

**THE MINUTES OF THE REGULAR SESSION OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 1ST DAY OF JULY, 2013**

CALL TO ORDER- Mayor Bob Irvin called the regular session meeting to order on Monday, July 1, 2013 at 7:00 p.m. and welcomed everyone in attendance

ROLL CALL-City Clerk Virginia A. Mefford, called the roll:

PRESENT

Mayor Robert A. Irvin
Vice Mayor Bill Holloway
Councilman Gerald W. Lindsey
Councilman Elwood A. Johnson
Councilwoman Monika Cronberg
~~Councilman Earl Goolsby~~
Councilman William "Bill" Nigh

STAFF

City Manager Ted Soltis
City Clerk Virginia A. Mefford
City Attorney Ann P. Roberts
Finance Director Ruth Graham
Police Chief interim Glenn Childers
Public Services & Works Director John Bowen
Library Director Tom Miner
Development Services Jeff Stoddard

ABSENT

Councilman Earl Goolsby -Excused

PLEDGE OF ALLEGIANCE TO THE FLAG led by Mayor Irvin

CALL TO THE PUBLIC- None

DECLARATION ON CONFLICT OF INTEREST

Gerald Lindsey- Item #26 as he is an officer of the board.

ADOPTION OF THE AGENDA

MOTION: Councilmember Johnson to adopt the agenda as presented.

SECONDED: Councilmember Cronberg Discussion: Councilmember Cronberg stated with only one item on the consent agenda we could put this under the regular agenda. **CARRIED**

CONSENT AGENDA

MOTION: Councilmember Cronberg to adopt the consent agenda as presented. **SECONDED:** Councilmember Lindsey with the one presented tonight. **CARRIED**

The following minutes:

7a. Approval of Special Meeting Minutes of June 17, 2013

PUBLIC HEARINGS

The Mayor and Council will receive comments from the public on those items scheduled for public hearing. For those persons unable to attend, written comments will be accepted until 4 p.m. on the day of the hearing in the Office of the City Clerk, 101 S. Railroad Avenue, Suite B, Willcox, Az. and will be duplicated and distributed to the Mayor and Council members prior to said hearing.

8a. Public Hearing on final Budget (2nd Public Hearing on July 15th): **Opened: 7:08 PM** **CLOSED: 7:09 PM**

8b. Property Tax Levy (July 15th and August 5th)

RESOLUTION NO. 2013-47 APPROVING THE EMPLOYMENT AGREEMENT WITH TEDMOND J. SOLTIS; APPOINTING TEDMOND J. SOLTIS TO THE POSITION OF CITY MANAGER AND, AUTHORIZING THE MAYOR TO EXECUTE THE EMPLOYMENT AGREEMENT AS PRESENTED AND THIS RESOLUTION

MOTION: Councilmember Johnson moved to approve Resolution No. 2013-47 approving the employment agreement with Tedmond J. Soltis; appointing Tedmond J. Soltis to the position of City Manager. **SECONDED:** Councilmember Cronberg
CARRIED

REGARDING THE CHIRICAHUA TRAIL VOLUNTEER FIRE DEPARTMENT IS REQUESTING FEES WAIVED FOR A FUNDRAISING EVENT AT THE COMMUNITY CENTER

MOTION: Councilmember Johnson moved to approve the Chiricahua Trail Volunteer Fire Department would like fees waived for a fundraising event at the Community Center. **SECONDED:** Councilmember Cronberg
DISCUSSION: Wanted to Thank the Council for all of their help with this Fire Department and look forward to helping this community if needed. I hope it never happens but we will do all we can. **CARRIED**

REGARDING THE CHIRICAHUA TRAIL VOLUNTEER FIRE DEPARTMENT IS REQUESTING THE WAIVER OF INDIVIDUAL VENDER PERMITS.

