

MINUTES
TOWN OF QUARTZSITE
SPECIAL MEETING OF THE COMMON COUNCIL
MONDAY, AUGUST 22, 2016, 6:00 PM

CALL TO ORDER: 6:00 p.m.

INVOCATION: None offered.

PLEDGE OF ALLEGIANCE: Led by Council Member Warner

ROLL CALL:

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

Absent: Vice Mayor Davidson.

STAFF PRESENT: Jim Ferguson, Interim Town Manager; Susan Goodwin, Town Attorney; Tina Abriani, Town Clerk

CALL TO THE PUBLIC: No one spoke.

ADMINISTRATIVE ITEMS:

EXECUTIVE SESSION

1. **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 Warner seconded the motion. The vote was unanimous. Motion Passed.

ADJOURNMENT TO EXECUTIVE SESSION: 6:01 p.m.

RETURN TO OPEN SESSION: 6:58 p.m.

Mayor Foster called the Special Meeting back to order at 6:58 p.m.

ROLL CALL:

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

Absent: Vice Mayor Davidson.

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

The Mayor stated that Mr. Ferguson had agreed to the terms of a contract, and that the Town Attorney was directed to finalize the contract with final signatures.

Council Member Orgeron moved to direct the Town Attorney to prepare the contract with Mr. Ferguson, and Mayor Foster seconded the motion. The vote was unanimous. Motion Passed.

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

None.

ADJOURNMENT: 7:00 p.m.

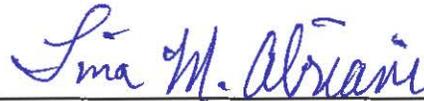
Council Member Orgeron moved to adjourn and Council Member Warner seconded the motion. The vote was unanimous. Motion Passed.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of August 22, 2016, of the Town Council of Quartzsite, Arizona, held on August 22, 2016.

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

DATED this 13th day of September 2016



Tina M. Abriani, Town Clerk

On behalf of the Common Council

Approved:



Ed Foster, Mayor