

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

DUE TO THE MAYOR AND VICE MAYOR'S ABSENCE, UPON MOTION BY COUNCILWOMAN IRWIN, SECONDED BY COUNCILMAN DODD, COUNCILWOMAN WESSEL WAS ELECTED TO CHAIR THE MEETING.

ITEM NO. 4, CONSENT AGENDA:

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

ITEM NO. 7, RESOLUTION NO. 10-1143 APPROVING THE AGREEMENT AND ENGAGEMENT LETTER FOR AUDIT SERVICES BETWEEN THE TOWN AND HINTON BURDICK HALL & SPILKER PLLC:

COUNCILMAN DODD MOVED THE COUNCIL APPROVE RESOLUTION NO. 10-1143 APPROVING THE AGREEMENT AND ENGAGEMENT LETTER FOR AUDIT SERVICES BETWEEN THE TOWN AND HINTON BURDICK HALL & SPILKER PLLC. COUNCILWOMAN IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 8, RESOLUTION NO. 10-1144 AUTHORIZING AN APPLICATION FOR THE U.S. DEPARTMENT OF TRANSPORTATION TIGER II PLANNING GRANT FOR FUNDS TO COMPLETE A NATIONAL ENVIRONMENTAL POLICY ACT REVIEW AND 30% ENGINEERING DESIGN DRAWINGS:

COUNCILMAN DODD MOVED THE COUNCIL APPROVE RESOLUTION NO. 10-1144 AUTHORIZING AN APPLICATION FOR THE U.S. DEPARTMENT OF TRANSPORTATION TIGER II PLANNING GRANT FOR FUNDS TO COMPLETE A NATIONAL ENVIRONMENTAL POLICY ACT REVIEW AND 30% ENGINEERING DESIGN DRAWINGS. COUNCILMAN WEBB SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Dated this 20th day of July 2010.

PINETOP-LAKESIDE TOWN COUNCIL

/s/ Lu Anne Frost, Town Clerk