

COUNCIL MEETING AGENDA TUESDAY, NOVEMBER 25, 2014

Members may attend in person or by telephone

AMENDED

On November 24, 2014

Ed Foster, Mayor
Michael Jewitt, Vice Mayor

Carol Kelley
Mark Orgeron
Monica Timberlake

Norma Crooks
Mary Scott

**Quartzsite Town Hall
Council Chambers
465 North Plymouth Avenue
Quartzsite, Arizona**

**Regular Meeting
7:00 p.m.**

SPEAKING TO THE COUNCIL

If you are interested in speaking to the Council during Public Hearings, Communications from Citizens, or other designated agenda items, you must fill out a speaker card (located on the table inside the front entrance to the Council Chambers) and deliver it to the Town Clerk prior to the convening of the meeting. Each individual will be limited to three (3) minutes for their remarks.

All persons attending the Council meeting, whether speaking to the Council or not, are expected to observe the Council Rules, as well as the rules of politeness, propriety, decorum and good conduct. Any person interfering with the meeting in any way, or acting rudely or loudly, will be asked to leave.

CELL PHONES AND RECORDING DEVICES

As a courtesy to others please turn off or silence all cell phones or pagers. Reporters or others with recording devices are requested to be staged at the back of the public seating area in order not to interfere with the meeting.

***The times listed for agenda items are estimated.
Items may be discussed earlier or in a different sequence.***

Est. Time	AGENDA ITEM	COUNCIL ACTION
7:00	CALL TO ORDER OF REGULAR MEETING	
7:00 – 7:05	INVOCATION AND PLEDGE OF ALLEGIANCE <i>The invocation may be offered by a person of any religion, faith, belief or non-belief. Interested persons should contact the Clerk for further information.</i>	
7:05 – 7:06	ROLL CALL	
7:06 – 7:10	APPROVAL/AMENDMENT OF AGENDA	Discussion, possible action by MOTION.
7:10 – 7:20	1. COUNCIL MEMBER APPRECIATION AWARDS <ul style="list-style-type: none"> • Vice Mayor Jewitt • Council Member Crooks • Council Member Scott • Council Member Timberlake 	

7:20 – 7:40	2.	OUT-GOING COUNCIL MEMBER COMMENTS	
7:40 – 8:00	3.	IN-COMING COUNCIL MEMBER COMMENTS	
8:00 – 8:05		<p>CONSENT AGENDA</p> <p><i>All items listed below are considered consent calendar items and may be approved by a single motion unless removed at the request of Council for further discussion/action. Other items on the agenda may be added to the consent calendar and approved under a single motion.</i></p>	
	4-a.	LEDGER OF ACCOUNTS PAID – Consider approval of check series 38157 - 38220, totaling \$58,335.57.	Discussion; possible action by MOTION; may be acted upon with single motion.
	4-b.	MINUTES – Consider approval of the minutes of the Special Meeting of November 10, 2014, the Regular Meeting of November 12, 2014 and the Special Meeting of November 17, 2014.	Discussion; possible action by MOTION; may be acted upon with single motion.
		<p>ADMINISTRATIVE ITEMS</p> <p><i>Administrative items are for Council discussion and action. It is at the discretion of the majority of the Council regarding public input requests on any Administrative Item. Persons wishing to speak on an Administrative Item should complete a Request to Speak Form and indicate the Item they wish to address. Council may or may not accept public comment.</i></p>	
8:05 – 8:10	5.	APPOINTMENT OF VICE MAYOR – Discussion and possible action regarding the filling of the Council’s Vice Mayor vacancy.	Discussion, possible action by MOTION.
8:10 – 8:25	6.	SALES TAX COLLECTIONS – Discussion regarding the collection process and past collections of Town of Quartzsite sales tax assessments by auditor Ronal Coleman of REDW.	Discussion.

8:25 – 8:30	7.	PLANNING AND ZONING COMMISSIONER Consider the appointment of David Collier to the Planning and Zoning Commission with a term to expire March 1, 2015.	Discussion, possible action by MOTION.
8:30 – 8:35	8.	ANNUAL FEE FOR THE 1033 DEFENSE PROGRAM Discussion and possible approval of check #38092 for \$250, payable to Town of Payson, for the Quartzsite Police Department's annual fee to participate in the U.S. Department of Defense 1033 Program.	Discussion, possible action by MOTION.
8:35 – 8:45	9.	INVITATION TO LA PAZ COUNTY SHERIFF TO HOLD A MEETING ON TOWN PROPERTY Discussion and possible action to invite the La Paz County Sheriff to schedule a meeting and direct the Town Manager to make any necessary arrangements for facilities.	Discussion, possible action by MOTION.
8:45 – 8:55	10.	SCHEDULED WORK SESSION – Town Council Work Session scheduled for December 3, 2014 at 1:00 p.m. to discuss and give direction to staff regarding the Town Council's priorities.	Discussion, possible action by MOTION.
8:55 – 9:25	11.	EXECUTIVE SESSION <ul style="list-style-type: none"> • An executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position regarding amendments to a Power Purchase Agreement for Wastewater Project with SunEdison Origination1, LLC that are the subject of negotiations. • An executive session pursuant to A.R.S. §§ 38-431.03(A)(3) and (A)(4) for discussion or consultation for legal advice with the Town Attorney regarding the police chief position and in order to consider its position and instruct the Town Attorney regarding the Town's position regarding a contract for police chief services that is the subject of negotiations. 	
		RETURN TO OPEN SESSION	

		COMMUNICATIONS	
9:25 - 9:30	12.	Announcements and Reports from the MAYOR on current events.	
9:30 - 9:35	13.	Announcements and Reports from the COUNCIL on current events.	
9:35 - 9:40	14.	Reports from the TOWN MANAGER to the Council.	
9:40 - 9:55		<p style="text-align: center;">COMMUNICATIONS FROM CITIZENS</p> <p><i>At this time, members of the public may comment on matters within the jurisdiction of the Town but not on the agenda. For the official record, individuals must state their name. There is a 3 minute limit for each speaker. The Council's response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda.</i></p>	
9:55		ADJOURN	MOTION to adjourn.

Certification of Posting

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: Quartzsite Town Hall, 465 N. Plymouth Ave, Quartzsite, AZ, U.S. Post Office, 80 W. Main Street, Quartzsite, AZ and The Senior Center, 40 Moon Mountain Ave, Quartzsite, AZ, on the _____ day of _____, 2014, at _____ a.m./p.m. in accordance with the statement filed by the Town of Quartzsite with the Town Clerk, Town of Quartzsite.

By: _____, Town Clerk's Office.



TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING

Tuesday, November 25, 2014

Agenda Item #4-a. Consider approval of check series 38157 - 38220, totaling \$58,335.57

Summary: The Quartzsite Town Council Procedure Policy states that at least once each month the Council shall review a list of all the bills paid, and may ask for clarification at any time.

The Procedure Policy also states the Council should designate the check numbers being approved.

Responsible Person: Skylor Miller, Town Manager

Attachment: Ledger of Accounts Paid: check series 38157 - 38220.

Action Requested: Motion to approve the Ledger of Accounts Paid; check series 38157 - 38220.

**Quartzsite Town Council Meeting of
NOVEMBER 25, 2014
Check Register/ Revenue/ Consent Agenda**

Horizon Community Bank- Begin Check #38157 - 38220

Balances on all cash accounts as of November 19, 2014

Checking Account	\$	2,599,964.86
LGIP Account	\$	697,064.51
WIFA Debt Reserve Account	\$	90,028.22

Total Expensed Dollar Amount for Consent Agenda	\$	124,324.98
Total Payroll for Pay Period Ending 11/08/2014	\$	65,989.41
YTD Total Revenue Dollar Amount for Consent Agenda	\$	653,992.80
YTD Total Sewer Cap Revenue as of 11/19/14	\$	4,200.00
YTD Total Sewer Sales Revenue as of 11/19/14	\$	360,389.67
YTD Total Water Cap Revenue as of 11/19/14	\$	11,450.00
YTD Total Water Sales Revenue as of 11/19/14	\$	277,953.13

Report Criteria:

Report type: GL detail

Check Check Number = 38157-38220

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
38170						
11/13/14	38170	American Auto Parts LLC	153.83	Vehicle Parts/Supplies - PW	03-220-5025	153.83
11/13/14	38170	American Auto Parts LLC	267.14	Vehicle Parts/Supplies - Park	01-180-5025	267.14
11/13/14	38170	American Auto Parts LLC	29.56	Small Tools -PW	03-220-5060	29.56
11/13/14	38170	American Auto Parts LLC	23.61	Vehicle Parts/Supplies - Transit	01-230-5025	23.61
11/13/14	38170	American Auto Parts LLC	521.08	Vehicle Parts/Supplies - Admin	01-140-5025	521.08
11/13/14	38170	American Auto Parts LLC	45.57	Vehicle Parts/Supplies - P&Z	01-160-5025	45.57
11/13/14	38170	American Auto Parts LLC	72.57	Vehicle Parts/Supplies - WWTP	15-500-5025	72.57
11/13/14	38170	American Auto Parts LLC	23.57	Vehicle Parts/Supplies - Water	16-550-5025	23.57
11/13/14	38170	American Auto Parts LLC	2.40	Small Tools - Transit	01-230-5060	2.40
11/13/14	38170	American Auto Parts LLC	121.95	Vehicle Parts/Supplies - Admin	01-130-5025	121.95
Total 38170:			1,261.28			
38171						
11/13/14	38171	APS	2,494.42	Electric Service	03-220-5049	2,494.42
Total 38171:			2,494.42			
38172						
11/13/14	38172	Big Market	6.00	Restitution: Case CR20140064-R. Behmetuik	01-000-4410	6.00
Total 38172:			6.00			
38173						
11/13/14	38173	Centerline Supply West	813.58	"Special Event" Custom Sign	03-220-5029	813.58
11/13/14	38173	Centerline Supply West	102.64	Road Runner 3' Measuring Wheel	03-220-5029	102.64
Total 38173:			916.22			
38174						
11/13/14	38174	D And L Auto Parts	234.54	Veh Maint - Supplies/Part-PW	03-220-5025	234.54
11/13/14	38174	D And L Auto Parts	10.56	Small Tools/Equip - PW	03-220-5060	10.56
11/13/14	38174	D And L Auto Parts	116.36	Veh Maint - Supplies/Parts- Admin	01-130-5025	116.36
11/13/14	38174	D And L Auto Parts	64.33	Veh Maint - Supplies/Parts-Police	01-140-5025	64.33

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
11/13/14	38174	D And L Auto Parts	19.15	Veh Maint - Supplies/Parts- P&Z	01-160-5025	19.15
11/13/14	38174	D And L Auto Parts	13.74	Veh Maint - Supplies/Parts- WW	15-500-5025	13.74
Total 38174:			458.68			
38175						
11/13/14	38175	Davis Building Supply	33.95	Plier & Wrench	03-220-5060	33.95
11/13/14	38175	Davis Building Supply	15.27	Nails	03-220-5022	15.27
Total 38175:			49.22			
38176						
11/13/14	38176	Dennis Patterson	25.00	Pest Control 11/06/14	15-500-5035	25.00
11/13/14	38176	Dennis Patterson	37.00	Pest Control 11/06/14	01-130-5035	37.00
11/13/14	38176	Dennis Patterson	33.00	Pest Control 11/06/14	03-220-5035	33.00
11/13/14	38176	Dennis Patterson	30.00	Pest Control 11/06/14	01-140-5035	30.00
11/13/14	38176	Dennis Patterson	60.00	Pest Control 11/06/14	01-185-5035	60.00
Total 38176:			185.00			
38177						
11/13/14	38177	Diamond Brooks Bottled W	14.35	Bulk Water	01-130-5035	14.35
11/13/14	38177	Diamond Brooks Bottled W	14.35	Bulk Water	01-140-5035	14.35
11/13/14	38177	Diamond Brooks Bottled W	14.35	Bulk Water	01-150-5035	14.35
11/13/14	38177	Diamond Brooks Bottled W	14.35	Bulk Water	01-170-5035	14.35
11/13/14	38177	Diamond Brooks Bottled W	16.40	Bulk Water	03-220-5035	16.40
Total 38177:			73.80			
38178						
11/13/14	38178	Empire Southwest	1,454.78	Vehicle Repair - Water Truck	16-550-5035	1,454.78
11/13/14	38178	Empire Southwest	1,454.78	Vehicle Repair - Water Truck	15-500-5035	1,454.78
11/13/14	38178	Empire Southwest	2,364.47	Equipment Rental - Caterpillar	15-500-5035	2,364.47
Total 38178:			5,274.03			
38179						
11/13/14	38179	Etherspeak Inc.	16.69	Phone Services	01-110-5048	16.69
11/13/14	38179	Etherspeak Inc.	84.23	Phone Services	01-130-5048	84.23

