

**THE MINUTES OF THE REGULAR SESSION OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 15th DAY OF JULY, 2013**

CALL TO ORDER- Mayor Bob Irvin called the regular session meeting to order on Monday, July 15, 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 Elwood A. Johnson-Excused

CALL TO THE PUBLIC

Rob Jones addressed the Council regarding encouraging the growth of the City of Willcox. He stated the building could use some paint to be more visible and inviting. He also stated that since Apple Annie's has opened it has tripled the traffic to the Visitor Center.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Mayor Irvin

CALL TO THE PUBLIC- None

DECLARATION ON CONFLICT OF INTEREST: None

ADOPTION OF THE AGENDA

MOTION: Councilmember Cronberg moved to approve the adoption of the agenda as presented.

SECONDED: Councilmember Goolsby **CARRIED**

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. 2.and will be duplicated and distributed to the Mayor and Council members prior to said hearing.

7a. Public Hearing (2nd) on final FY 2013-2014 Fiscal Budget **Opened:** 7:04 PM **CLOSED:** 7:05 PM

7b. Public Hearing on Property Tax Levy (1st); Public Hearing (2nd) scheduled August 5th

Opened: 7:05 PM **CLOSED:** 7:06 PM

APPROVAL OF MINUTES OF THE REGULAR MEETING OF JULY 1, 2013

MOTION: Councilmember Lindsey moved to approve Minutes of the Regular Meeting of July 1, 2013

SECONDED: Councilmember Cronberg **CARRIED**

RESOLUTION NO. 2013-56 REGARDING FINAL BUDGET OF THE CITY OF WILLCOX FOR FISCAL YEAR 2013-2014.

MOTION: Vice Mayor Holloway moved to approve Resolution No. 2013-56 Regarding Final Budget of the City of Willcox For Fiscal Year 2013-2014. **SECONDED:** Councilmember Goolsby **DISCUSSION:** Ruth Graham gave a presentation on the FY 2013-2014 property tax information. Ms. Graham stated the primary tax has been staying consistent. Ms. Graham read from the League Budget Manual regarding the Tax Levy, and pointed out the Tax Levy and Tax rate information for FY 2014 **CARRIED**

RESOLUTION NO. 2013-57 REGARDING A PROPOSAL FROM DEANDA CONSTRUCTION, INC., FOR THE PROVISION OF CONSTRUCTION SERVICES IN THE AMOUNT OF \$12,288.00; DIRECTING AUTHORIZED CITY OFFICERS AND AGENTS TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND THE PROPOSAL AS PRESENTED.

MOTION: Vice Mayor Holloway moved to approve Resolution No. 2013-57 Regarding A Proposal From DEANDA Construction, Inc., for the Provision of Construction Services in the Amount Of \$12,288.00.

SECONDED: Councilmember Cronberg **DISCUSSION:** Councilmember Cronberg asked for clarification. Mr. Bowen stated we put this out to bid and DEANDA was the only bid received. This bid is for about 15 blocks. Mayor Irvin asked if the cement was for 3000 PSI. Mr. Bowen stated he would get clarification. Councilmember Lindsey asked if he heard correctly this was the only bid. Mr. Bowen stated that is correct. **CARRIED**

RESOLUTION NO. 2013-58 REGARDING THE ACCEPTANCE OF FUNDING REALLOCATION FROM FY2012 HOMELAND SECURITY OPERATION STONEGARDEN GRANT PROGRAM IN THE AMOUNT OF \$10,000.00; DIRECTING AUTHORIZED CITY OFFICERS AND AGENTS TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND THE PROPOSAL AS PRESENTED.

MOTION: Councilmember Cronberg moved to approve Resolution No. 2013-58 Regarding the Acceptance of Funding Reallocation from Fy2012 Homeland Security Operation Stonegarden Grant Program In The Amount of \$10,000.00 **SECONDED:** Councilmember Goolsby **CARRIED**

CITY MANAGER REPORTS

- **Arizona Corporation Commission-** The Gas System audit was completed last week. Mr. Bowen stated everything went very well. One area had an issue with the locking up the system but it has been resolved and everything is working properly.
- **Public Hearing-** The Waste Water System Public Participation Plan tentatively scheduled for August. will be brought to Council in August.
- **Rescheduled-** Fourth of July fireworks will be rescheduled for Labor Day Monday, September 2, 2013. Mr. Childers explained the fireworks were canceled due to the wind.
- **League of Cities and Towns** Annual conference August 27-30, 2013 at El Conquistador, Tucson
- **Pre-Council-** Several Councilmembers have requested changes to the time and location of the meetings. It was agreed that the time would be changed from 4:00 pm to 5:00 pm and the location would be moved to City Hall.
- **Motel demolition-** He is looking into this situation.

ADJOURN: With no further discussion the Mayor adjourned the meeting at 7: 30 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 15th day of July 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 15th day of July 2013

City Clerk Virginia A. Mefford

PASSED, APPROVED AND ADOPTED this 5th day of August 2013.

MAYOR ROBERT A IRVIN

Signed _____

ATTEST:

City Clerk Virginia A. Mefford