

**CITY OF WILLCOX  
MAYOR AND CITY COUNCIL  
STATEMENT OF LEGAL ACTIONS  
REGULAR MEETING AGENDA  
Monday, October 1, 2012 at 7:00 p.m.  
City Council Chambers  
300 W. Rex Allen Drive  
Willcox, AZ**

(Mayor or Designee will read only **BOLD** print of each agenda item,  
except for Public Hearings, Petitions and Communications.)

**1. CALL TO ORDER**-Mayor Robert A. Irvin called the regular meeting on Monday, October 1, 2012 to order at 7:00 p.m.

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

**PRESENT**

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

**STAFF**

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

**ABSENT**

Councilman Gerald W. Lindsey - Excused

**3. PLEDGE OF ALLEGIANCE TO THE FLAG**- Mayor Robert A. Irvin.

**4. CALL TO THE PUBLIC**- None

**5. DECLARATION ON CONFLICT OF INTEREST**- None Declared

**6. ADOPTION OF THE AGENDA**

It was moved and seconded to adopt the agenda as presented. **CARRIED**

**7. CONSENT AGENDA**

It was moved and seconded to adopt the consent agenda as presented. **CARRIED**

**7A. MINUTES OF PREVIOUS MEETINGS**

Minutes approve on consent agenda.

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

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

JT Work Sessions – August 8, 2011

**8. 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**

It was moved and seconded 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. **CARRIED**

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

It was moved and seconded to approve the Willcox Wine Country Festival request for a Waiver for Glass Containers in Railroad Park. **CARRIED**

**10. 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**

It was moved and seconded to approve a street closure request by the Willcox Chamber of Commerce and Agriculture for Saturday, October 6<sup>th</sup>, 2012 on Railroad Avenue from Stewart St. to Maley St. for Rex Allen Days. **CARRIED**  
**AMEND MOTION; It was moved and seconded to include October 5 & 6, 2012 CARRIED**

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

It was moved and seconded to approve the final package on property on Circle I Road. **CARRIED**

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

It was moved and seconded to approve to spend USDA Grant Funds to purchase loss prevention detection system for the library.

**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**

**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.

