

CITY OF WILCOX
MAYOR AND CITY COUNCIL
STATEMENT OF LEGAL ACTIONS
SPECIAL MEETING AGENDA
Monday, APRIL 29, 2013 AT 6:30 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 Irvin called the Special Meeting to order on Monday, April 29, 2013 at 6:30 p.m. and
2. **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 arrived at 6:45 pm
Councilwoman Monika Cronberg
Councilman Earl Goolsby
Councilman William "Bill" Nigh

STAFF

City Manager Pat McCourt
City Clerk Virginia A. Mefford
Public Services & Works Director Dave Bonner
Development Services Jeff Stoddard

3. **PLEDGE OF ALLEGIANCE TO THE FLAG** led by Mayor Irvin
4. **DECLARATION ON CONFLICT OF INTEREST**
No Conflicts were declared.
5. **ADOPTION OF THE AGENDA**
It was moved and seconded to adopt the agenda as presented **CARRIED.**
6. **EXECUTIVE SESSION FOR DISCUSSION/CONSIDERATION REGARDING THE HIRING OF THE CITY MANAGER AND CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OF THE PUBLIC BODY**
It was moved and seconded to approve entering into an Executive Session §38-431.03(A) (1) and (A)(3), for the purpose of Discussion or consideration of employment. **CARRIED**
7. **RECESS TO EXECUTIVE SESSION, IF APPROVED** at 7:02 pm.
8. **RECONVENE FROM EXECUTIVE SESSION** at 8:19 pm.
9. **DISCUSSION/DIRECTION ON CITY MANAGER HIRING PROCESS**
It was moved and seconded to give direction to Council to come up with supplemental questions for review at the regular council meeting on Monday May 6, 2013 **CARRIED**
10. **ADJOURN**- with no further discussion at 8:24 pm.

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.