

**PINETOP-LAKESIDE TOWN COUNCIL
LEGAL ACTION, REGULAR MEETING
Thursday, November 19, 2009**

ITEM NO. 4, CONSENT AGENDA:

COUNCILMAN DODD MOVED THE COUNCIL APPROVE THE CONSENT AGENDA AS PRESENTED. VICE MAYOR CROCKETT SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 8, RESOLUTION NO. 09-1085 ADOPTING AN ENERGY EFFICIENCY AND CONSERVATION STRATEGY THAT COMPLIES WITH THE DEPARTMENT OF ENERGY'S REQUIREMENTS:

VICE MAYOR CROCKETT MOVED TO APPROVE RESOLUTION NO. 09-1085 ADOPTING AN ENERGY EFFICIENCY AND CONSERVATION STRATEGY THAT COMPLIES WITH THE DEPARTMENT OF ENERGY'S REQUIREMENTS. COUNCILWOMAN WESSEL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 9, RESOLUTION NO. 09-1086 ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF PINETOP-LAKESIDE AND THE WHITE MOUNTAIN WILDLIFE AND NATURE CENTER, INC. PERTAINING TO AN ARIZONA GAME AND FISH DEPARTMENT HERITAGE GRANT FOR A WHITE MOUNTAIN WILDLIFE VIEWING GUIDE WEB PAGE:

COUNCILWOMAN WESSEL MOVED TO APPROVE RESOLUTION NO. 09-1086 ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF PINETOP-LAKESIDE AND THE WHITE MOUNTAIN WILDLIFE AND NATURE CENTER, INC. PERTAINING TO AN ARIZONA GAME AND FISH DEPARTMENT HERITAGE GRANT FOR A WHITE MOUNTAIN WILDLIFE VIEWING GUIDE WEB PAGE. COUNCILMAN BISCOE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 10, RESOLUTION NO. 09-1087 ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF PINETOP-LAKESIDE AND THE WHITE MOUNTAIN WILDLIFE AND NATURE CENTER, INC. PERTAINING TO AN ARIZONA GAME AND FISH DEPARTMENT HERITAGE GRANT FOR A WHITE MOUNTAIN NATURE DISCOVERY PROGRAM:

COUNCILWOMAN WESSEL MOVED TO APPROVE RESOLUTION NO. 09-1087 ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF PINETOP-LAKESIDE AND THE WHITE MOUNTAIN WILDLIFE AND NATURE CENTER, INC. PERTAINING TO AN ARIZONA GAME AND FISH DEPARTMENT HERITAGE GRANT FOR A WHITE MOUNTAIN NATURE DISCOVERY PROGRAM.

VICE MAYOR CROCKETT SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 13, CONSULTATION WITH TOWN ATTORNEY FOR LEGAL ADVICE ON ATTORNEY GENERAL INVESTIGATION OF TOWN BIDDING PROCEDURES:

COUNCILMAN DODD MOVED TO ENTER INTO EXECUTIVE SESSION AT 8:43 P.M. VICE MAYOR CROCKETT SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Dated this 24th day of November 2009.

PINETOP-LAKESIDE TOWN COUNCIL

/s/ Lu Anne Frost, Town Clerk