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
11/13/14	38179	Etherspeak Inc.	39.20	Phone Services	01-150-5048	39.20
11/13/14	38179	Etherspeak Inc.	31.71	Phone Services	01-160-5048	31.71
11/13/14	38179	Etherspeak Inc.	31.71	Phone Services	01-170-5048	31.71
11/13/14	38179	Etherspeak Inc.	24.20	Phone Services	01-185-5048	24.20
11/13/14	38179	Etherspeak Inc.	31.71	Phone Services	03-220-5048	31.71
11/13/14	38179	Etherspeak Inc.	24.20	Phone Services	15-500-5048	24.20
11/13/14	38179	Etherspeak Inc.	24.20	Phone Services	16-550-5048	24.20
Total 38179:			307.85			
38180						
11/13/14	38180	Freightliner of Arizona	1,048.55	Front alignment: Water Truck - PW	03-220-5025	1,048.55
Total 38180:			1,048.55			
38181						
11/13/14	38181	Galls, An Aramark Compan	111.00	Boot Allowance - T. Rider	01-140-5019	111.00
Total 38181:			111.00			
38182						
11/13/14	38182	Heinfeld, Meech & Co., P.	50.00	Payroll Essentials Trng - K. Tunnell	01-130-5043	50.00
11/13/14	38182	Heinfeld, Meech & Co., P.	75.00	Payroll Essentials Trng - M. Hunt	01-130-5043	75.00
Total 38182:			125.00			
38183						
11/13/14	38183	Lowes	285.91	200 lb capacity tow lawn spreader	01-180-5060	285.91
Total 38183:			285.91			
38184						
11/13/14	38184	Matthew Bender & Co., Inc	90.48	AZ Crim & Traf Law Manual 2015	01-140-5022	90.48
Total 38184:			90.48			
38185						
11/13/14	38185	Palo Verde Valley Times	85.10	2 Week Ad - Transit Van Driver	01-230-5033	85.10

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
Total 38185:			85.10			
38186						
11/13/14	38186	River City Newspapers	33.63	2 Week ad - Permit Clerk Temporary	01-160-5033	33.63
Total 38186:			33.63			
38187						
11/13/14	38187	Road Runner Sanitary Sup	4.84	Janitorial Supplies (Admin)	01-130-5034	4.84
11/13/14	38187	Road Runner Sanitary Sup	51.78	Janitorial Supplies (Police)	01-140-5034	51.78
11/13/14	38187	Road Runner Sanitary Sup	4.84	Janitorial Supplies (Magistrate)	01-150-5034	4.84
11/13/14	38187	Road Runner Sanitary Sup	4.84	Janitorial Supplies (P & Z)	01-160-5034	4.84
11/13/14	38187	Road Runner Sanitary Sup	4.84	Janitorial Supplies (Library)	01-170-5034	4.84
11/13/14	38187	Road Runner Sanitary Sup	13.64	Janitorial Supplies (PW)	03-220-5028	13.64
11/13/14	38187	Road Runner Sanitary Sup	4.84	Janitorial Supplies (WWTP)	15-500-5034	4.84
11/13/14	38187	Road Runner Sanitary Sup	4.84	Janitorial Supplies (Water)	16-550-5034	4.84
11/13/14	38187	Road Runner Sanitary Sup	306.52	Janitorial Supplies (Park)	01-180-5086	306.52
Total 38187:			400.98			
38188						
11/13/14	38188	Sequel Polygraph, LLC	140.00	Pre-employment polygraph-R. Winston	01-140-5082	140.00
Total 38188:			140.00			
38189						
11/13/14	38189	Sirchie Fingerprint Laborat	260.94	Cyanowand Kit & Cartridge	01-140-5022	260.94
Total 38189:			260.94			
38190						
11/13/14	38190	Staples Advantage	223.87	Office Supplies (Admin)	01-130-5022	223.87
11/13/14	38190	Staples Advantage	47.67	Office Supplies (Police)	01-140-5022	47.67
11/13/14	38190	Staples Advantage	61.98	Office Supplies (Water)	16-550-5022	61.98
11/13/14	38190	Staples Advantage	63.07	Office Supplies (WWTP)	15-500-5022	63.07
11/13/14	38190	Staples Advantage	8.52	Office Supplies (P&Z)	01-160-5022	8.52
11/13/14	38190	Staples Advantage	17.35	Office Supplies (PW)	03-220-5022	17.35
11/13/14	38190	Staples Advantage	3.46	Office Supplies (Transit)	01-230-5022	3.46

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
11/13/14	38190	Staples Advantage	3.79	Office Supplies (Council)	01-110-5022	3.79
Total 38190:			429.71			
38191						
11/13/14	38191	Tamco Capital Corp.	144.21	Phone Services	01-110-5048	144.21
11/13/14	38191	Tamco Capital Corp.	738.02	Phone Services	01-130-5048	738.02
11/13/14	38191	Tamco Capital Corp.	343.94	Phone Services	01-150-5048	343.94
11/13/14	38191	Tamco Capital Corp.	278.17	Phone Services	01-160-5048	278.17
11/13/14	38191	Tamco Capital Corp.	278.17	Phone Services	01-170-5048	278.17
11/13/14	38191	Tamco Capital Corp.	212.41	Phone Services	01-185-5048	212.41
11/13/14	38191	Tamco Capital Corp.	278.17	Phone Services	03-220-5048	278.17
11/13/14	38191	Tamco Capital Corp.	212.40	Phone Services	15-500-5048	212.40
11/13/14	38191	Tamco Capital Corp.	209.98	Phone Services	16-550-5048	209.98
Total 38191:			2,695.47			
38192						
11/13/14	38192	Ups	6.05	Pickup Pkg - Return Ink Cartridges	01-140-5042	6.05
Total 38192:			6.05			
38193						
11/13/14	38193	Verizon Wireless	35.89	Cell Phone Services	01-160-5048	35.89
11/13/14	38193	Verizon Wireless	81.52	Cell Phone Services	01-230-5048	81.52
11/13/14	38193	Verizon Wireless	120.74	Cell Phone Services	01-130-5048	120.74
11/13/14	38193	Verizon Wireless	91.53	Cell Phone Services	01-180-5048	91.53
11/13/14	38193	Verizon Wireless	117.33	Cell Phone Services	01-185-5048	117.33
11/13/14	38193	Verizon Wireless	36.76	Cell Phone Services	03-220-5048	36.76
11/13/14	38193	Verizon Wireless	30.51	Cell Phone Services	15-500-5048	30.51
11/13/14	38193	Verizon Wireless	157.93	Cell Phone Services	16-550-5048	157.93
Total 38193:			672.21			
38194						
11/13/14	38194	Visa	629.49	AZ Grand Hotel: K.Tunnell-Caselle Conf	01-130-5043	629.49
11/13/14	38194	Visa	413.16	AZ Grand Hotel: M.Hunt-Caselle Conf	01-130-5043	413.16
11/13/14	38194	Visa	206.58	AZ Grand Hotel: R.Bennett-Caselle Conf	15-500-5043	206.58
11/13/14	38194	Visa	206.58	AZ Grand Hotel: R.Bennett-Caselle Conf	16-550-5043	206.58

