

**THE MINUTES OF THE SPECIAL MEETING SESSION OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 10 DAY OF JUNE 2013**

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

ROLL CALL by City Clerk Virginia A. Mefford

PRESENT

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

ABSENT

Vice Mayor Bill Holloway – Excused

STAFF

City Clerk Virginia A. Mefford
City Attorney Ann P. Roberts

PLEDGE OF ALLEGIANCE TO THE FLAG led by Mayor Irvin

DECLARATION ON CONFLICT OF INTEREST

None declared

ADOPTION OF THE AGENDA

MOTION: Councilwoman Johnson moved to accept the agenda as presented.

SECOND: Councilwoman Cronberg – **CARRIED**

**EXECUTIVE SESSION FOR DISCUSSION/CONSIDERATION REGARDING THE HIRING OF THE CITY
MANAGER AND CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OF THE PUBLIC BODY**

Consideration, regarding entering into an Executive Session pursuant to A.R.S. §38-431.03(A) (1) and (A)(3), for the purpose of Discussion or consideration of employment and consultation for legal advice with the attorney of the public body

MOTION: Councilman Lindsey moved to adjourn to executive session pursuant to A.R.S. §38-431.03(A) (1) and (A) (3) for the purpose of Discussion or consideration of employment and consultation for legal advice with the attorney of the public body.

SECOND: Councilman Goolsby- **CARRIED**

RECESS TO EXECUTIVE SESSION at 6:02 pm

RECONVENE FROM EXECUTIVE SESSION at 6:43 pm

DISCUSSION/DIRECTION ON CITY MANAGER HIRING PROCESS

MOTION: Councilman Johnson gave direction to staff to proceed with negotiations with Tedmond Soltis on the hiring process of the City Manager.

SECOND: Councilwoman Cronberg. **5-AYES** Mayor Irvin, Councilman Lindsey, Councilman Johnson, Councilman Nigh, and Councilwoman Cronberg **and 1- NAY** Councilman Goolsby- **CARRIED**

ADJOURN

Mayor Irvin adjourned the meeting at 6:44 pm with no 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 10TH day of June 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 10th day of June 2013

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

PASSED, APPROVED AND ADOPTED this 1st day of July 2013.

/s/ Robert A. Irvin
MAYOR ROBERT A IRVIN

Signed 6/12/2013

ATTEST:

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