

**THE MINUTES OF THE WORK SESSION OF THE MAYOR AND  
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ  
HELD ON THIS 15<sup>th</sup> DAY OF APRIL 2013**

**CALL TO ORDER**-Mayor Irvin called the work session meeting to order on Monday, April 15, 2013 at 6:00 p.m. and

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

**PRESENT**

Mayor Robert A. Irvin  
Vice Mayor Bill Holloway  
Councilman Gerald W. Lindsey arrived at 6:05 pm  
Councilman Elwood A. Johnson arrived at 6:10 pm  
~~Councilwoman Monika Cronberg~~  
Councilman Earl Goolsby  
Councilman William "Bill" Nigh

**STAFF**

City Manager Pat McCourt  
City Clerk Virginia A. Mefford  
Finance Director Ruth Graham

**ABSENT**

Councilwoman Monika Cronberg

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

**DECLARATION ON CONFLICT OF INTEREST**

No Conflicts were declared.

**ADOPTION OF THE AGENDA**

**MOTION:** Vice Mayor Holloway moved to adopt the agenda as presented

**SECONDED:** Councilmember Goolsby **CARRIED.**

**DISCUSSION REGARDING GRANTS FUND (16)**

City Manager McCourt discussed the grant funds in the Council packets and pointed out the various funds that have been discussed and pointed out the transfers going into the General Fund, and explained the money that has been collected and the revenue that has come in. City Manager pointed out the matching funds going in and out. City Manager McCourt stated some of the grant's projects have been completed, and some of the grants that have been completed may be received again. The budget is built in for this, just in case if it does come up again the Council may apply for these.

**DISCUSSION REGARDING SPECIAL REVENUE FUND (17)**

City Manager McCourt discussed the grant that was received for \$75,000 for the Railroad Park Improvement. The City has completed this and it was under budget. We recently received grants for the Railroad mascot car and received enough grant money to complete this project. There has been some talk to expanding the Park. Union Pacific Railroad has said they would be able to lease it but not let us buy it. If they do lease it to us they would want us to put up a fence. Mr. Stoddard stated they also indicated they did not want to put anything in the green area of the map. Councilmember Nigh stated I have noticed a lot of SUV's parking diagonally and we could put up a sign on the highway for free SUV parking during the day. Councilmember Johnson asked did get a price to duplicate the fencing. City manager McCourt stated it would cost of about \$31,000. He also stated what we will bring back to Council is to do the Shade area of the mascot car. We did have a lot of volunteers on various projects that helped us come in under budget. Councilmember Johnson asked do we only own a part of the land where the mascot car sits. Mr. McCourt stated yes you are correct. We will put this shade area into the budget.

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**DISCUSSION REGARDING REPAIRS AND DEMOLITION FUND (22)**

Discussion on the Repairs and Demolition fund we have set up this fund for this purpose only. We set up a fund for the demolition and once a demolition is approved the staff will monitor it and keep track of it.

**ADJOURN**

Being no further business before the Mayor and Council, Mayor Irvin adjourned the Work Session at 6:28 p.m.

**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Work Session of the City Council of the City of Willcox held on the 15<sup>th</sup> day of April 2013. I further certify that the work session was duly called and held, and that a quorum was present.

**Dated this 15<sup>th</sup> day of April 2013**

\_\_\_\_\_  
City Clerk Virginia A. Mefford

**PASSED, APPROVED AND ADOPTED** this 6<sup>th</sup> day of May 2013

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*MAYOR ROBERT A IRVIN*

Signed \_\_\_\_\_

**ATTEST:**

\_\_\_\_\_  
City Clerk Virginia A. Mefford