

**THE MINUTES OF THE SPECIAL MEETING SESSION OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 29th DAY OF APRIL 2013**

CALL TO ORDER- Mayor Bob Irvin called the special meeting session meeting to order on Monday, April 29, 2013 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 P. Roberts
Finance Director Ruth Graham

PLEDGE OF ALLEGIANCE TO THE FLAG led by Mayor Irvin.

DECLARATION ON CONFLICT OF INTEREST

None Declared

ADOPTION OF THE AGENDA

MOTION: Councilmember Lindsey to approve the agenda as presented.

SECONDED: Councilmember Cronberg **CARRIED**

EXECUTIVE SESSION FOR DISCUSSION/CONSIDERATION REGARDING THE HIRING OF THE CITY MANAGER AND CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OF THE PUBLIC BODY

MOTION: Councilmember Lindsey to approve entering into an Executive Session §38-431.03(A) (1) and (A)(3), for the purpose of Discussion or consideration of employment. **SECOND:** Councilmember Cronberg **CARRIED**

RECESS TO EXECUTIVE SESSION, IF APPROVED at 7:02 pm.

RECONVENE FROM EXECUTIVE SESSION at 8:19 pm.

DISCUSSION/DIRECTION ON CITY MANAGER HIRING PROCESS

MOTION: Councilmember Johnson moved to give direction to Council to come up with supplemental questions for review at the regular council meeting on Monday May 6, 2013

SECOND: Councilmember Cronberg **CARRIED**

ADJOURN- with no further discussion at 8:24 pm.

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 29th day of April 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 29th day of April 2013

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

PASSED, APPROVED AND ADOPTED this 29th day of April 2013.

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/s/ Robert A. Irvin
MAYOR ROBERT A IRVIN

Signed 5-8-2013

ATTEST:

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