

**CITY OF WILCOX
MAYOR AND CITY COUNCIL
STATEMENT OF LEGAL ACTIONS
REGULAR MEETING AGENDA
Monday, October 15, 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 15, 2012 to order at 7:03 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

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 with the removal of Item 7A and 12-16 of the Executive Session. **CARRIED**

7A. 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~~

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

It was moved and seconded to approve Resolution No. 2012-82 The Intergovernmental agreement (IGA) with the Cochise County Elections and Special Districts. **CARRIED**

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

Ms. Graham gave an overview for the July 1 – September 30, 2013 financial statement and investment report from the worksheet provided in the council books backups.

CITY MANAGER REPORTS

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

City Manger thanked the Council for letting him attend the ICMA Conference in Phoenix.

- **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 steps for next years budget after this we will be looking at the water, sewer and waste. We will be stepping it up for the 2014 budget.

COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS.

Councilman Goolsby announced he would like to extend an invitation to the Council and staff to go to his home for the Election, Tuesday, November 6, 2012 at 6 pm. He is a government teacher and he has the senior class over for a field day and it would be a good experience and exciting. It would be great for you to come.

Vice Mayor Holloway commented on the difference of Economic Development and Community Development. Community Development is to make the community a better place to live and work and I think the theater fits in that. Economic Development is simply a creation of wealth in which community benefits are created. We just need to remember Economic Development is not the same as Community Development. Thank you very much.

Councilman Lindsey stated he would like to thank Valley Telecom for adding the PAC 12 to the line up and you get it on channel 66 on Valley telephone. I am glad to be back.

Councilman Nigh stated there is a talented guy in our mixed Director of the Chamber of Commerce who has experience and knowledge in waste water and would like to have an audience with Dave Bonner and City Manager and make an appointment for this. Thank you very much.

~~**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.