MOTION: Councilmember Johnson moved to approve The Chiricahua Trail Volunteer Fire Department is requesting the waiver of individual vender permits. **SECONDED:** Councilmember Cronberg
DISCUSSION: Councilmember Jonson asked you will have one permit for everyone Mr. Levin stated we do have July 19-20 from 7 am to 5 pm. Councilmember Cronberg asked to clarify the dates.
CARRIED

REGARDING THE WILLCOX CHAMBER OF COMMERCE AND AGRICULTURE IS REQUESTING FEES WAIVED FOR THE USE OF RAILROAD PARK ON AUGUST 31, 2013 FROM 7:30 AM UNTIL NOON.

MOTION: Councilmember Johnson moved to approve the Willcox Chamber of Commerce and Agriculture is requesting fees waived for the use of Railroad Park on August 31, 2013 from 7:30 am until Noon.
SECONDED: Councilmember Lindsey **DISCUSSION:** Mr. Johnson asked for Mr. Baker to explain this. Mr. Baker stated we will have a bike race and this will help the Small town big Dreams organization. **CARRIED**

REGARDING THE REX ALLEN DAYS INC.IS REQUESTING PERMISSION TO HAVE THE STREETS CLOSURE FOR THE REX ALLEN DAY PARADE FROM MALEY AND AUSTIN AND PROCEED TO NORTH TO FREMONT FROM FREMONT TO HASKELL; SOUTH ON HASKELL TO STEWART; EAST ON STEWART TO RAILROAD SOUTH TO MALEY.;WEST ON MALEY TO HASKELL THEN SOUTH ON HASKELL TO END AT MCCOURT AVENUE.

MOTION: Councilmember Johnson moved to approve the Rex Allen Days Inc. Requesting Permission to have the streets closure for The Rex Allen Day Parade from Maley and Austin and Proceed to North to Fremont from Fremont to Haskell; South on Haskell to Stewart; East on Stewart to Railroad South on Maley; West on Maley to Haskell Then South on Haskell to end at McCourt Avenue. **SECONDED:** Vice Mayor Holloway
DISCUSSION: Vice Mayor Holloway asked are we good with this route this time? Mr. Clemet stated it is good
CARRIED

REGARDING REX ALLEN DAYS INC. REQUEST FOR PERMISSION TO HAVE A STREET CLOSURE FROM RAILROAD AVENUE FROM STEWART TO MALEY FOR A STREET DANCE FROM 1:00 PM OCTOBER 5TH TO 5:00 PM OCTOBER 6TH

MOTION: Councilmember Johnson moved to approve the Rex Allen Days Inc. Requesting Permission to have street closure form Railroad Avenue from Stewart to Maley for a Street Dance From 1:00 PM October 5th to 5:00 PM October 6th. **SECONDED:** Councilmember Holloway **DISCUSSION:** Councilman Lindsey asked for more information as the time reflects for two days. Mr. Clement stated we will have some activity down there as well as the dance. **CARRIED**

REGARDING THE REX ALLEN DAYS INC. REQUEST FOR LIQUOR LICENSE APPLICATION FOR OCTOBER 5, 2013 FROM NOON TO 11: 00 PM AT 312 N STEWART FOR A FUND RAISING EVENT

MOTION: Vice Mayor Holloway moved to approve the Rex Allen Days Inc. request for Liquor License Application for October 5, 2013 from noon to 11: 00 pm At 312 N Stewart for a fund raising event . **SECONDED:** Councilmember Lindsey **DISSCUSSION:** Councilman Lindsey asked has the Community Center been reserved for this event already? Councilmember Johnson asked about the City Police to cover for these events? Interim Chief Childers stated sometimes we do, but sometimes they do reserve their own. They may have the Rangers watching this event as we are thin this week, but we will be making our rounds to ensure all is going okay. Ms. Schultz stated when we wanted to use the Rangers we were told no, we were not able to and we had to pay \$35 an hour for two officers. This is a double standard. Interim Chief Childers stated this is why Jake Weaver changed this. Councilmember Lindsey asked how long ago this was. Ms. Schultz stated in 2008. Mayor Irvin asked if the Rangers have done this recently. Interim Chief Childers stated they have. Mayor asked for this to be looked into to clear any confusion. **CARRIED**

REGARDING THE REX ALLEN DAYS INC. REQUEST FOR LIQUOR LICENSE APPLICATION FOR OCTOBER 5-6, 2013, SATURDAY FROM NOON TO 11: 00 PM AND SUNDAY FROM 1:00 PM TO 5:00 PM AT RAILROAD AVENUE FOR A FUND RAISING EVENT.

