

MINUTES
TOWN OF QUARTZSITE
SPECIAL MEETING OF THE COMMON COUNCIL
MONDAY, FEBRUARY 10, 2014, 8:30 AM

CALL TO ORDER: 8:30 AM

INVOCATION: None

PLEDGE OF ALLEGIANCE: Mayor Foster 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; Susan Goodwin, Town Attorney; and Tina Abriani, Town Clerk

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

ADMINISTRATIVE ITEMS:

EXECUTIVE SESSION

An executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding legal issues related to the selection of a town manager and pursuant to A.R.S. § 38-431.03(A)(1) for interviews with and discussion and consideration of the following applicants for employment as town manager:

Skylor Miller

Robert Wherry

The applicants may request that the discussion of their employment be held in public meeting. If that request is made, the interview and discussion with that applicant will be held during the special meeting.

ADJOURNMENT TO EXECUTIVE SESSION - 8:33 AM Vice Mayor Jewitt moved to adjourn to executive session and Council Member Crooks seconded the motion.

RETURN TO OPEN SESSION 1:16 PM - **The Mayor called** the session to order.

ROLL CALL:

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

ADJOURNMENT: 1:17 PM – **Vice Mayor Jewitt moved** to adjourn and **Council Member Kelley 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 February 10, 2014, of the Town Council of Quartzsite, Arizona, held on February 10, 2014.

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

DATED this 25th day of February 2014

Tina M. Abriani, Town Clerk

On behalf of the Common Council

Approved:

Ed Foster, Mayor