

MINUTES

**TOWN OF QUARTZSITE
SPECIAL MEETING OF THE COMMON COUNCIL
THURSDAY, DECEMBER 3, 2009 3:00 PM**

CALL TO ORDER: "Acting" Mayor Huntley 3:00 P.M.

INVOCATION: "Acting" Mayor Huntley.

PLEDGE OF ALLEGIANCE: All in attendance.

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

ABSENT: Council Member Lizarraga.

STAFF PRESENT: Town Manager Alex Taft, Finance Director Heidi Turner and Town Clerk Karen Norris.

REPORTS & ANNOUNCEMENTS:

Vice Mayor Cowell announces that people who are donating Christmas Trees for the Rotary raffle need to get them turned in.

NEW BUSINESS:

120309 – SP1. Discussion and possible approval to ratify previously passed Resolution No. 09-12, correcting the Expenditure base amount.

Finance Director Heidi Turner explains the mistake on the resolution expenditure base amount. Council Member Kelley motioned to approve to ratify previously passed Resolution No. 09-12, correcting the Expenditure base amount. Motion seconded by Council Member Lukkasson. "Acting" Mayor Huntley calls for the vote. Vote – 6 in favor and 1 member absent. MOTION CARRIED.

COMMUNICATIONS/PETITIONS & CITIZEN COMMENTS: (call to the public) – No response.

ADJOURNMENT:


3:05 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Town Council of Quartzsite, Arizona, held on the 3rd day of December 2009.

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

DATED this 22th day of December, 2009.



Karen Norris, Town Clerk

APPROVED:



Wes Huntley, "Acting" Mayor