MOTION: Vice Mayor Holloway moved to approve the Rex Allen Days Inc. request for Liquor License Application for October 5-6, 2013, Saturday from noon to 11: 00 pm and Sunday from 1:00 pm to 5:00 pm at Railroad Avenue for a fund raising event. **SECONDED:** Councilmember Cronberg **DISSCUSSION:** Councilmember Johnson asked if this will be fenced in area. Mr. Clemet stated we will have this sequestered in a small area and for the Street Dance we will have the alcohol area only. They will not be able to walk in this area with any alcohol it will have to be bought there. Councilmember Johnson stated this is a large area. Mr. Clement stated it will watch very closely in this area. Councilmember Cronberg asked if the time also included for set up. Councilmember Lindsey asked is this for the serving area at Railroad Park or the area beyond that. Councilmember Johnson stated in your map it seems like the whole area is being used, he asked Mr. Clemet to redo this map outline for the Liquor License before it is sent in of where you will be serving and consuming the alcohol area. Councilmember Johnson stated this makes more sense as it will be closer to all the events. **CARRIED**

REGARDING THE REX ALLEN DAYS INC. REQUEST FOR LIQUOR LICENSE APPLICATION FOR OCTOBER 5-6, 2013, SATURDAY FROM 8: 00 AM TO 11: 00 PM AND SUNDAY FROM NOON TO 5:00 PM AT 801 N QUAIL DRIVE FOR A FUND RAISING EVENT.

MOTION: Councilmember Johnson moved to approve The Rex Allen Days Inc. request for Liquor License Application for October 5-6, 2013, Saturday from 8: 00 am to 5: 00 pm and Sunday from noon to 5:00 pm at 801 N Quail Drive for a fund raising event. **SECONDED:** Councilmember Cronberg **CARRIED**

REGARDING THE ATTENDANCE AND PARTICIPATION AT THE LEAGUE OF ARIZONA CITIES AND TOWNS ANNUAL CONFERENCE IN TUCSON, AZ

DISSCUSSION: Vice Mayor Holloway stated it is a good idea to have the booth it brings in a lot of traffic to the booth and Councilmember Lindsey stated he would be happy to carry the flag if no one else would like to. Council gave direction to staff to proceed with the booth and Councilmember Lindsey would carry the flag.

REGARDING THE APPROVAL LETTER FOR INDE MOTORSPORTS RANCH UPDATED MASTER PLAN

MOTION: Councilmember Johnson moved to approve the approval letter for Inde Motorsports Ranch updated Master Plan. **SECONDED:** Councilmember Cronberg **DISSCUSSION:** Mr. Stoddard asked if there are any questions. They will be adding another track and private residence and private garages within the next 15 to 20 years from there. This will bring in some revenue to our town. Councilmember Lindsey asked if they are aware of the subdivision rules? Councilmember Lindsey stated I hope the Planning and Zoning Commission know the rules. **CARRIED**

REGARDING ACCEPTING DONATION FROM FOSTER SHEET METAL FOR CITY HUMANE SHELTER

MOTION: Councilmember Johnson moved Accepting Donation from Foster Sheet Metal for City Humane Shelter **SECONDED:** Councilmember Cronberg **CARRIED**

AMENDED RESOLUTION NO. 2013-17 APPROVING THE REQUEST FOR A TWO YEAR EXTENSION OF THE LOAN AGREEMENT WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA (WIFA); DIRECTING THE EXECUTION AND DELIVERY OF SUCH REQUEST TO THE WIFA BOARD AND ANY OTHER SUPPORTING DOCUMENTATION IN CONNECTION THEREWITH; DIRECTING THE MAYOR TO EXECUTE THIS RESOLUTION AS PRESENTED AND FURTHER DIRECTING CITY STAFF TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION.

