

**THE MINUTES OF THE REGULAR SESSION OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 1st DAY OF OCTOBER 2012**

CALL TO ORDER- Mayor Bob Irvin called the regular session meeting to order on Monday, October 1, 2012 at 7:00 p.m. and welcomed everyone in attendance

ROLL CALL-City Clerk Virginia A. Mefford, called the roll:

PRESENT

Mayor Robert A. Irvin
Vice Chairman Bill Holloway
~~Councilman Gerald W. Lindsey~~
Councilman Elwood A. Johnson
Councilwoman Monika Cronberg
Councilman Earl Goolsby
Councilman William "Bill" Nigh

STAFF

City Manager Pat McCourt
City Clerk Virginia A. Mefford
City Attorney Ann Roberts
Finance Director Ruth Graham
Public Services & Works Director Dave Bonner
Development Services Jeff Stoddard
Library Director Tom Miner

ABSENT

Councilman Gerald W. Lindsey- Excused

PLEDGE OF ALLEGIANCE TO THE FLAG lead by Mayor Irvin

DECLARATION ON CONFLICT OF INTEREST

None Declared

ADOPTION OF THE AGENDA.

MOTION: Councilman Johnson moved to adopt the agenda as presented.

SECONDED: Councilwoman Holloway seconded the motion. **CARRIED**

CONSENT AGENDA

MOTION: Vice Mayor Holloway moved to adopt the consent agenda as presented.

SECONDED: Councilwoman Cronberg seconded the motion. **CARRIED**

MINUTES OF PREVIOUS MEETINGS

Minutes approve on consent agenda.

Special Meeting- May 31, 2011 and May 30, 2012

JT Work Sessions – August 8, 2011

Work Session- May 21, 2012 and September 4, 2012

**DISCUSSION AND/OR DECISION REGARDING WILLCOX WINE COUNTRY REQUEST FOR LIQUOR
LICENSE APPLICATION APPROVAL FOR WINE VENDORS AT WINE FESTIVAL OCTOBER 20 AND 21, 2012**

MOTION: Councilman Johnson moved to approve the Willcox Wine Country request for Liquor License application approval for wine vendors at Wine Festival in Railroad Park on October 20 and 21, 2012.

SECONDED: Councilwoman Cronberg seconded the motion. **CARRIED**

**DISCUSSION/DECISION REGARDING WILLCOX WINE COUNTRY FESTIVAL REQUEST FOR A
WAIVER FOR GLASS CONTAINERS IN RAILROAD PARK**

MOTION: Councilman Johnson moved to approve the Willcox Wine Country Festival request for a Waiver for Glass Containers in Railroad Park

SECONDED: Councilwoman Cronberg seconded the motion. **CARRIED**

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**STREET CLOSURE REQUEST BY WILLCOX CHAMBER OF COMMERCE AND AGRICULTURE FOR SATURDAY
OCTOBER 6, 2012 ON RAILROAD AVENUE FROM STEWART ST TO MALEY ST. FOR REX ALLEN DAYS**

MOTION: Councilman Johnson moved to approve a street closure request by the Willcox Chamber of Commerce and Agriculture for Saturday, October 6th, 2012 on Railroad Avenue from Stewart St. to Maley St. for Rex Allen Days.

SECONDED: Vice Mayor Holloway seconded the motion. **CARRIED**

AMEND MOTION; Councilman Johnson to include October 5 & 6, 2012

SECOND: Vice Mayor Holloway. **CARRIED**

**DISCUSSION AND/OR DECISION/DIRECTION REGARDING FINAL BID PACKAGE ON PROPERTY ON
CIRCLE I ROAD.**

MOTION: Councilman Johnson moved to approve the final package on property on Circle I Road.

SECONDED: Councilwoman Cronberg seconded the motion. **CARRIED**

**DISCUSSION AND/OR DECISION/DIRECTION REGARDING APPROVAL TO SPEND USDA GRANT FUNDS TO
PURCHASE A LOSS PREVENTION DETECTION SYSTEM FOR THE LIBRARY**

MOTION: Councilman Goolsby moved to approve to spend USDA Grant Funds to purchase loss prevention detection system for the library.

SECONDED: Mayor Irvin seconded the motion. **DISCUSSION:** Nigh asked if it was a moving camera. Mr. Minor stated yes it is, and referenced the staff back-up, and included, this company was the only with sufficient amount. He recommended the Council approve this item. Councilman Johnson asked if this was an enhancement. Mr. Minor stated yes it is, we received a large grant to purchase this security system, to not burden the tax payers, and it will deter the theft. Vice Mayor asked is this a non bidding contractor. City Manager stated we will post for bidding on this. **CARRIED**

REPORTS BY THE CITY MANAGER PAT MCCOURT

Consideration, discussion, and/or decision regarding the following topics by the City Manager:

- **Cowboy Hall of Fame-** Dinner will be on October 4, 2012 at 6:00 pm.
- **Rex Allen Days-** October 6-7 Parade on October 6, 2012 at 10:00 am.
- **City Manager gone to ICMA-** October 6-10, 2012 Chief Weaver will be here to take on the responsibility.
- **Annual Audit-** October 11 and 12, 2012 for year end June 30, 2012.
- **City Manager Vacation-** October 12, 2012 Chief Weaver will be here to take on the responsibility.
- **Jury Duty-** City Manager on standby October 16, 2012
- **Wine Festival-** October 20 and 21, 2012 at Railroad Park.
- **Special Work Session-** Capital expense needs Gas System Monday, October 22, 2012 at 6:30 p.m.
- **New Business in town-** Southwest Irrigation
- **Possible Special Meeting-** with Rex Allen Theater Group for funding to present a proposal to Council, maybe next Council meeting. Vice Mayor Holloway stated a half hour on October 15, 2012 at 6:30 pm.

COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS.

No Council commits at this time.

~~**DISCUSSION/DECISION ENTER INTO AN EXECUTIVE SESSION PURSUANT TO ARIZONA REVISED
STATUTES §38-431.03A(3) DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR
ATTORNEYS OF THE PUBLIC BODY REGARDING THE PURCHASE, SALE, OR LEASE OF REAL PROPERTY**~~

~~Consideration, discussion and/or decision to enter into an Executive Session pursuant to ARS §38-431.03A(1) and (3), as stated, relating to consideration of employee and consultation for legal advice with the attorney(s) of the public body regarding the purchase, sale, or lease of real property.~~

~~**No motion on the floor to move into executive session.**~~

~~**RECESS TO EXECUTIVE SESSION, IF APPROVED**~~

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RECONVENE FROM EXECUTIVE SESSION

~~DISCUSSION/DECISION/DIRECTION TO STAFF REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION~~

~~Consideration, discussion, decision and/or direction to staff regarding matters discussed in Executive Session and/or consultation for legal advice from City Attorney.~~

ADJOURN

Being no further business before the Mayor and Council Mayor Irvin adjourned at 7:15 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 City Council of the City of Willcox held on the 1st day of October 2012. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 1st day of October 2012

/s/ Virginia A. Mefford
City Clerk Virginia A. Mefford

PASSED, APPROVED AND ADOPTED this 19th day of November 2012.

/s/ Robert A. Irvin
MAYOR ROBERT A IRVIN

Signed 11-21-2012

ATTEST:

/s/ Virginia A. Mefford
City Clerk Virginia A. Mefford