

**THE MINUTES OF THE SPECIAL MEETING SESSION OF THE MAYOR AND  
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ  
HELD ON THIS 6<sup>th</sup> DAY OF JUNE 2013**

**A G E N D A**

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

**CALL TO ORDER** by Mayor Irvin at 6:00pm and welcomed all in attendance.

**ROLL CALL** by Recording Secretary Sherry Lynn Van Allen

**PRESENT**

Mayor Robert Irvin  
Councilman Elwood Johnson  
Councilman Gerald Lindsey  
Councilwoman Monika Cronberg  
Councilman Earl Goolsby  
Councilman Bill Nigh

**STAFF**

Recording Secretary – Sherry Van Allen

**ABSENT**

Vice Mayor Bill Holloway – Excused

**PLEDGE OF ALLEGIANCE TO THE FLAG** led by Mayor Irvin

**DECLARATION ON CONFLICT OF INTEREST**

None declared

**ADOPTION OF THE AGENDA**

**MOTION:** Councilwoman Cronberg moved to accept the agenda as presented.

**SECOND:** Councilman Johnson – **CARRIED**

Councilman Johnson stated for the record before entering into executive session that he wanted to thank KT's Market for their generous donation of the Meat Tray and Bread for the Meet and Greet reception it was well received.

**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 Lindsey moved to adjourn to executive session pursuant to A.R.S. §38-431.03(A) (1) for the purpose of Discussion or consideration of employment. **SECOND:** Councilman Goolsby- **CARRIED**

**RECESS TO EXECUTIVE SESSION** at 6:03pm

**RECONVENE FROM EXECUTIVE SESSION** at 10.34pm

**DISCUSSION/DIRECTION ON CITY MANAGER HIRING PROCESS**

**MOTION:** Councilwoman Cronberg moved to direct staff to schedule a Special Meeting on Monday June 10, 2013 at 6:00pm for the purpose of consulting with Legal Counsel and continuing with the City Manager hiring process.

**SECOND:** Councilman Goolsby- **CARRIED**

**ADJOURN**

Mayor Irvin adjourned the meeting at 10:38pm without further discussion

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**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the City Council of the City of Willcox held on the 06<sup>TH</sup> day of June 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

**Dated this 7th day of June 2013**

/s/ Sherry Van Allen  
Recording Secretary Sherry Van Allen

**PASSED, APPROVED AND ADOPTED** this 17<sup>th</sup> day of June 2013.

/s/ Robert A. Irvin  
**MAYOR ROBERT A IRVIN**

Signed 6-17-9-2013

**ATTEST:**

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