MOTION: Vice Mayor Holloway moved to approve Resolution No. 2013-17 approving the request for a two year extension of the Loan Agreement with the Water Infrastructure Finance Authority of Arizona (WIFA); directing the execution and delivery of such request to the WIFA Board and any other supporting documentation in connection therewith. **SECONDED:** Councilmember Cronberg **DISSCUSION:** Councilmember Johnson asked if the extension was extended. Bowen stated with this being on the Consent Order we had to do this. Councilmember Johnson asked for the interest rate Ms. Graham stated .0367% Mr. Bowen stated this will be rolled into the grant this is all for the engineering portion. **CARRIED**

RESOLUTION NO. 2013-43 APPROVING THE SERVICE CONTRACT FOR PURCHASE OF RECREATIONAL AND EDUCATIONAL SERVICES, "SERVICE CONTRACT", BETWEEN THE CITY OF WILLCOX, "CITY", AND WILLCOX AGAINST SUBSTANCE ABUSE, "WASA", AND AUTHORIZING THE MAYOR TO EXECUTE THE THIS RESOLUTION AND THE SERVICE CONTRACT.

MOTION: Councilmember Johnson moved to approve Resolution No. 2013-43 approving the Service Contract for purchase of recreational and educational Services, "Service Contract", Between the City of Willcox, "City", And Willcox Against Substance Abuse, "WASA". **SECONDED:** Councilmember Cronberg **DISSCUSION:** Mr. Hatch stated with what everything going on with WASA this past month it has been a huge learning Curve with everything WASA does in the Community. This is the first time we have ever had a treasurer and we have had extensive talks with Dr. Rich at Willcox Schools to start separating it from them and understand it will take it a while to do. The City does donate \$1000 a month to the WASA origination and we appreciate it. He informed the Council that WASA does have \$2 million dollar liability insurance, and WASA does have an Executive Board that was appointed, Jeff Stoddard and I are co-chairs and the Treasure is Gerald Lindsey this was done in March. With the recent activities at WASA the Attorney General took all of the files and WASA is basically starting over at this time, starting with the Summer Program. Councilman Johnson asked if the attendance is still up. Mr. Stoddard stated yes we have about 200 kids. Mr. Holloway stated I can tell by Mr. Hatch's body language this is very hurtful I just want to say it is still a good organization. Mr. Hatch stated WASA guarantee there are some good people looking over our shoulder; I am not trying to throw Sally White under the bus, but because the investigators took all of your records we have nothing to go on. Councilmember Cronberg stated I applauded you Vice Mayor Holloway for saying it is a good organization, this is an opportunity for me to say what happened at the last council meeting tabling this item was not that I was against supporting WASA it was the lack of information in the packet. I just want for the record that I am a supporter of this organization. Councilmember Cronberg stated in section 4 it states in this contract the City shall make available to WASA, at reduce charge, or at no charge, depending on the City Council approval. It should simply say at no charge. Vice Mayor Holloway stated it is in there. Councilmember Cronberg stated in Section 4 it stated at a reduced price or waive fees.

CARRIED

MOTION: Councilmember Johnson moved to amend the Resolution No. 2013-43 approving the Service Contract for purchase of recreational and educational Services, "Service Contract", Between the City of Willcox, "City", And Willcox Against Substance Abuse, "WASA". City Attorney Roberts to add the Waiver of all fees in Section 4 to the Resolution. **SECONDED:** Councilmember Cronberg **CARRIED** with **one abstaining** Councilmember Lindsey.

RESOLUTION NO. 2013-48 APPROVING THE TECHNICAL ASSISTANCE AGREEMENT NUMBER TAA13-005, PID:757, DPAD R 4.09M FOR THE PURPOSE OF ACCEPTING GRANT FUNDS FROM THE BORDER ENVIRONMENTAL COOPERATION COMMISSION, "BECC", FOR THE PURPOSE OF PERFORMING THE FINAL PHASE OF THE ENGINEERING AND DESIGN SERVICES FOR THE WILLCOX WASTEWATER TREATMENT PLANT, "WWTP"; AUTHORIZING CITY ADMINISTRATORS AND STAFF TO EXECUTE ALL DOCUMENTATION AND TAKE ALL NECESSARY ACTION TO IMPLEMENT ACCEPTANCE OF THE GRANT AND DIRECTING THE MAYOR TO EXECUTE THIS RESOLUTION AS PRESENTED.

