

**PINETOP-LAKESIDE TOWN COUNCIL
LEGAL ACTION, SPECIAL MEETING
Thursday, September 30, 2010**

ITEM NO. 1, PROCESS FOR REPLACEMENT OF TOWN ATTORNEY. PURSUANT TO A.R.S. SECTION 38-431.03 (A)(1) THE COUNCIL MAY VOTE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THIS ITEM:

COUNCILMEMBER DODD MOVED TO ENTER INTO EXECUTIVE SESSION AT 5:27 P.M. COUNCILMEMBER WESSEL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

COUNCILMEMBER WESSEL MOVED TO AUTHORIZE THE TOWN MANAGER TO CONDUCT A SEARCH FOR AN IN-HOUSE TOWN ATTORNEY, USING THE LEAGUE OF ARIZONA CITIES AND TOWNS FOR ASSISTANCE, AND AUTHORIZE THE TOWN MANAGER TO CONTRACT WITH AN INTERIM TOWN ATTORNEY FOR THE PERIOD OF TIME AFTER ROSEMARY ROSALES DEPARTS TO THE TIME WHEN A NEW ATTORNEY IS HIRED. COUNCILMEMBER DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Dated this 5th day of October 2010.

PINETOP-LAKESIDE TOWN COUNCIL

/s/ Lu Anne Frost, Town Clerk