

**CITY OF WILLCOX
MAYOR AND CITY COUNCIL
SPECIAL MEETING AGENDA
MAY 29, 2013 – 5:45 P.M.**

**STATEMENT OF LEGAL ACTIONS
A G E N D A**

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

1. CALL TO ORDER at 5.46 by Mayor Irvin

2. 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

ABSENT

Vice Mayor Bill Holloway - Excused

STAFF

Recording Secretary - Sherry Lynn Van Allen

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: It was moved to accept the agenda as presented

SECOND: was received - **CARRIED**

6. 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: It was moved to enter into Executive Session

SECOND: was received - **CARRIED**

7. RECESS TO EXECUTIVE SESSION, IF APPROVED

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

8. RECONVENE FROM EXECUTIVE SESSION

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

9. DISCUSSION/DIRECTION ON CITY MANAGER HIRING PROCESS.

MOTION: It was moved to directed staff to begin reference checks and employment authorizations on candidate's #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**

10. ADJOURN

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