MOTION: Councilmember Johnson moved to approve Resolution No. 2013-48 approving the Technical Assistance Agreement Number Taa13-005, PID:757, DPADR 4.09m For The Purpose Of Accepting Grant

Funds from the Border Environmental Cooperation Commission, "BECC", for the purpose of Performing the Final Phase of the Engineering and Design Services for The Willcox Wastewater Treatment Plant, "WWTP".

SECONDED: Vice Mayor Holloway **DISCUSSION:** Mr. Bowen stated this one of the components and there will be many more to come. **4 Ayes:** Mayor Irvin, Vice Mayor Holloway and Councilmembers; Lindsey, Johnson and Cronberg and **One Nay:** Councilmember Nigh **CARRIED**

RESOLUTION NO. 2013-49 APPROVING THE REVISED COMPENSATION SCHEDULE AS EXHIBIT "A" TO THE 2005 AGREEMENT FOR ENGINEERING AND PLANNING SERVICES APPROVED WITH W.C. SCOUTTEN INC., AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AS PRESENTED.

MOTION: Councilmember Lindsey moved to approve Resolution No. 2013-49 approving the revised compensation schedule as exhibit "A" to the 2005 Agreement for Engineering and Planning Services Approved with W.C. Scoutten Inc.

SECONDED: Councilmember Cronberg **DISCUSSION:** Vice Mayor Holloway stated this is the first time it has changed since 2005. **CARRIED**

RESOLUTION NO. 2013-50 DESIGNATING AUTHORIZED SIGNATORIES FOR THE CITY OF WILLCOX BANK ACCOUNTS, PROPERTIES, AFFAIRS, BOOKS AND CORPORATE RECORDS OF THE CITY; DIRECTING AUTHORIZED CITY ADMINISTRATORS AND STAFF TO CARRY OUT THE INTENT AND PURPOSES OF THIS RESOLUTION; AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AS PRESENTED; AND DECLARING AN EMERGENCY TO EXIST.

MOTION: Councilmember Johnson moved to approve Resolution No. 2013-50 to approve designating authorized signatories for the City of Willcox Bank Accounts, Properties, Affairs, Books and Corporate Records of the City.

SECONDED: Councilmember Cronberg **CARRIED**

RESOLUTION NO. 2013-51 APPROVING THE PLEDGEE AGREEMENT FORM WITH THE FEDERAL RESERVE BANK OF BOSTON; AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION; DIRECTING AUTHORIZED CITY OFFICERS AND AGENTS TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION.

MOTION: Councilmember Johnson moved to approve Resolution No. 2013-51 approving the Pledge Agreement Form with the Federal Reserve Bank of Boston. **SECONDED:** Vice Mayor Holloway **CARRIED**

RESOLUTION NO. 2013-52 APPROVING A TELECOMMUNICATIONS SERVICES NON-EXCLUSIVE LICENSE AGREEMENT WITH VALLEY TELEPHONE COOPERATIVE, INC.; AUTHORIZING THE MAYOR TO EXECUTE THE LICENSE AGREEMENT; AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AS PRESENTED AND FURTHER AUTHORIZING AND DIRECTING CITY ADMINISTRATION AND STAFF TO ACT ACCORDINGLY TO IMPLEMENT THE PURPOSES AND INTENT OF THIS RESOLUTION.

MOTION: Councilmember Johnson moved to approve Resolution No. 2013-52 approving a Telecommunications Services Non-Exclusive License Agreement with Valley Telephone Cooperative, Inc.

SECONDED: Councilmember Lindsey **CARRIED**

RESOLUTION NO. 2013-53 APPROVING A TELECOMMUNICATIONS SERVICES NON-EXCLUSIVE LICENSE AGREEMENT WITH VALLEY CONNECTIONS LLC.; AUTHORIZING THE MAYOR TO EXECUTE THE LICENSE AGREEMENT; AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AS PRESENTED AND FURTHER AUTHORIZING AND DIRECTING CITY ADMINISTRATION AND STAFF TO ACT ACCORDINGLY TO IMPLEMENT THE PURPOSES AND INTENT OF THIS RESOLUTION.

