THE MINUTES OF THE WORK SESSION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ HELD ON THIS 20th DAY OF MAY 2013

- 1. CALL TO ORDER-Mayor Irvin called the work session meeting to order on Monday, May 20, 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: 6:40 pm
Councilwoman Monika Cronberg
Councilman Earl Goolsby
Councilman William "Bill" Nigh

STAFF

City Manager Pat McCourt
City Attorney Ann P. Robert
City Clerk Virginia A. Mefford
Public Services & Works Director John Bowen
Finance Director Ruth Graham
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

MOTION: Councilmember Cronberg moved to adopt the agenda as presented

SECONDED: Councilmember Lindsey **CARRIED.**

6. PUBLIC SAFETY: ADMINISTRATION, COMMUNICATIONS, HUMAN, PATROL, INVESTIGATIONS, K-9 AND FIRE DEPARTMENT

DISSCUSION: City Manager McCourt did a summary of the budget and pointed out the numbers form the Handout sheets to the councilmember's Council books. FY13 will hit a break even point. Pointed out he budgeted amount for FY14 of 4,753,837 these numbers have been slightly enlarge from last years. Interim Police Chief gave a presentation and reminded Penny Bell has been with us for 14 yrs Jerry Guides has been in with the City for 20 years there is 5 dispatchers and one Supervisor. Dispatch take calls form dispatch and all paperwork is put into the computer anything that happens does get recorded. Communications dispatch is open 24 hours a day. He gave a run down of all the numbers we are at 3200 calls right on track for about 9200 calls. Human Division is Kelly Colbert has been here 8 years and Riley Loerzel has been with us for 5 years. We have tripled our adopted/rescued to about 133 animals. Patrol Supervisor Glenn Childers has 20 years, which is one of the retirees we have budgeted for. Most of these citations have been down over last year. We have found half of the stuff ourselves so we have been proactive finding wrong doings. SRO is Rose Lacey has been doing this for 6 years and she also teaches special classes and provides security. Investigations we have Jose Rios and one open position. He has done 99 cases so far. On our VFF we do have volunteers 3 are not city employees and the rest are city employees. We have 45 calls so far mainly wildfires. We have Engine 78 1984 and Engine 1 1983 and Engine one does need some repair. In K-9 we have a dog named Max who has been utilized and called out to help with various cases. We have done several services around the community to name a few: Community Career Day, Sports Parades, and Run for the Wall, Fire Prevention Week. Stone Garden is a grant we use we have 30,000 in overtime this year they did cut it down this year across the board. St of AZ Gov office do give us overtime pay for 40,000 in radio communications 10,000 PPE care Tohono O'Ddham fire grant of 125,000 to purchase a pumper. We currently have a raffle to purchase some uniforms. Please do not text and drive.

7. LIBRARY

Tom Minor gave a brief prostration on the Library budget. He stated the meeting rooms are utilized. We gave a survey to keep the hours of the library the same and we received 100% yeses to keep the hours the same. Staff we have library supervisor Sylvia and Library clerk Judy Bliley Library and Vivtia Vcencio. Our programming technician is Tonya Flanders, she off and running with the Tag Magazine and has received high praise for doing so. Our library internet users have been heavily used. We assist in the Senior Center and teach them how to set up e-mails and use a computer. Thanked the Mayor and Council for

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	sup	port	of the	Library	٧.
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Being no further business before the Mayor and Council, Mayor Irvin adjourned the Work Session at 7:01 p.m.

of the City Council lled and held, and

CERTIFICATION	
I hereby certify that the foregoing minutes are a true and correct of the City of Willcox held on the <u>20th</u> day of May <u>2013</u> . I furthe	• •
that a quorum was present.	,
	Dated this <u>20th</u> day of <u>May</u> 2013
	_ <u>/s/ Virginia A. Mefford</u> City Clerk Virginia A. Mefford
PASSED, APPROVED AND ADOPTED this 3rd day of Jur	<u>ne</u> 2013
	_/s/ Robert A. Irvin MAYOR ROBERT A IRVIN
ATTEST:	Signed <u>6-05-2013</u>

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