

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