

**MINUTES**  
**TOWN OF QUARTZSITE**  
**SPECIAL MEETING OF THE COMMON COUNCIL**  
**TUESDAY, AUGUST 10, 2016, 2:30 PM**

**CALL TO ORDER:** 2:45 p.m.

Mayor Foster called the Special Meeting to order at 2:45 p.m.

**INVOCATION:** None.

**PLEDGE OF ALLEGIANCE:** Mayor Foster led the Pledge of Allegiance.

**ROLL CALL:** .

**Present:** Mayor Foster, Vice Mayor Davidson, Council Member Kelley, Council Member Warner, Council Member Orgeron, Council Member St. Germain attended by phone.

**STAFF PRESENT:** Jim Ferguson, Interim Town Manager; and Tina Abriani, Town Clerk

**CALL TO THE PUBLIC:**

None.

**ADMINISTRATIVE ITEMS:**

1. **EXECUTIVE SESSION – Executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of applicants Benjamin Bitter, Jim Ferguson, and James Gorman for possible employment as Town Manager.**

**Council Member Orgeron moved to adjourn to Executive Session and Council Member Kelley seconded the motion. The vote was unanimous. Motion Passed.**

**ADJOURN TO EXECUTIVE SESSION:** 2:42 p.m.

**RETURN TO OPEN SESSION:** 4:50 p.m.

Mayor Foster called the Open Session back to order at 4:50 p.m.

**ROLL CALL:**

**Present:** Mayor Foster, Vice Mayor Davidson, Council Member Kelley, Council Member Warner, Council Member Orgeron, Council Member St. Germain attended by phone.

2. **NEXT STEPS IN TOWN MANAGER HIRING PROCESS Discussion and possible action regarding appointment of a Town Manager.**

The Mayor said the Council directed staff to schedule a Special Meeting for August 22, 2016 at 6:00 p.m. to discuss and decide whom the Council would hire as the Town Manager.

**3. FUTURE AGENDA ITEMS – Direction to staff regarding future agenda items.**

None

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

**ADJOURNMENT:** 4:52 p.m.

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of August 10, 2016, of the Town Council of Quartzsite, Arizona, held on August 10, 2016.

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

DATED this 22<sup>nd</sup> day of August 2016

  
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Tina M. Abriani, Town Clerk

On behalf of the Common Council

Approved:

  
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Ed Foster, Mayor