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
11/13/14	38194	Visa	248.15	Coxreels Handcrank Hose Reel	15-500-5040	248.15
11/13/14	38194	Visa	248.14	Coxreels Handcrank Hose Reel	16-550-5040	248.14
11/13/14	38194	Visa	3.99-	Credit from Visa	01-130-5022	3.99-
11/13/14	38194	Visa	43.58-	Credit - Maglite return	01-160-5022	43.58-
11/13/14	38194	Visa	60.00	2015 Membership Dues - K. Tunnell	01-130-5051	60.00
11/13/14	38194	Visa	129.42	Acrylic 20 year employee award - X. Frausto	01-140-5022	129.42
11/13/14	38194	Visa	49.67	Lg Heavy Duty Maglite - P & Z	01-160-5022	49.67
11/13/14	38194	Visa	61.89	5 blue workshirts - T. Pearson	15-500-5019	61.89
11/13/14	38194	Visa	61.90	5 blue workshirts - H. Bryant	16-550-5019	61.90
11/13/14	38194	Visa	88.07	Microwave Oven - Police	01-140-5022	88.07
Total 38194:			2,355.48			
38195						
11/13/14	38195	Working Class Clothes	60.75	5 - Work shirts for Parks	01-180-5019	60.75
11/13/14	38195	Working Class Clothes	44.97-	Credit (Returned Shirts)	01-180-5019	44.97-
Total 38195:			15.78			
38196						
11/13/14	38196	Yuma Winnelson Co.	409.23	System Maint/Supplies for Water Dept	16-550-5050	409.23
11/13/14	38196	Yuma Winnelson Co.	1,328.33	Water Main Repair	16-550-5050	1,328.33
11/13/14	38196	Yuma Winnelson Co.	1,758.30	System Maint/Supplies for WWTP	15-500-5091	1,758.30
Total 38196:			3,495.86			
38197						
11/19/14	38197	ABM	613.61	Consultant Svcs-Community Development	01-160-5032	613.61
Total 38197:			613.61			
38198						
11/19/14	38198	Aflac	126.88	Employee Deduction Withheld	01-000-2204	126.88
Total 38198:			126.88			
38199						
11/19/14	38199	Arizona State Treasurer	7,310.81	Fees Collected: October 2014	01-000-2212	7,310.81

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
Total 38199:			7,310.81			
38200						
11/19/14	38200	Az Secretary Of State-nota	43.00	Notary Public Application-M. Castellanos	01-130-5051	43.00
Total 38200:			43.00			
38201						
11/19/14	38201	Bingham Equipment Comp	443.28	Starter:tractor - Park	01-180-5025	443.28
11/19/14	38201	Bingham Equipment Comp	65.96	Switch, Main - Parks	01-180-5025	65.96
Total 38201:			509.24			
38202						
11/19/14	38202	BLH & T Construction & Ex	4,582.42	Replace Roll up Doors at PW	03-220-5029	4,582.42
Total 38202:			4,582.42			
38203						
11/19/14	38203	Brown, Guff	83.53	Refund: Utility Bill Overpayment	99-000-1075	83.53
Total 38203:			83.53			
38204						
11/19/14	38204	C&D Disposal	103.90	4Yd Commercial Bin Fee (Parks)	01-180-5035	103.90
Total 38204:			103.90			
38205						
11/19/14	38205	CELA	35.00	Code Enforcement Dues '14 for T. Hoogerwerf	01-160-5051	35.00
Total 38205:			35.00			
38206						
11/19/14	38206	Chevron Usa	128.11	Fuel - Administration	01-130-5024	128.11
11/19/14	38206	Chevron Usa	115.14	Fuel - Planning & Zoning	01-160-5024	115.14
11/19/14	38206	Chevron Usa	7.45	Fuel - WW	15-500-5024	7.45
11/19/14	38206	Chevron Usa	7.45	Fuel - Water Dept	16-550-5024	7.45

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
11/19/14	38206	Chevron Usa	41.89	Fuel - PW	03-220-5024	41.89
Total 38206:			300.04			
38207						
11/19/14	38207	Curtis, Goodwin, Sullivan,	5,852.91	General Council Svcs-September 2014	01-120-5071	5,852.91
11/19/14	38207	Curtis, Goodwin, Sullivan,	53.30	Special Council Svcs-September 2014	15-500-5032	53.30
Total 38207:			5,906.21			
38208						
11/19/14	38208	Employers Direct Health	18.54	Aggregate Employee Insurance	01-110-5016	18.54
11/19/14	38208	Employers Direct Health	78.42	Aggregate Employee Insurance	01-130-5016	78.42
11/19/14	38208	Employers Direct Health	263.91	Aggregate Employee Insurance	01-140-5016	263.91
11/19/14	38208	Employers Direct Health	92.73	Aggregate Employee Insurance	01-150-5016	92.73
11/19/14	38208	Employers Direct Health	35.67	Aggregate Employee Insurance	01-160-5016	35.67
11/19/14	38208	Employers Direct Health	64.20	Aggregate Employee Insurance	01-170-5016	64.20
11/19/14	38208	Employers Direct Health	34.23	Aggregate Employee Insurance	01-180-5016	34.23
11/19/14	38208	Employers Direct Health	28.53	Aggregate Employee Insurance	01-185-5016	28.53
11/19/14	38208	Employers Direct Health	195.39	Aggregate Employee Insurance	03-220-5016	195.39
11/19/14	38208	Employers Direct Health	14.28	Aggregate Employee Insurance	01-230-5016	14.28
11/19/14	38208	Employers Direct Health	18.54	Aggregate Employee Insurance	01-181-5016	18.54
11/19/14	38208	Employers Direct Health	77.07	Aggregate Employee Insurance	15-500-5016	77.07
11/19/14	38208	Employers Direct Health	105.57	Aggregate Employee Insurance	16-550-5016	105.57
Total 38208:			1,027.08			
38209						
11/19/14	38209	Everett's Towing	100.00	Tow vehicle - PW	03-220-5035	100.00
Total 38209:			100.00			
38210						
11/19/14	38210	La Paz County Landfill	203.25	SW-Sludge-WWTP-Municipal	15-500-5050	203.25
Total 38210:			203.25			
38211						
11/19/14	38211	Purchase Power	71.42	Postage Refill	01-130-5042	71.42

