

ACTION MINUTES OF THE  
REGULAR MEETING OF THE TOWN COUNCIL  
AUGUST 18, 2016

The Pinetop-Lakeside Town Council held a Regular Meeting on Thursday, August 18, 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: Keith Johnson, Town Manager; Kevin Rodolph, Finance Director; Barbara Ashley, Former Finance Director; Matthew Williams, Community Services Manager; Matt Patterson, Public Works Director; Mary French-Jones, Grant and Contract Manager.

ITEM NO. 2; CONSENT AGENDA:

The Consent Agenda consisted of the Action Minutes of the Regular Meeting held on May 5, 2016; and Action Minutes of the Regular Meeting held on May 19, 2016; and the Action Minutes of the Special Meeting held on May 24, 2016; and the Action Minutes of Special Meeting held on June 13, 2016; and the Action Minutes of Regular Meeting held on June 16, 2016; and the Action Minutes of the Special Meeting held on June 27, 2016; and the Action Minutes of the Regular Meeting held on July 7, 2016; and the Action Minutes of the Regular Meeting held on July 21, 2016.

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

ITEM NO. 3, PRESENTATION BY MATTHEW WILLIAMS AND COUNCIL DECISION REQUEST REGARDING AN AMENDMENT TO THE LEASE AGREEMENT WITH THE LAKESIDE PICKLEBALL CLUB IN EXCHANGE FOR NEW FLOORING IN THE GYM:

**COUNCILMEMBER VANESIAN MOVED TO APPROVE THE AMENDMENT TO THE LEASE AGREEMENT WITH THE LAKESIDE PICKLEBALL CLUB IN EXCHANGE FOR NEW FLOORING IN THE GYM. VICE MAYOR PLACE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 4, PRESENTATION BY MATTHEW WILLIAMS REGARDING PROPOSED INCREASE TO THE PARKS AND RECREATION FEES:

**No Legal Action was taken on this item.**

ITEM NO. 5, PRESENTATION BY MAYOR SMITH OF THE GOVERNMENT FINANCE OFFICER'S ASSOCIATION CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING TO BARBARA ASHLEY, FORMER FINANCE DIRECTOR FOR THE TOWN OF PINETOP-LAKESIDE:

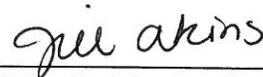
**No Legal Action was taken on this item.**

ITEM NO. 6, AUTHORIZATION FOR KEITH JOHNSON, TOWN MANAGER, TO HIRE KEVIN RODOLPH, AS FINANCE DIRECTOR AT AN ANNUAL SALARY OF \$90,000.00 FOR THE TOWN OF PINETOP-LAKESIDE:

**COUNCILMEMBER IRWIN MOVED TO AUTHORIZE KEITH JOHNSON, TOWN MANAGER, TO HIRE KEVIN RODOLPH AS FINANCE DIRECTOR AT AN ANNUAL SALARY OF \$90,000.00 FOR THE TOWN OF PINETOP-LAKESIDE. COUNCILMEMBER HECK SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

Dated this 29<sup>th</sup> day of August 2016.

TOWN OF PINETOP-LAKESIDE



Jill Akins, Assistant to the Town Clerk