

**THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 15th DAY OF OCTOBER 2012**

CALL TO ORDER- Mayor Bob Irvin called the regular meeting to order on Monday, October 15, 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 Mayor 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

PLEDGE OF ALLEGIANCE TO THE FLAG lead by Mayor Irvin

DECLARATION ON CONFLICT OF INTEREST

None Declared

ADOPTION OF THE AGENDA

MOTION: Vice Mayor Holloway moved to adopt the agenda as presented remove item 7A and 12-16.

SECONDED: Councilman Lindsey seconded the motion. **CARRIED**

MINUTES OF PREVIOUS MEETINGS

~~Minutes approve on consent agenda.~~

~~Regular Meeting- September 4, 2011, September 17, 2012 and October 1, 2012~~

~~Work Session- September 17, 2012 and October 1, 2012~~

DISCUSSION/DECISION REGARDING RESOLUTION NO. 2012-82 THE INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE COCHISE COUNTY ELECTIONS AND SPECIAL DISTRICTS

MOTION: Councilman Lindsey made a motion to approve Resolution No. 2012-82 The Intergovernmental agreement (IGA) with the Cochise County Elections and Special

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

PRESENTATION/DISCUSSION REGARDING JULY 1 – SEPTEMBER 30, 2013 FINANCIAL STATEMENT AND INVESTMENT REPORT FROM RUTH GRAHAM.

Ms. Graham gave an overview for the first quarter for Fiscal Year 2013 from the worksheet provided in the council books backups. Councilman Lindsey was concerned why we were in such a high deficit in the first quarter. Ms. Graham stated the debt service payment was on the Greater Arizona Development Authority (GADA) bonds approved by the voters; the bond proceeds were used for the Willcox Public Safety Complex and the Library. The revenue is from property tax. Ms Graham explained on the City sales tax the City of Willcox received about 26% of our revenue and we are right on target for the 26% as in past years; we pay 50% to the Chamber of Commerce and 2/3 to General Fund and 1/3 to the streets. On the summary page it gave an overview of all the major points of the cash balance; this was discussed to the Council line by line from the worksheet. Councilwoman Cronberg asked if the intention was to give a copy to the Council on the transfer accounts as we did not have this in our packets. Ms. Graham apologized she did not supply a copy of the transfer account information as this was her first time having an expense out of that fund and didn't think of including it into the packet.

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CITY MANAGER REPORTS

The City Manager Mr. McCourt thanked the Council for letting him attend the ICMA conference.

- **Jury Duty-** City Manager on standby October 16, 2012 – Mr. McCourt was excused from Jury Duty.
- **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. Mr. McCourt stated this is regarding the utility funds and this is the first step to the budget discussion for next year.

COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS.

Councilman Goolsby announced he would like to extend an invitation to the Council and staff for the evening of the election, November 6, 2012 at 6 p.m. I am a government teacher and I have the senior class over for field day and it would be a good experience to have some council members there.

Vice Mayor Holloway commented on the difference of Economic Development and Community Development. Community Development is a process in which we make the community a better place to live and work, the theater fits in that.

Economic Development is purely and simply a creation of wealth in which community benefits are created; we just need to remember that Community Development is not the same as Community development.

Councilman Lindsey stated he would like to thank Valley Telecom for adding the PAC 12 to the line up and he was glad to be back from his trip.

Councilman Nigh stated there is a talented guy in our mix, Director of the Chamber of Commerce who has extensive knowledge in waste water and would like to invite him to meet with Mr. Bonner and City Manager.

~~**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.~~

~~**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: 30 p.m.

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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 15th day of October 2012. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 15th 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 November 20, 2012

ATTEST:

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