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
11/19/14	38211	Purchase Power	71.43	Postage Refill	01-140-5042	71.43
11/19/14	38211	Purchase Power	71.43	Postage Refill	01-150-5042	71.43
11/19/14	38211	Purchase Power	71.43	Postage Refill	01-160-5042	71.43
11/19/14	38211	Purchase Power	71.43	Postage Refill	03-220-5042	71.43
11/19/14	38211	Purchase Power	71.43	Postage Refill	15-500-5042	71.43
11/19/14	38211	Purchase Power	71.43	Postage Refill	16-550-5042	71.43
11/19/14	38211	Purchase Power	71.42	Postage Refill	01-130-5042	71.42
11/19/14	38211	Purchase Power	71.43	Postage Refill	01-140-5042	71.43
11/19/14	38211	Purchase Power	71.43	Postage Refill	01-150-5042	71.43
11/19/14	38211	Purchase Power	71.43	Postage Refill	01-160-5042	71.43
11/19/14	38211	Purchase Power	71.43	Postage Refill	03-220-5042	71.43
11/19/14	38211	Purchase Power	71.43	Postage Refill	15-500-5042	71.43
11/19/14	38211	Purchase Power	71.43	Postage Refill	16-550-5042	71.43
Total 38211:			1,000.00			
38212						
11/19/14	38212	Quandal, John & Mary	23.83	Refund: Utility bill overpayment	99-000-1075	23.83
Total 38212:			23.83			
38213						
11/19/14	38213	Ramsey International	112.50	Towing - Water Truck	16-550-5035	112.50
11/19/14	38213	Ramsey International	112.50	Towing - Water Truck	15-500-5035	112.50
Total 38213:			225.00			
38214						
11/19/14	38214	REDW LLC	7,252.50	Sales Tax Audit Svc: 9/30-10/28/14	01-130-5032	7,252.50
Total 38214:			7,252.50			
38215						
11/19/14	38215	Smart & Final	93.05	Food for Halloween Activity	01-185-5044	93.05
Total 38215:			93.05			
38216						
11/19/14	38216	United Rentals, Inc.	318.78	Rental: Trench box-spreader Bar-WWTP	15-500-5035	318.78

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
Total 38216:			<u>318.78</u>			
38217						
11/19/14	38217	V & V Manufacturing, Inc	248.75	Renumbering/repairing badges (5) - Police	01-140-5019	248.75
11/19/14	38217	V & V Manufacturing, Inc	118.95	Chief Police Badge (1)	01-140-5019	118.95
Total 38217:			<u>367.70</u>			
38218						
11/19/14	38218	Verisight, Inc	133.56	Employee Retirement - 457	01-130-5035	133.56
11/19/14	38218	Verisight, Inc	133.55	Employee Retirement - 457	01-140-5035	133.55
11/19/14	38218	Verisight, Inc	133.55	Employee Retirement - 457	01-150-5035	133.55
11/19/14	38218	Verisight, Inc	50.68	Employee Retirement - 401(k)	01-130-5035	50.68
11/19/14	38218	Verisight, Inc	50.68	Employee Retirement - 401(k)	01-140-5035	50.68
11/19/14	38218	Verisight, Inc	50.68	Employee Retirement - 401(k)	01-150-5035	50.68
11/19/14	38218	Verisight, Inc	50.68	Employee Retirement - 401(k)	01-170-5035	50.68
11/19/14	38218	Verisight, Inc	79.34	Employee Retirement - 401(k)	15-500-5035	79.34
11/19/14	38218	Verisight, Inc	79.34	Employee Retirement - 401(k)	16-550-5035	79.34
11/19/14	38218	Verisight, Inc	79.34	Employee Retirement - 401(k)	03-220-5035	79.34
Total 38218:			<u>841.40</u>			
38219						
11/19/14	38219	Ward Law Offices, PLLC	3,537.50	Prosecutorial Services	01-150-5073	3,537.50
Total 38219:			<u>3,537.50</u>			
38220						
11/19/14	38220	West Payment Center	452.19	West Law Info Charges	01-150-5051	452.19
Total 38220:			<u>452.19</u>			
Grand Totals:			<u><u>58,335.57</u></u>			

Grand Totals:	<u>58,520.65</u>	<u>58,520.65-</u>	<u>.00</u>
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Report Criteria:

Report type: GL detail

Check.Check Number = 38157-38220



TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING

Tuesday, November 25, 2014

Agenda Item #4-b Consider approval of the minutes of the Special Meeting of November 10, 2014, the Regular Meeting of November 12, 2014 and the Special Meeting of November 17, 2014.

Summary: The Town Clerk shall keep the minutes of all meetings of the Common Council. Upon approval by the Council, the Clerk shall enter the approved minutes in a book constituting the official record of the Council.

Responsible Person: Tina Abriani, Town Clerk

Attachment: Minutes of the Special Meeting of November 10, 2014, the Regular Meeting of November 12, 2014 and the Special Meeting of November 17, 2014.

Action Requested: Motion to approve the minutes of the Special Meeting of November 10, 2014, the Regular Meeting of November 12, 2014 and the Special Meeting of November 17, 2014.

MINUTES
TOWN OF QUARTZSITE
SPECIAL MEETING OF THE COMMON COUNCIL
MONDAY, NOVEMBER 10, 2014, 3:00 PM

CALL TO ORDER: 3:00 p.m.

INVOCATION: None

PLEDGE OF ALLEGIANCE: The Mayor led the Pledge of Allegiance.

ROLL CALL:

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

STAFF PRESENT: Skylor Miller, Town Manager; Kelly Schwab, Town Attorney appeared telephonically; and Tina Abriani, Town Clerk

APPROVAL/AMENDMENT OF AGENDA:

Council Member Orgeron moved to approve the agenda as presented and **Council Member Crooks seconded** the motion. The vote was unanimous. **Motion Passed.**

ADMINISTRATIVE ITEMS:

1. **EXECUTIVE SESSION - An executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment and salary of Reginald Winston as the Town of Quartzsite Chief of Police and A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position regarding an employment contract with Reginald Winston as the Town of Quartzsite Chief of Police.**

ADJOURN TO EXECUTIVE SESSION – 3:01 p.m.

Vice Mayor Jewitt moved to go into executive session for the reasons so stated and **Council Member Kelley seconded** the motion. The vote was unanimous. **Motion Passed** at 3:01 p.m.

RETURN TO OPEN SESSION – 3:45 p.m.

The Mayor called the meeting back to order at 3:45 p.m.

ROLL CALL:

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

2. CHIEF OF POLICE EMPLOYMENT CONTRACT - Consideration and possible concurrence on an employment agreement with Reginald Winston as the Town of Quartzsite Chief of Police pursuant to Town Code Section 4-1-2.

