

MINUTES OF THE SPECIAL MEETING OF THE TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, HELD MARCH 28, 2011 AT 5:00 P.M. IN THE TOWN COUNCIL CHAMBERS.

Mayor Smith called the Special Meeting to order at 5:03 p.m. Roll call was taken as follows:

<u>ROLL CALL:</u>	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
Mayor Luke Smith	<u>X</u>	_____	Stephanie Irwin	<u>X</u>	_____
Vice Mayor Rich Crockett	<u>X</u>	_____	Kim Webb	<u>X</u>	_____
Norris Dodd	<u>X</u>	_____	Leslee Wessel	<u>X</u>	_____

STAFF PRESENT:

Kelly Udall, Town Manager; W. Kent Foree, Town Attorney; and Lu Anne Frost, Town Clerk.

ITEM NO. 1, RESOLUTION 11-1172 DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON MARCH 8, 2011:

COUNCILMEMBER IRWIN MOVED TO ADOPT RESOLUTION 11-1172 DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON MARCH 8, 2011. VICE MAYOR CROCKETT SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

The special meeting was adjourned at 5:05 p.m.

Dated this 29th day of March 2011.

PINETOP-LAKESIDE TOWN COUNCIL

/s/ Lu Anne Frost, Town Clerk