CITY OF WILLCOX MAYOR AND CITY COUNCIL

STATEMENT OF LEGAL ACTIONS

WORK SESSION MEETING AGENDA

Monday, May 20, 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-Vice Mayor Cronberg on behalf of Mayor Robert A. Irvin called the work session meeting to order on Monday, May 20, 2013 at 6:35 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 Clerk Virginia A. Mefford
Public Serv. & Works Interim 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

It was moved and seconded to adopt the agenda as presented CARRIED.

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

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 on the various funds.

7. LIBRARY

Tom Minor gave a brief prostration on the Library budget.

8. <u>ADJOURN:</u> Being no further business before the Mayor and Council, Mayor Irvin adjourned the Work Session at 7:01 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.