Vice Mayor Jewitt moved that the Council decline to add the proposed changes to the contract as previously verbally agreed to. **Council Member Timberlake seconded** the motion. The vote was unanimous. **Motion Passed.**

Vice Mayor Jewitt moved to adjourn and **Council Member Kelley seconded** the motion. The vote was unanimous. **Motion Passed.**

ADJOURNMENT: 3:46 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of November 10, 2014, of the Town Council of Quartzsite, Arizona, held on November 10, 2014.

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

DATED this 25th day of November 2014

Tina M. Abriani, Town Clerk

On behalf of the Common Council

Approved:

Ed Foster, Mayor

MINUTES
TOWN OF QUARTZSITE
REGULAR MEETING OF THE COMMON COUNCIL
WEDNESDAY, NOVEMBER 12, 2014, 7:00 PM

CALL TO ORDER: 7:00 p.m.

INVOCATION: None

PLEDGE OF ALLEGIANCE: Led by Council Member Kelley.

ROLL CALL:

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

ABSENT: Council Member Crooks.

STAFF PRESENT: Skylor Miller, Town Manager; Susan Goodwin, Town Attorney appeared telephonically; and Tina Abriani, Town Clerk

APPROVAL/AMENDMENT OF AGENDA:

Vice Mayor Jewitt moved to approve the agenda as presented and Council **Member Orgeron seconded** the motion. The vote was unanimous. **Motion Passed.**

1. Item removed from agenda.
2. Item removed from agenda.
3. Item removed from agenda.

CONSENT AGENDA:

- 4-a. **LEDGER OF ACCOUNTS PAID – Consider approval of check series 38098 - 38156, totaling \$89,711.58.**
- 4-b. **MINUTES – Consider approval of the minutes of the Regular Meeting of October 28, 2014 and the amended minutes of the Regular Meeting of October 14, 2014.**

Council Member Orgeron moved to approve the Consent Agenda as presented and **Vice Mayor Jewitt seconded** the motion. The vote was unanimous. **Motion Passed.**

The Mayor asked the Council for a motion to adjourn the rest of the business of the Council on the meeting's agenda.

The Mayor explained there had been extensive discussion with attorneys and judges about the laws of the Town, the County and the State.

The Mayor said there were three new members of the Council sworn in and sitting in the audience who cannot take their seats at the current meeting because it is very unclear which three members would be replaced.

The Mayor advised the State law states the seats are to be taken at the next regular meeting after the election. He explained that does not mean the polling place election; it means the election, which must be canvassed after the election results are official from the County.

The Mayor asked for a motion to adjourn the rest of the meeting and to direct staff to set a Special Meeting for canvassing the vote. He advised the next regular meeting will be November 25, 2014 at which the new Council Members would be seated.

Council Member Orgeron asked for an explanation as to why it would be illegal to go forward with the meeting.

The Mayor explained that who will be sitting on the Council at the current meeting is unclear. He said rather than going forward and creating any problems in the community, he thinks it would be better for the Council to adjourn the business of the meeting for two weeks, until the next Regular Council Meeting.

Council Member Scott stated it would be showing good faith to the citizens by adjourning the meeting.

The Mayor and the Council decided on Monday (November 17, 2014) at 1:00 p.m. to have the Special Meeting to canvass the vote.

The Mayor asked for a motion to adjourn the rest of the meeting.

Vice Mayor Jewitt moved to adjourn the meeting and to schedule a Special Meeting for Monday. **Council Member Kelley seconded** the motion. The vote was unanimous. Motion Passed.

ADJOURNMENT: 7:08 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of November 12, 2014, of the Town Council of Quartzsite, Arizona, held on November 12, 2014.

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

DATED this 25th day of November 2014

Tina M. Abriani, Town Clerk

On behalf of the Common Council

Approved:

Ed Foster, Mayor

DRAFT

MINUTES
TOWN OF QUARTZSITE
SPECIAL MEETING OF THE COMMON COUNCIL
MONDAY, NOVEMBER 17, 2014, 1:00 PM

CALL TO ORDER: 1:00 p.m.

INVOCATION: None

PLEDGE OF ALLEGIANCE: Led by Mayor Foster.

ROLL CALL:

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

ABSENT: Council Member Crooks

STAFF PRESENT: Skylor Miller, Town Manager and Tina Abriani, Town Clerk

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

ADMINISTRATIVE ITEMS:

- 1. CANVASS OF VOTES - Canvass of Votes of the November 4, 2014 General Election and possible adoption of Resolution No. 14-09 Declaring and Adopting the Results of the General Election Held on November 4, 2014.**

Resolution No. 14-09 was read aloud by the Mayor.

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF QUARTZSITE, LA PAZ COUNTY, DECLARING AND ADOPTING THE RESULTS OF THE GENERAL ELECTION HELD ON NOVEMBER 4, 2014.

WHEREAS, the Town of Quartzsite, La Paz County, Arizona did hold a general election on the 4th day of November 2014 for the nomination of two Council Members, and;

WHEREAS, the election returns have been presented to and have been canvassed by the Town Council;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Quartzsite, La Paz County, Arizona as follows:

SECTION 1. That the total number of ballots cast at said general election, as shown by the poll lists, was **649**.

SECTION 2. That the votes cast for the candidates for Four-Year Term Council Member were as follows:

Hal Davidson	235	Monica Timberlake	159
Terry Frausto	234	Bradley Trainer	212
Carol Kelley	276		

SECTION 3. That it is hereby found, determined and declared of record, that the following two (2) candidates received the greatest number of valid votes cast and are hereby issued certificates of election:

Carol Kelley **Hal Davidson**

SECTION 4. This resolution shall be in full force and effect immediately upon its adoption.

Vice Mayor Jewitt moved to adopt Resolution No. 14-09 Declaring and Adopting the Results of the General Election Held on November 4, 2014 and **Council Member Orgeron seconded** the motion. The vote was unanimous. **Motion Passed.**

ADJOURNMENT: 1:06 p.m.

Council Member Orgeron moved to adjourn and **Vice Mayor Jewitt seconded** the motion. The vote was unanimous. **Motion Passed.**

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of November 17, 2014, of the Town Council of Quartzsite, Arizona, held on November 17, 2014.

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

DATED this 25th day of November 2014

Tina M. Abriani, Town Clerk

On behalf of the Common Council

Approved:

Ed Foster, Mayor



TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING

Tuesday, November 25, 2014

Agenda Item #7 Consider the appointment of David Collier to the Planning and Zoning Commission with a term to expire March 1, 2015.

