

MINUTES
TOWN OF QUARTZSITE
SPECIAL MEETING OF THE COMMON COUNCIL
TUESDAY, DECEMBER 16, 2014, 10:00 AM

CALL TO ORDER: 10:01 a.m.

INVOCATION: None

PLEDGE OF ALLEGIANCE: Led by Mayor Foster.

ROLL CALL:

Present: Mayor Foster, Vice Mayor Simpson, Council Member Kelley, Council Member Warner, Council Member Orgeron, Council Member Davidson, Council Member St. Germain.

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

APPROVAL/AMENDMENT OF AGENDA: Vice Mayor Simpson moved to approve the agenda and Council Member Davidson seconded the motion.

Council Member Kelley asked if Agenda Item 2 can be moved to a Regular Council Meeting Agenda.

Council Member Kelley moved to move the 'agenda format' to a regular meeting rather than a special meeting and Council Member Warner seconded. The vote was in favor of the motion. Motion Passed.

ADMINISTRATIVE ITEMS:

- 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.**

Town Manager Miller explained the project is completed and T & C Seal Coating, Inc. has provided an incentive to pay this week. They are offering a discount off of the bill in the amount of \$1,016.

Council Member St. Germain asked if this project was budgeted.

Town Manager Miller answered that the current budget allowed for up to \$300,000 in road improvements and the Town will spend approximately \$100,000 this year.

Vice Mayor Simpson moved to approve paying T & C Seal Coating to take advantage of the discount. Council Member Kelley seconded the motion. The vote was unanimous. Motion Passed.

2. AGENDA FORMAT – Discussion and possible action regarding changes to the format of the current Council Agenda.

The Council voted to have this item placed on a Regular Council Meeting agenda.

ADJOURNMENT:

Council Member Orgeron moved to adjourn and Vice Mayor Simpson seconded the motion. Motion Passed.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of December 16, 2014, of the Town Council of Quartzsite, Arizona, held on December 16, 2014.

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

DATED this 23rd day of December 2014

Tina M. Abriani, Town Clerk

On behalf of the Common Council

Approved:

Ed Foster, Mayor