MOTION: Councilmember Johnson moved to approve Resolution No. 2013-53 approving a Telecommunications Services Non-Exclusive License Agreement with Valley Connections LLC. **SECONDED:** Councilmember Cronberg **CARRIED**

RESOLUTION NO. 2013-54 APPROVING AND ADOPTING THE FY 2012-2013 AGREEMENT BETWEEN THE CITY OF WILLCOX, "CITY", AND THE SOUTHEASTERN ARIZONA COMMUNITY ACTION PROGRAM, INC, "SEACAP", AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND DECLARING AN EMERGENCY TO EXIST

MOTION: Vice Mayor Holloway moved to approve Resolution No. 2013-54 approving and adopting the FY 2012-2013 with the correct FY to 2013-2014 agreement between the City of Willcox, "City", and the Southeastern Arizona Community Action Program, Inc., "SAECAP". **SECONDED:** Councilmember Cronberg **CARRIED**

RESOLUTION NO. 2013-55 APPROVING AND ADOPTING THE FY 2013-2014 UTILITIES CONTRIBUTION AGREEMENT BETWEEN THE CITY OF WILLCOX, "CITY", AND THE SOUTHEASTERN ARIZONA COMMUNITY ACTION PROGRAM, INC., "SEACAP", AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND DECLARING AN EMERGENCY TO EXIST.

MOTION: Councilmember Johnson moved to approve Resolution No. 2013-55 approving and adopting the FY 2013-2014 Utilities Contribution Agreement between the City of Willcox, "City", and the Southeastern Arizona Community Action Program, Inc., "SEACAP".

SECONDED: Councilmember Cronberg **DISCUSSION:** Mr. Ramirez introduced Ms. Barba and Ms. .Avila. Ms. Babra gave out a sheet of what we do as this agency. We have 13,000 square miles we service and we have received top notch evaluations. The things we do the most in this area is intervention to find housing for our clients. We have backpack project this year as we have been cut so much but we have teamed up with others and believe it or not we have helped more people. One thing I would like to say is since this is a historical building we use more utilities than we have to due to City Hall being a historical building and not having double pane windows, as we have to keep the authenticity of the building . I would like to say thank you to the Council for allowing us to use part of this facility. **CARRIED**

CITY MANAGER REPORTS

- **League of Cities and Towns** Annual conference August 27-30, 2013 at El Conquistador, Tucson please let City Clerk, know if you are planning to attend. She has secured 6 rooms for this conference. Parade of Flags on August 28 at 9:00 am and Booth at 6 pm. We will have to make a decision at the next Council meeting on whom carry the flag and booth cost. Virgie has the contact information for Nature Sweet to get the donation of tomatoes.
- **Golf Course-** Pump has been installed and working great.
- **Rex Allen Day's Inc.-** Schedule of events
- Willcox Little League will host of the Willcox All Stars this coming week.

COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

Councilmember Nigh stated on item 23 even if Wilson Engineering does all the engineering, it won't matter how much we spend, if we don't clean this up the pond we will not get this water cleaned up.

Councilmember Johnson welcomed Mr. Soltis as our new City Manager.

Mr. Lindsey welcomed Mr. Soltis as our new City Manager.

Councilmember Holloway stated I would like to thank the Council on picking the new City Manager and welcome Ted. I would also, like to thank Mr. Levin who is a retired firefighter and a volunteer firefighter, with is said it makes me think about the lives lost recently in Prescott, AZ and I would like to thank all of our firefighters for all they do for us.

Councilmember Cronberg stated I am very glad Ted is here. I also want to say my heart goes out to the firefighter's family for their loss and my thanks to all the firefighters.

ADJOURN: With no further discussion the Mayor adjourned the meeting at 8:10 P.M.

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 1st day of July 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 1st day of July 2013

City Clerk Virginia A. Mefford

PASSED, APPROVED AND ADOPTED this 15th day of July 2013.

MAYOR ROBERT A IRVIN

Signed _____

ATTEST:

City Clerk Virginia A. Mefford