Summary: The Planning and Zoning Commission serves to advise the Town Council on Planning and Zoning matters; to recommend a General Plan and amendments; to annually review General Plan progress; and to initiate updates to the Town's Zoning Map and Zoning Code.

Member terms are for a period of three years, with the terms staggered such that the terms of no more than three members shall expire in any one year.

Currently, five (5) seats are filled. This is a seven (7) member commission.

Responsible Person: Sklyor Miller, Town Manager

Attachment:

- Letter of resignation from Norman Simpson.
- Volunteer Interest Statement for the Planning and Zoning Commission from David Collier.
- Planning and Zoning Commission member roster.

Action Requested: Motion to appoint David Collier to the Planning and Zoning Commission, with a term to expire March 1, 2015.

Norman K. Simpson
490 N. Moon Mountain Avenue, P.O. Box 710
Quartzsite, Arizona 85346
928-575-6708

RECEIVED
NOV 5 2014
7A
TOWN OF QUARTZSITE

November 4, 2014

Mr. Skylor Miller, Town Manager
Town of Quartzsite, Arizona

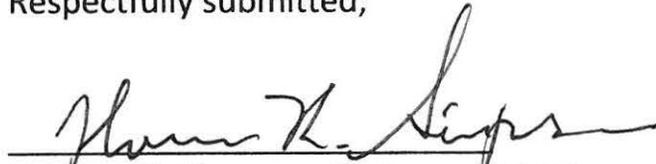
Thank you for the opportunity of serving the Town of Quartzsite as Chairman of the Planning and Zoning Commission during the review and updating process for the General Plan and beyond.

It has been my pleasure to serve with the current Commissioners and Town staff. I believe that they represent a solid foundation for the continuation of the Commission.

Due to my election to the Town Council of the Town of Quartzsite I hereby request that you accept my resignation from the Town of Quartzsite Planning and Zoning Commission to become effective before November 12, 2014.

Thank you again for the opportunity to serve the people of the Town of Quartzsite, Arizona.

Respectfully submitted;



Norman K. Simpson, Chairman, P&Z Commission



Volunteer Interest Statement

TOWN OF QUARTZSITE
PO BOX 2812
QUARTZSITE, AZ 85346
928-927-4333

Office use only: Date Received: _____ Date Exp: _____

Copies To: _____

PLEASE TYPE OR PRINT NEATLY

RECEIVED
OCT 14 2014
TOWN OF QUARTZSITE

Date: 10-14-14

Name (Last, First, M.I.): COLLIER, DAVID N.

Home Address/PO Box: [REDACTED] Q-SITE, AZ, 85359

Contact Phone Number: [REDACTED]

Are You a U.S. Citizen OR Resident Alien: YES NO

Are you registered to vote in La Paz County: YES NO

Present Employment/Position Held (Optional): SELF EMPLOYED -

Address/Contact Number of Employer: COLLIER'S CARPET
FLOORING SERVICE [REDACTED]

Professional/ Civic Activities: PAST CHAIR/MEMBER PLANNING + ZONE,
BOARD OF ADJUSTMENT. CHAIR ^{PAST} FIRE FIGHTER'S ASSOC.
PAST CHAIR HOA @ MOUNTAIN VISTA. PAST CHAIR VENDOR'S
COMMITTEE. PAST FIRE FIGHTER/MEDIC - FIRE INSPECTOR

Education /Professional Experience: HIGH SCHOOL AND SOME COLLEGE
COURSES AND ALL THE CLASSES TO DO THE ABOVE

I am interested in serving on: (Circle All That Apply)

Municipal Library Board

Park & Recreation Board

Personnel Advisory Board

Cemetery Board

Board of Adjustment

Planning and Zoning

Municipal Property Corporation

Health & Development Services Board

Municipal Utility Administrative Committee

Vendor/Swap Meet/RV Park Municipal Board

Public Safety Retirement Board

Other: _____

Please describe why you would like to sever on the board, commission, etc.?: WE HAVE BEEN IN AZ/QSITE OVER 30 YEARS AND HAVE ENJOYED THE OPPORTUNITY TO HELP THE TOWN, AND WOULD LIKE TO DO MORE

What do you think you can contribute to the public by serving on this board, commission, etc.?:

I HAVE ENOUGH TRAINING AND EXPERIENCE IN THIS AREA TO HELP THIS TOWN BE WHAT IT CAN BE.

Are you available to attend early morning meetings? YES NO

Are you available to attend lunch meetings? YES NO

Are there any days of the week you are unavailable to attend meetings?

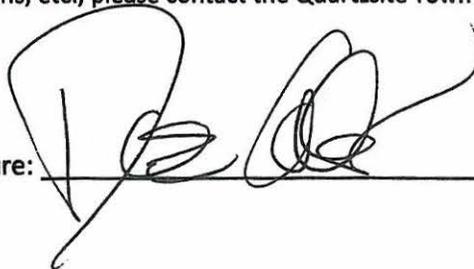
NO, BEING SELF EMPLOYED LETS ME SET MY TIMES

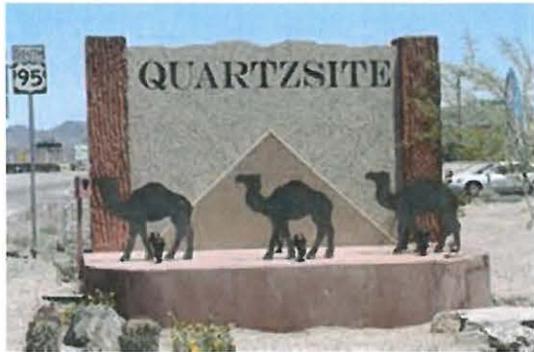
All boards and commissions, etc. are subject to disclosure of conflicts of interest.

For more information concerning boards, commissions, etc., please contact the Quartzsite Town Hall @ 928-927-4333.

Date: 10-14-14

Signature: _____





**ROSTER
OF THE
PLANNING & ZONING COMMISSION
MEMBERS**

DENNIS KUEHL	<i>03/01/13 - 3 Years - Renews 03/01/16</i>
JIM MURPHY	<i>03/01/13 - 3 Years - Renews 03/01/16</i>
JESSE HEARNE	<i>03/01/13 - 3 Years - Renews 03/01/16</i>
Vacant	<i>03/01/13 - 2 Years - Renews 03/01/15</i>
Vacant	<i>01/01/14 - 1 Year - Renews 03/01/15</i>
TERRY FRAUSTO	<i>01/01/14 -3 Years - Renews 03/01/17</i>
DENNIS DOLE	<i>01/01/14 -3 Years - Renews 03/01/17</i>

Revised 11/05/2014



TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING

Tuesday, November 25, 2014

Agenda Item #8 Discussion and possible approval of check #38092 for \$250, payable to Town of Payson, for the Quartzsite Police Department's annual fee to participate in the U.S. Department of Defense 1033 Program.

