

CITY OF WILCOX
MAYOR AND CITY COUNCIL
STATEMENT OF LEGAL ACTIONS
WORK SESSION MEETING AGENDA
Monday, March 04, 2013 AT 6:00 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**-Vice Mayor Cronberg on behalf of Mayor Robert A. Irvin called the work session meeting to order on Monday, March 4, 2013 at 6:00 p.m. and
2. **ROLL CALL**-City Clerk, Cristina Garcia Whelan, CMC, called the roll:

PRESENT

Mayor Robert A. Irvin
Vice Mayor Bill Holloway
Councilman Gerald W. Lindsey
Councilman Elwood A. Johnson arrived at 6:31 pm
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
Public Services & Works Director Dave Bonner
Chief Jake Weaver
Finance Director Ruth Graham
Development Services Jeff Stoddard
Library Director Tom Miner

2. **PLEDGE OF ALLEGIANCE TO THE FLAG** led by Mayor Irvin
3. **DECLARATION ON CONFLICT OF INTEREST**
No Conflicts were declared.
4. **ADOPTION OF THE AGENDA**
It was moved and seconded to adopt the agenda as presented **CARRIED**.
6. **DISCUSSION REGARDING REVIEW SOLID WASTE BUDGET AND RATES FOR FY214**
City Manager Mr. McCourt Discussed the Solid Waste Budget and Rates for FY14 with a possible 1.7% cost of living increase.

DISCUSSION REGARDING CEMETERY PERPETUAL FUND

City Manager introduced the possibility of setting up a Perpetual Care Fund for the Cemetery. Mayor Irvin stated I would like to see something put together and if we don't like it we could turn it down. Mr. McCourt stated he would work on this and present it.

ADJOURN: Being no further business before the Mayor and Council, Mayor Irvin adjourned the Work Session at 6:50 p.m.

NOTE: People with disabilities may request reasonable accommodations. Requests must be made 48 hours prior to the meeting by contacting City Hall at 384-4271, ext. 4204, during regular business hours 8:00 a.m. to 4:30 p.m., Monday through Friday.