

**STATEMENT OF LEGAL ACTION**

**PUBLIC NOTICE**

**MEETING OF THE NEWLY ORGANIZED TOWN COUNCIL**

**TO FOLLOW THE REGULARLY SCHEDULED MEETING**

**THURSDAY, NOVEMBER 15, 2018 – 6:00 P.M.**

**TOWN COUNCIL CHAMBERS**

**325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929**

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**AGENDA**

**A. Call to Order**

*Town Clerk Miller  
convened the  
meeting  
at 6:45 p.m.*

A.1 Presentation of the Certificate of Election to Mayor Elect  
Stephanie Irwin and Council Member Elect Mazie Hastings  
and Lynn Krigbaum

*Presented*

A.2 Swear-In of Elect Mayor and Council Members.

*Administered the  
Oath of Office to  
Mayor Irwin and  
Council Members  
Hastings and  
Krigbaum*

**B. Roll Call**

*All present*

B.1 Call to Order of the Newly Organized Town Council

*Mayor Irwin  
called the meeting  
of the newly  
organized Council  
at 6:52 p.m.*

*New Council  
Members Hasting  
& Krigbaum  
introduced  
themselves and  
their family.*

*At approximately 6:53 p.m. the Town Council recessed for a reception to recognize outgoing council members and welcome new council members and their family; the meeting reconvened at 7:17 p.m.*

**C. Consent Agenda**

*None*

All items listed in the Consent Agenda are considered routine matters and will be enacted by one motion of the Council. There will be no separate discussion of these items unless a Member of Town Council requests that an item or items be removed for discussion. Council Member may ask questions without removal of the item from the Consent Agenda. Items removed from the Consent Agenda are considered in their normal sequence as listed on the agenda, unless called out of sequence.

**D. Business Before the Council**

Public comment will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen, who wishes, may speak one time for five minutes on each agenda item before or after Council discussion. Questions from Council members, however, may be directed to staff or a member of the public through the Mayor at any time.

D.1 Election of Vice Mayor to serve a term of two (2) years (2018 through 2020) at the meeting at which the new Council takes office.

*Council Member  
Jerry Smith was  
declared elected as  
Vice Mayor by  
acclamation.*

D.2 Swear-In of Vice Mayor

*Administered  
Oath of Office to  
Vice Mayor Smith*

D.3 Introduction of New Police Commander Guy Willis and Sergeant Stephan Birdsong.

*Introduced*

D.4 Consider Resolution No. 18-1483, approving the License and Minimum Pool Agreement between Show Low/Pinetop Woodland Irrigation Company and the Town of Pinetop-Lakeside.

*Discussed and  
tabled until  
December 4<sup>th</sup>  
Special Meeting*

**E. Adjournment**

*Adjourned  
at 7:54 p.m.*

Posted at the Town’s Website on November 16, 2018 at 5:00 p.m.

  
Remilie S. Miller, MMC  
Town Clerk