimous vote under the Consent Agenda, Town Council approved the minutes of the Planning and Zoning meeting held on June 25, 2020.

C.3 Consider re-appointments of Larry Agan and Alison Stewart to the Planning and Zoning Commission with terms to extend through July 24, 2022.

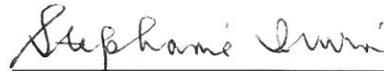
Consider re-appointments of Larry Agan and Alison Stewart to the Planning and Zoning Commission with terms to extend through July 24, 2022.

C.4 Consider approval of the Town Check Register for the period July 1 through 31, 2020.

Consider approval of the Town Check Register for the period July 1 through 31, 2020.

D. Adjournment

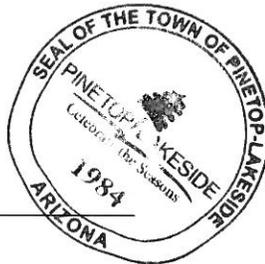
There being no further business at this time, the meeting was adjourned at approximately 6:02 p.m.



Stephanie Irwin
Mayor

ATTEST:


Jill Akins, CMC
Town Clerk



CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular meeting of the Town Council of Town of Pinetop-Lakeside, Arizona, held on the 3rd day of September 2020. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 3rd day of September 2020.


Jill Akins, CMC
Town Clerk

