

COUNCIL MEETING AGENDA

TUESDAY, DECEMBER 16, 2014

Members may attend in person or by telephone

Ed Foster, Mayor
Norm Simpson, Vice Mayor

Carol Kelley
Loretta Warner
Hal Davidson

Mark Orgeron
Gunny St. Germain

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

**Special Meeting
10:00 a.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.***

| AGENDA ITEM | COUNCIL ACTION |
|---|--|
| CALL TO ORDER OF SPECIAL MEETING | |
| 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> | |
| ROLL CALL | |
| APPROVAL/AMENDMENT OF AGENDA | Discussion, possible action by MOTION. |
| ADMINISTRATIVE ITEMS <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> | |

| | | |
|----|---|--|
| 1. | T & C SEAL COATING, INC. DISCOUNT – Discussion and possible action to approve a check in the amount of \$100,644.94 to T & C Seal Coating, Inc. The expedited approval and processing of this payment will result in a savings of \$1,016.00. The invoice amount without the discount is \$101,660.94. | Discussion, possible action by MOTION. |
| 2. | AGENDA FORMAT – Discussion and possible action regarding changes to the format of the current Council Agenda. | Discussion, possible action by MOTION. |
| | 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.

RECEIVED

DEC 10 2014

TOWN OF QUARTZSITE

T & C Seal Coating, Inc.
P O Box 1067
Avondale, AZ 85323
623-932-3303

INVOICE

BILL TO : Town of Quartzsite
Quartzsite, AZ

SHIP TO: Same

Salesperson:

Date of Order: 11/10/14

Invoice Number: 1110

Date of Invoice: 12/09/14

JOB DESCRIPTION Slurry Seal Streets

| | | |
|----------------|-------------------|--------------|
| Quail Trail | 7915 sy @ \$1.39 | \$11,001.85 |
| E. Coyote | 6406.89 @ \$1.39 | \$ 8,905.58 |
| E. Coyote | 3689.11 @ \$1.39 | \$ 5,127.86 |
| E. Sunset | 7563.11 @ \$1.39 | \$10,512.72 |
| E. Mockingbird | 11526.67 @ \$1.39 | \$16,022.07 |
| S. Palo Verde | 2007.78 @ \$1.39 | \$ 2,790.81 |
| E. Ironwood | 5431.11 @ \$1.39 | \$ 7,549.24 |
| S. Mesquite | 2877.33 @ \$1.39 | \$ 3,999.49 |
| E. Cactus | 3888.44 @ \$1.39 | \$ 5,404.93 |
| Show Place | 2 x 1147 @ \$1.39 | \$ 3,138.66 |
| Scott Lane | 2 x 2133 @ \$1.39 | \$5,929.74 |
| Show Place | 2 x 1147 @ \$1.90 | \$4,358.60 |
| Scott Lane | 2 x 2133 @ \$1.90 | \$8,105.40 |
| R/C Airstrip | 2759 @ \$1.39 | \$3,835.01 |
| Riggles | 3582 @ \$1.39 | \$4,978.98 |
| TOTAL | | \$101,660.94 |

PLEASE PAY THIS AMOUNT: \$101,660.94

IF PAID WITHIN SEVEN DAYS PLEASE TAKE OFF \$1,016.00

THANK YOU FOR YOUR BUSINESS