

**PINETOP-LAKESIDE TOWN COUNCIL
LEGAL ACTION, REGULAR MEETING
Thursday, February 18, 2010**

ITEM NO. 4, CONSENT AGENDA:

COUNCILWOMAN WESSEL MOVED THE COUNCIL APPROVE THE CONSENT AGENDA AS PRESENTED. COUNCILWOMAN IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 6, RESOLUTION NO. 10-1103 APPROVING CONTRACTS FOR ON CALL PROFESSIONAL CIVIL ENGINEERING SERVICES BETWEEN THE TOWN OF PINETOP-LAKESIDE AND MOUNTAIN STANDARD, INC. AND C.L. WILLIAMS CONSULTING, INC.:

COUNCILMAN DODD MOVED TO APPROVE RESOLUTION NO. 10-1103, APPROVING THE CONTRACTS FOR ON CALL PROFESSIONAL CIVIL ENGINEERING SERVICES BETWEEN THE TOWN OF PINETOP-LAKESIDE AND MOUNTAIN STANDARD, INC. AND C.L. WILLIAMS CONSULTING, INC. COUNCILWOMAN WESSEL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 7, RESOLUTION NO. 10-1104 PERTAINING TO THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN THE 2010 STATE OF ARIZONA DEPARTMENT OF HOMELAND SECURITY GRANT PROGRAM TO UPDATE AND REPLACE RADIO COMMUNICATIONS EQUIPMENT:

COUNCILWOMAN WESSEL MOVED TO APPROVE RESOLUTION NO. 10-1104, PERTAINING TO THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN THE 2010 STATE OF ARIZONA DEPARTMENT OF HOMELAND SECURITY GRANT PROGRAM TO UPDATE AND REPLACE RADIO COMMUNICATIONS EQUIPMENT. COUNCILMAN DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 8, RESOLUTION NO. 10-1105 PERTAINING TO THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN ARIZONA'S 2010 HIGHWAY SAFETY PLAN:

COUNCILWOMAN WESSEL MOVED TO APPROVE RESOLUTION NO. 10-1105, PERTAINING TO THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN ARIZONA'S 2010 HIGHWAY SAFETY PLAN. COUNCILMAN DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 9, RESOLUTION NO. 10-1106 PERTAINING TO THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN THE 2010 STATE OF ARIZONA DEPARTMENT OF HOMELAND SECURITY GRANT PROGRAM TO REPLACE THE EXISTING RADIO TOWER:

COUNCILMAN DODD MOVED TO APPROVE RESOLUTION NO. 10-1106, PERTAINING TO THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN THE

2010 STATE OF ARIZONA DEPARTMENT OF HOMELAND SECURITY GRANT PROGRAM TO REPLACE THE EXISTING RADIO TOWER. COUNCILWOMAN WESSEL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Dated this 22nd day of February 2010.

PINETOP-LAKESIDE TOWN COUNCIL

/s/ Lu Anne Frost, Town Clerk