

**CITY OF WILLCOX**  
**MAYOR AND CITY COUNCIL**  
**STATEMENT OF LEGAL ACTIONS**

**Monday, June 10, 2013**

**6:00 p.m.**

**City Council Chambers**

**300 W. Rex Allen Drive**

**Willcox, AZ 85643**

(Mayor or Designee will read only **BOLD** print of each agenda item,  
except for Public Hearings, Petitions and Communications.)

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

**STAFF**

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

**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**  
**It was moved and seconded** to adopt the agenda as presented. **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.  
**It was moved and seconded** to enter into Executive Session pursuant to A.R.S. §38-431.03(A) (1) for the purpose of Discussion or consideration of employment. **CARRIED**
7. **RECESS TO EXECUTIVE SESSION** at 6:02pm
8. **RECONVENE FROM EXECUTIVE SESSION** at 6.43pm
9. **DISCUSSION/DIRECTION ON CITY MANAGER HIRING PROCESS.**  
**It was moved and seconded** to give direction to staff to proceed with negotiations with Tedmond Soltis on the hiring process of the City Manager. **CARRIED**
10. **ADJOURN** at 6:44 pm with no further discussion