

**PINETOP-LAKESIDE TOWN COUNCIL  
LEGAL ACTION, REGULAR MEETING  
Thursday, April 15, 2010**

ITEM NO. 4, CONSENT AGENDA:

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

ITEM NO. 9, RESOLUTION NO. 10-1112 RENEWING THE EMPLOYMENT AGREEMENT BETWEEN THE TOWN AND L. KELLY UDALL, TOWN MANAGER. PURSUANT TO A.R.S. § 38-431.03(A)(1) THE COUNCIL MAY VOTE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THIS ITEM:

**COUNCILWOMAN IRWIN MOVED THE COUNCIL ENTER INTO EXECUTIVE SESSION AT 8:32 P.M. TO DISCUSS THIS ITEM. COUNCILMAN BISCOE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

**COUNCILWOMAN IRWIN MOVED THE COUNCIL ADOPT RESOLUTION NO. 10-1112 RENEWING THE EMPLOYMENT AGREEMENT BETWEEN THE TOWN AND L. KELLY UDALL, TOWN MANAGER, WITH THE MODIFICATIONS THAT THE CONTRACT BE EFFECTIVE FOR 1 YEAR, THAT THE TOWN PROVIDE THE MANAGER WITH 120 DAYS WRITTEN NOTICE IN THE EVENT OF NON-RENEWAL, DELETING THE EXECUTIVE LEAVE CLAUSE, AND SETTING PERFORMANCE EVALUATIONS QUARTERLY AT A TIME AND PLACE SET BY THE COUNCIL. COUNCILMAN WEBB SECONDED THE MOTION, AND IT CARRIED 4-2 WITH COUNCILMEN DODD AND BISCOE OPPOSED.**

Dated this 20<sup>th</sup> day of April 2010.

PINETOP-LAKESIDE TOWN COUNCIL

/s/ Lu Anne Frost, Town Clerk