Summary: The 1033 Program (formerly the 1208 Program) permits the Secretary of Defense to transfer, without charge, excess U.S. Department of Defense (DoD) personal property (supplies and equipment to state and local law enforcement agencies (LEAs)).

The 1033 Program has allowed law enforcement agencies to acquire vehicles, weapons, computer equipment, fingerprint equipment, night vision equipment, radios and televisions, first aid equipment, tents and sleeping bags, photographic equipment and more.

Responsible Person: Council Member Orgeron requested this information.

Attachment:

- Invoice from the town of Payson for the annual fee for the 1033 Program.
- Check #38092.
- Information from www.justnet.org regarding the U.S. Department of Defense 1033 Program.

Action Requested: Motion to approve check #38092 payable to the Town of Payson for the 1033 Program.

INVOICE NUMBER
201410096778

Town of Payson

Finance Department
303 North Beeline Highway
Payson, AZ 85541

ACCOUNT NUMBER	BILL DATE	DUE DATE
32-0160	10/09/2014	10/31/2014

ITEM DESCRIPTION	UNITS	TYPE	PRICE	AMOUNT
1033 DEFENSE PROGRAM	N/A		N/A	250.00
<p>RECEIVED</p> <p>OCT 13 2014</p> <p>BY: <u>TR</u></p> <p>QUARTZSITE POLICE DEPT.</p> <p><i>Xavier Fuentes</i> 10-13-14</p>				
ANNUAL FEE FOR 1033 PROGRAM				
<p>PAID</p> <p>OCT 24 2014</p> <p>TOWN OF QUARTZSITE</p>				
*****THANK YOU*****			TOTAL DUE	\$250.00

38092

TOWN OF QUARTZSITE
P.O. BOX 2812 (928) 927-4333
QUARTZSITE, AZ 85346

HORIZON COMMUNITY BANK
P.O. BOX 4680
QUARTZSITE, AZ 85359
928-927-7660
91-0593/1221

10/23/2014

Two Hundred Fifty and 00/100 Dollars

\$ **250.00**

PAY TO THE ORDER OF
TOWN OF PAYSON
FINANCE DEPARTMENT
303 NORTH BEELINE HIGHWAY
PAYSON AZ 85541

TOWN OF QUARTZSITE
VOID AFTER 6 MONTHS

Carol J. Jones
Tina M. Abramo
AUTHORIZED SIGNATURE

⑈038092⑈ ⑆122105935⑆ ⑈0301004305⑈

THIS DOCUMENT MUST HAVE A COLORED BACKGROUND, ULTRAVIOLET FIBERS AND AN ARTIFICIAL WATERMARK ON THE BACK - VERIFY FOR AUTHENTICITY.

38092

INVOICE #	INV DATE	DESCRIPTION	INV AMOUNT	10/23/2014	Check No: 38092
20141009677	10/09/2014	Defense Program - Annual Fee	250.00		

TOTAL AMOUNT 250.00

38092

INVOICE #	INV DATE	DESCRIPTION	INV AMOUNT	10/23/2014	Check No: 38092
20141009677	10/09/2014	Defense Program - Annual Fee	250.00		

GL Number
01-140-5043

PAID

24 2014

TOWN OF QUARTZSITE

TOTAL AMOUNT 250.00

The 1033 Program

The 1033 Program (formerly the 1208 Program) permits the Secretary of Defense to transfer, without charge, excess U.S. Department of Defense (DoD) personal property (supplies and equipment) to state and local law enforcement agencies (LEAs).

The 1033 Program has allowed law enforcement agencies to acquire vehicles (land, air and sea), weapons, computer equipment, fingerprint equipment, night vision equipment, radios and televisions, first aid equipment, tents and sleeping bags, photographic equipment and more.

Rules and Restrictions

- The requesting agency must be a government agency that has a primary function of enforcing laws and with officers who are compensated and have powers of arrest and apprehension.
- The property must be drawn from existing DoD stocks.
- The receiving agency is responsible for all costs associated with the property after it is transferred, as well as for all shipping or federal repossession costs.
- The recipient must accept the property on an as-is, where-is basis.
- All property is transferred on a first-come, first-served basis.
- Property may not be sold, leased, rented, exchanged, bartered, used to secure a loan, used to supplement the agency's budget or stockpiled for possible future use.

Application Procedures

- A state or local law enforcement or corrections official begins the process by completing a "Law Enforcement Agency (LEA) Application for Participation in the 1033 Program." This application can be found [here](#).
- After the application is completed, the agency official sends the application to the State Point of Contact (SPOC) for the respective state in which the applicant is located.
- On approval by the SPOC, the application is sent to the U.S. Department of Defense Law Enforcement Support Office (LESO) in Battle Creek, Mich.
- The LESO responds by sending a letter to the SPOC, who sends it on to the agency. This letter provides the agency with a unique number allowing the agency to access the LESO database and also identifies the law enforcement officers authorized to screen and receive property at all Defense Reutilization and Marketing Offices (DRMOs). In some states, all screening and acquisition of property is performed at the state level.

How to Find Available Items

There are two methods of screening excess property. The first is physically visiting DRMOs and looking over the excess property displayed. The second method would be reviewing the inventory listings of the Defense Reutilization and Marketing Service (DRMS) through their website:

<http://www.dispositionservices.dla.mil/leso/Pages/default.aspx>.

For instructions on how to navigate the DRMS website, please contact your State Coordinator, call (800) 248-2742, Email asknlectc@justnet.org or contact Charlie Brune, Law Enforcement Project Manager, Federal Excess Property Programs, cell phone (512) 517-8064; Email cbrune@srtbrc.org.

Charlie Brune joined the staff of the Small, Rural, Tribal and Border Regional Center (SRTB-RC) on Sept. 1, 2009, as the law enforcement liaison for the Federal Surplus Property Program. SRTB-RC is one of centers in the National Law Enforcement Corrections and Technology Center (NLECTC) System,

a program of the National Institute of Justice. SRTB-RC is a public safety program of The Center for Rural Development (CRD), based out of Somerset, Ky. Before joining NLECTC, Mr. Brune retired from the Texas Department of Public Safety as a captain with the Texas Rangers. Mr. Brune has more than 40 years of experience in state law enforcement involving several different state agencies. He has conducted numerous investigations into public corruption, money laundering, fraud and homicides. Mr. Brune has also served in the U.S. Army, obtaining the rank of staff sergeant. Mr. Brune graduated from Schreiner College in Kerrville, Texas.
