

MINUTES

**TOWN OF QUARTZSITE
SPECIAL MEETING OF THE COMMON COUNCIL
THURSDAY, OCTOBER 1, 2009 4:00 PM**

CALL TO ORDER: "Acting" Mayor Huntley 4:00 pm.

INVOCATION: Council Member Winslow.

PLEDGE OF ALLEGIANCE: All in attendance.

ROLL CALL: "Acting" Mayor Huntley, Council Members Cowell, Davidson, Kelley, Lizarraga and Winslow.

STAFF PRESENT: Interim Town Manager Alex Taft and Town Clerk Karen Norris.

REPORTS & ANNOUNCEMENTS: None.

NEW BUSINESS:

100109 – SP1. Discussion and possible award of bid for water storage tank; CDBG grant.

Interim Town Manager Alex Taft explains how there was a misunderstanding on the "bid due" times. Ms. Taft explains that Council still may award the bid or go out for rebids. Ms. Taft explains the bid process is timely and re-advertising will put this project on the deadline, possibly past it.

Council Member Lizarraga motioned to discuss this item as read and possibly take action. Motion seconded by Council Member Kelley. Interim Town Manager Alex Taft explains this is for a 500,000 gallon water tank. Ms. Taft also explains that the BLM issues have been resolved so that this project may move forward. Open discussion regarding whether or not to accept the single bid that was received on time or to re-advertise the project. Discussion regarding the cost of the last water tank the Town had built compared to the cost of this bid amount. Interim Town Manager Alex Taft states the price is very close.

Council Member Kelley motioned to accept the only bid that was submitted. (Yuma Valley Contractors). Motion seconded by Council Member Lizarraga. "Acting" Mayor Huntley calls for the vote. Vote – 6 in favor and 1 vacancy. **MOTION CARRIED.**

ADJOURNMENT:

4:26 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the Town Council of Quartzsite, Arizona, held on the 1st day of October 2009.

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

DATED this 13th day of October, 2009.



Karen Norris, Town Clerk

APPROVED:


Wes Huntley, "Acting" Mayor