

MINUTES

TOWN OF QUARTZSITE
SPECIAL MEETING OF THE COMMON COUNCIL
THURSDAY, OCTOBER 29, 2009 4:00 PM

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

INVOCATION: "Acting" Mayor Huntley.

PLEDGE OF ALLEGIANCE: All in attendance.

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

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

REPORTS & ANNOUNCEMENTS: None.

NEW BUSINESS:

102909 – SP1. Discussion and possible approval to accept Council Member Hal Davidson's resignation.

Council Member Kelley motioned to accept Council Member Hal Davidson's resignation. Motion seconded by Council Member Winslow. "Acting" Mayor Huntley calls for the vote. Vote – 5 in favor and 2 vacancies. MOTION CARRIED.

102909 – SP2. Discussion and possible appointment of applicant to fill vacant Council seat.

Council Member Kelley nominated Mr. Jerry Lukkasson to fill the vacant Council seat of Hal Davidson. Nomination seconded by Council Member Winslow. General discussion regarding making the appointment without re-advertising the vacancy. Town Manager Alex Taft clarifies this issue. "Acting" Mayor Huntley calls for the vote. Vote – 5 in favor, 2 vacancies. MOTION CARRIED

ADJOURNMENT:

4:06 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 29th day of October 2009.

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

DATED this 17th day of November, 2009,



Karen Norris, Town Clerk

APPROVED:



Wes Huntley, "Acting" Mayor

Kr/msword/minutes 102909 minutes spcl mtg