

**MINUTES**  
**TOWN OF QUARTZSITE**  
**SPECIAL MEETING OF THE COMMON COUNCIL**  
**FRIDAY, JANUARY 3, 2014, 3:00 PM**

**CALL TO ORDER:** 3:00 PM

**INVOCATION:** None

**PLEDGE OF ALLEGIANCE:** Council Member Orgeron led the pledge.

**ROLL CALL:**

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

**ABSENT:** No one.

**STAFF PRESENT:** Laura Bruno, Town Manager and Tina Abriani, Town Clerk

**APPROVAL/AMENDMENT OF AGENDA:** Vice Mayor Jewitt moved to approve the agenda as presented and Council Member Crooks seconded the motion. The vote was unanimous. **Motion Passed.**

**ADMINISTRATIVE ITEMS:**

- 1. INSURANCE RENEWAL – Discussion and approval of insurance renewal for the Town of Quartzsite, to include General Liability (property, equipment, commercial, auto coverages), and Professional Liability (public officials, employment practices, law enforcement coverages).**

Town Manager Bruno gave some background on the insurance situation. The Town's current coverage ends Saturday, January 4, 2014 and the new coverage begins Saturday, January 4, 2014.

**Council Member Orgeron moved** to approve the insurance renewal for the Town of Quartzsite to include the general liability, professional liability and employment practices. **Council Member Crooks seconded** the motion.

**Council Member Scott made an amendment** to the motion to read that any further communications would be made available to the Council, if they come into the Town office to sit down and read them.

Council Member Crooks asked if the information could be reviewed in executive session.

The Mayor asked for documentation from the insurance company that requires the Town Council to be confidential with the disbursement of public monies.

Council Member Orgeron requested an item be put on the next regular agenda to have an executive session to discuss the Town's insurance needs.

**Council Member Scott withdrew her amended motion.**

**Council Member Crooks withdrew her second to the motion.**

**Council Member Orgeron withdrew his motion.**

**Council Member Orgeron moved** to approve the insurance renewal for the Town of Quartzsite to include the general liability, professional liability and employment practices and that they meet in executive session when there is any correspondence received by the Town or the two liaisons to cover and discuss those items. **Vice Mayor Jewitt seconded** the motion. The vote was unanimous. **Motion Passed.**

Council Member Scott stated the Town's insurance is paid for with public monies and asked that the attorneys be present at the next executive session so that she can ask questions about what is and is not a public document.

**ADJOURNMENT:** 3:31 PM **Council Member Orgeron moved** to adjourn and **Vice Mayor Jewitt seconded** the motion.

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of January 3, 2014, of the Town Council of Quartzsite, Arizona, held on January 3, 2014.

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

DATED this 14<sup>th</sup> day of January 2014

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Tina M. Abriani, Town Clerk

On behalf of the Common Council

Approved:

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Ed Foster, Mayor