

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

A G E N D A

The council may discuss, consider and take possible action pertaining to the following:

CALL TO ORDER at 5.46 by Mayor Irvin

ROLL CALL was called by Recording Secretary Van Allen

PRESENT

Mayor – Robert Irvin
Councilman Elwood Johnson
Councilman Gerald “Sam” Lindsey
Councilwoman Monika Cronberg
Councilman Earl Goolsby
Councilman William “Bill” Nigh arrived 5:50pm

STAFF

Recording Secretary - Sherry Lynn Van Allen

ABSENT

Vice Mayor Bill Holloway - Excused

PLEDGE OF ALLEGIANCE TO THE FLAG - led by Mayor Irvin

DECLARATION ON CONFLICT OF INTEREST

No conflicts were declared

ADOPTION OF THE AGENDA

MOTION: Councilman Johnson moved to accept the agenda as presented

SECOND: Councilwoman Cronberg - **CARRIED**

EXECUTIVE SESSION FOR DISCUSSION/CONSIDERATION REGARDING THE HIRING OF THE CITY MANAGER

Consideration, regarding entering into an Executive Session pursuant to A.R.S. §38-431.03(A) (1) for the purpose of Discussion or consideration of employment.

MOTION: Councilman Johnson moved to enter into Executive Session

SECOND: Councilwoman Cronberg - **CARRIED**

RECESS TO EXECUTIVE SESSION, IF APPROVED

Mayor and Council recessed into Executive Session at 5:49pm

RECONVENE FROM EXECUTIVE SESSION

The Mayor and Council reconvened from Executive Session at 9:57pm

DISCUSSION/DIRECTION ON CITY MANAGER HIRING PROCESS.

MOTION: Councilman Johnson moved to directed staff to begin reference checks and employment authorizations on candidates#2, #3 and #4, and to contact them to schedule face-to-face interviews as soon as possible.

SECOND: Councilwoman Cronberg seconded the motion - **CARRIED**

ADJOURN

There being no further business before the Mayor and Council, Mayor Irvin adjourned the Special Meeting at 10:01pm

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

Dated this 30th day of May 2013

/s/ Sherry Van Allen
Recording Secretary Sherry Van Allen

PASSED, APPROVED AND ADOPTED this 17th day of June 2013.

/s/ Robert A. Irvin
MAYOR ROBERT A IRVIN

Signed 6-03-2013

ATTEST:

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