

MINUTES
TOWN OF QUARTZSITE
SPECIAL MEETING OF THE COMMON COUNCIL
FRIDAY, APRIL 1, 2016, 10:00 AM

CALL TO ORDER: 10:00 a.m.

Mayor Ed Foster called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE:

Mayor Ed Foster led the Pledge of Allegiance.

ROLL CALL:

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

STAFF PRESENT: Skylor Miller, Town Manager; Miguel Castellanos, Deputy Town Clerk

ADMINISTRATIVE ITEMS:

1. EXECUTIVE SESSION – An executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment, salary and/or resignation of Police Chief Hiram Renfro.

ADJOURN TO EXECUTIVE SESSION: 10:02 a.m.

RETURN TO OPEN SESSION: 10:27 a.m.

ROLL CALL:

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

2. Consideration and Possible Approval of contract for H. Ernest Renfro as Chief of Police

Council Member Mark Orgeron motioned to accept Chief Ernie Renfro's resignation and **Council Member Hal Davidson** seconded the motion. Mayor Ed Foster asked for a roll call vote.

Vote: Motion passed (summary: Yes = 6, No = 1, Abstain = 0).

Yes: Council Member Davidson, Council Member Orgeron, Council Member Warner, Council Member Kelley, Mayor Foster, Vice Mayor Simpson.

No: Council Member St. Germain.

Mayor Ed Foster directed staff to negotiate with Chief Renfro for possible extension on final work day in order to find a replacement Chief of Police.

Chief Ernie Renfro thanked the Town Manager, the Council and everybody he had worked with. He also said he would work hard to find someone that could continue with the work he had done.

3. Discussion and direction to Town Manager to begin a recruitment process for the position of Chief of Police.

Skylor Miller, Town Manager, explained the time frame and what would be needed for the recruitment process for hiring a new Chief of Police.

ADJOURNMENT: 10:39 a.m.

Council Member Loretta Warner motioned to adjourn the meeting at 10:39 a.m. and **Vice Mayor Norm Simpson seconded** the motion. **The motion passed** unanimously.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of April 1, 2016, of the Town Council of Quartzsite, Arizona, held on April 1, 2016.

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

DATED this 12th day of April 2016

Miguel Castellanos, Deputy Town Clerk

On behalf of the Common Council

Approved:

Ed Foster, Mayor