

**MINUTES
TOWN OF QUARTZSITE
REGULAR MEETING OF THE COMMON COUNCIL
MONDAY, AUGUST 26, 2013, 9:00 AM**

CALL TO ORDER: 9:00 a.m.

Mayor Foster

INVOCATION:

No Invocation Given

PLEDGE OF ALLEGIANCE:

Led by Vice Mayor Jewitt, said by all.

ROLL CALL:

Present: Mayor Foster, Vice Mayor Jewitt, Council Member Kelley, Council Member Crooks, Council Member Orgeron.

Absent: Council Member Scott

STAFF PRESENT:

Laura Bruno - Town Manager, Terry Frausto – Town Clerk, Tina Abriani – Assisting Town Clerk, Kelly Schwab – Town Attorney (Telephonically)

APPROVAL/AMENDMENT OF AGENDA:

Motion: We approve the agenda as presented, **Action:** Approve, **Moved by** Vice Mayor Jewitt, **Seconded by** Council Member Crooks.

Motion passed unanimously.

PRESENTATIONS; PROCLAMATIONS: none

CONSENT AGENDA:

1. **Ledger of Accounts Paid** – Consider approval of check series 36016 – 36087 and check number 35962 totaling \$147,474.76.
2. **Minutes** – Consider approval of the minutes of the Regular Meeting of August 13, 2013, the Special Meeting of August 13, 2013 and the Special Meeting of April 25, 2013.

Motion: We approve the Consent Agenda as presented, **Action:** Approve, **Moved by** Vice Mayor Jewitt, **Seconded by** Council Member Kelley.

Motion passed unanimously.

ADMINISTRATIVE ITEMS:

3. **Resignation** – Consider accepting resignation of Patricia Workman from the Town Council.

Motion: to accept Patricia Workman's resignation from Town Council, **Action:** Approve, **Moved by** Vice Mayor Jewitt, **Seconded by** Council Member Kelley.

Motion passed unanimously.

4. **New Council Member** – Consider advertising for and accepting applications from interested parties to fill a vacancy on the Town Council created by Council Member Workman's resignation.

Motion: Move we publish legal advertising for the opening Town Council and consider applications on second Council Meeting in October, **Action:** Approve, **Moved by** Vice Mayor Jewitt, **Seconded by** Council Member Crooks.

Motion passed unanimously.

COMMUNICATIONS:

5. **Announcements and Reports from the MAYOR on current events.**
6. **Announcements and Reports from the COUNCIL on current events.**
Announcement on the Grand Gathering being held in March 6-9, 2014.
7. **Reports from the TOWN MANAGER to the Council.**

COMMUNICATIONS FROM CITIZENS:

Jennifer Jones spoke on the subject of inspection of recreational vehicles.

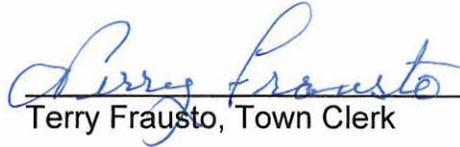
ADJOURNMENT: 9:14 a.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of August 26, 2013, of the Town Council of Quartzsite, Arizona.

I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 10th day of September 2013



Terry Frausto, Town Clerk

On behalf of the Common Council

Approved:



Ed Foster, Mayor