

**CITY OF WILLCOX
MAYOR AND CITY COUNCIL
SPECIAL MEETING AGENDA
June 06, 2013 – 6:00 P.M.**

A *SPECIAL MEETING* OF THE MAYOR AND CITY COUNCIL OF WILLCOX, ARIZONA
WILL BE HELD ON JUNE 06, 2013, AT 6:00 P.M.,
AT THE CITY COUNCIL CHAMBERS,
300 W. REX ALLEN DRIVE, WILLCOX, ARIZONA.

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** by Mayor Irvin at 6:00pm and welcomed all in attendance.
2. **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

3. **PLEDGE OF ALLEGIANCE TO THE FLAG** led by Mayor Irvin
4. **DECLARATION ON CONFLICT OF INTEREST** - None declared
5. **ADOPTION OF THE AGENDA**

MOTION: It was moved to accept the agenda as presented.

SECOND: Second received – **CARRIED**

Councilman Johnson thanked KT's Market for their donation of the Meat Tray and Bread for the reception.

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 adjourn to executive session pursuant to A.R.S. §38-431.03(A) (1) for the purpose of Discussion or consideration of employment.

SECOND: Second received – **CARRIED**

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

8. **RECONVENE FROM EXECUTIVE SESSION at 10.34pm**

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

MOTION: It was 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: Second received – **CARRIED**

10. **ADJOURN at 10:38pm** with no further discussion