

**CITY OF WILLCOX**  
**MAYOR AND CITY COUNCIL**  
**STATEMENT OF LEGAL ACTIONS**

**SPECIAL MEETING**

**Monday, November 13, 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, November 13, 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

**ABSENT**

Councilman Gerald Lindsey (excused)  
Councilwoman Monika Cronberg (excused)

**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. CALL TO THE PUBLIC- CALL TO THE PUBLIC-** Connie Dunham spoke regarding the Veteran's Day Parade, Indicated there was no electricity and the streets were not closed, and commented it was a real mess and I would like to know what happened. Mayor Irvin replied it was first he heard about it and will look into this.

**4. PLEDGE OF ALLEGIANCE TO THE FLAG** led by Mayor Irvin

**5. DECLARATION ON CONFLICT OF INTEREST**

None Declared

**6. ADOPTION OF THE AGENDA**

**It was moved and seconded** to adopt the agenda with tabling item 7 until next year. Vote 4 to 1; **AYES:** Councilman Nigh  
**NAYS:** Mayor Irvin, Vice Mayor Holloway, Councilman Johnson and Councilman Goolsby. **FAILED**

**It was moved and seconded** to approve agenda and remove items 8-114 to 1 **AYES:** Mayor Irvin, Vice Mayor Holloway,  
Councilman Johnson, and Councilman Goolsby **NAYS:** Councilman Nigh **CARRIED**

**7. DISCUSSION/DECISION REGARDING RESOLUTION 2012-86 APPROVING THE AMENDMENT TO THE EXISTING CONTRACT TO WILSON ENGINEERS LLC WASTE WATER TREATMENT PLANT (WWTP) AS APPROVED PER RESOLUTION 2011-10 ON FEBRUARY 21, 2011**

**It was moved and seconded** to approve Resolution 2012-86 approving the amendment to the existing contract to Wilson Engineers LLC waste water treatment plant (WWTP) as approved per Resolution 2011-10 on February 21, 2011 vote; 4 to 1 **AYES:** Mayor Irvin, Vice Mayor Holloway, Councilman Johnson, Councilman Goolsby. **Nays:** Councilman Nigh. **CARRIED**

**~~8. 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~~**

~~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.~~

**~~9. RECESS TO EXECUTIVE SESSION, IF APPROVED~~**

**~~10. RECONVENE FROM EXECUTIVE SESSION~~**

**~~11. 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.~~

**12. ADJOURN-** With no further discussion at 8:21 pm.