

**THE MINUTES OF THE REGULAR SESSION OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 5th DAY OF AUGUST, 2013**

The council may discuss, consider and take possible action pertaining to the following:

CALL TO ORDER- Mayor Bob Irvin called the regular session meeting to order on Monday, August 5, 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 Gerald W. Lindsey-Excused
Councilwoman Monika Cronberg-Excused

PLEDGE OF ALLEGIANCE TO THE FLAG -led by Mayor Irvin

PROCLAMATIONS- From the office of the Governor declaring August as
"Child Support Awareness Month"

Chuck Broeder was presented with Proclamation.

Rex Allen Day's Inc. declaring from October 2-6, 2013

"Honoring Silver Screen Heroes"

Rosa Flores was presented with Proclamation. Ms. Flores thanked the council for all of their support.

CALL TO THE PUBLIC- Mr. Levin presented the City of Willcox with a Certification of Appreciation from the Chiricahua Fire Department for all of their support for the Fire District.

DECLARATION ON CONFLICT OF INTEREST: None

ADOPTION OF THE AGENDA

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

SECONDED: Councilmember Goolsby **CARRIED**

APPROVAL OF MINUTES OF THE REGULAR MEETING OF JULY 15, 2013

MOTION: Councilmember Goolsby moved to approve Minutes of the Regular Meeting of July 15, 2013.

SECONDED: Mayor Irvin **CARRIED**

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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 4:00 p.m. on the day of the hearing in 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 4:00 p.m. on the day of the hearing in the Office of the City Clerk, 101 S. Railroad Avenue, Suite B, Willcox, AZ 85643. Comments will be duplicated and distributed to the Mayor and Council members prior to said hearing.

Public Hearing on Property Tax Levy 2nd, Public Hearing

Opened: 7:10 p.m.; **DISCUSSION:** None; **CLOSED:** 7:11 p.m.

ORDINANCE NS 315 REGARDING LEVYING A PRIMARY AND SECONDARY PROPERTY TAX UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY SUBJECT TO TAXATION, A SUM CERTAIN EACH ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET, LESS THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUE, FOR THE FISCAL YEAR ENDING JUNE 30, 2014

MOTION: Councilmember Goolsby moved to approve Ordinance NS 315 regarding levying a primary and secondary property tax upon the assessed valuation of the property within the city subject to taxation, a sum certain each one hundred dollars (\$100.00) of assessed valuation sufficient to raise the amount estimated to be required in the annual budget, less the amount estimated to be received from other sources of revenue, for the Fiscal Year ending June 30, 2014 **SECONDED:** Mayor Irvin. **AYES:** Mayor Irvin, Vice Mayor Holloway, Councilman Goolsby and Councilman Nigh. **NAYS:** Councilmember Johnson. **CARRIED**

RESOLUTION NO. 2013-59 REGARDING THE PURCHASE OF WORKER'S COMPENSATION INSURANCE THROUGH THE ARIZONA MUNICIPAL RISK RETENTION POOL ("A.M.R.R.P."). PRESENTATION GIVEN BY ED BANTAL

MOTION: Vice-Mayor Holloway moved to approve Resolution No. 2013-59 regarding the purchase of Worker's Compensation Insurance from The Arizona Municipal Risk Retention Pool ("AMRRP").

SECONDED: Councilmember Goolsby **DISCUSSION:** Mr. Bental gave a presentation on the Workmen's Compensation insurance policy for FY14. Mr. Bantal explained the various factors used in calculating the premiums. They include: Class code, (EMOD) Experience modifier, Scheduled Credit payroll and rate (a premium rate established for each class). Effective loss control starts from the top down and AMRRP will be working with the City on training. Councilmember Goolsby asked why the experience factor for the third year doubled. Mr. Bantal stated that the increase was primarily from two claims. Vice Mayor Holloway stated that unfortunately this does stay with us for two more years. Councilmember Johnson asked if this was budgeted. Ms. Graham said that the increase was received after the payroll expenses had been calculated for the FY14 budget. However, with the reduced cost of health insurance from the amount budgeted we anticipate that overall payroll costs will stay within budget. **CARRIED**

RESOLUTION NO. 2013-60 REGARDING AUTHORIZING STAFF TO APPLY FOR GRANT FUNDING IN THE AMOUNT OF \$5,000.00 FROM THE UNION PACIFIC FOUNDATION FOR IMPROVEMENTS TO RAILROAD PARK

MOTION: Councilmember Johnson moved to approve Resolution No. 2013-60 regarding authorizing staff to apply for Grant Funding in the amount of \$5,000.00 from the Union Pacific Foundation for improvements to Railroad Park

SECONDED: Councilmember Goolsby **CARRIED**

RESOLUTION NO. 2013-61 REGARDING AUTHORIZING STAFF TO IMPLEMENT THE ABILITY FOR THE CITY TO ACCEPT PUBLIC DONATIONS BY UTILIZING THE INTERNET AND PAYPAL

MOTION: Vice Mayor Holloway moved to approve Resolution No. 2013-61 regarding authorizing staff to implement the ability for the City to accept public donations by utilizing the internet and PayPal. **SECONDED:** Councilmember Goolsby **DISCUSSION:** Councilmember Johnson asked if there was a cost to do this service. Ms. Graham stated there is a cost of about 2.9% plus \$0.30 per transaction. Mr. Johnson asked if this was the same charge as customers paying their utility bill on-line. Ms. Graham stated it is similar. Mr. Johnson asked if this cost could be

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passed on to the customer for this service and is there a large number of people are asking for this service. Interim Chief Childers explained that a lot of people would like to donate to the animal shelter and some do not live here in town and wanted to know if we had a way to donate through our website. **CARRIED**

RESOLUTION NO. 2013-62 REGARDING ACCEPTING AN AWARD OF GRANT FUNDS IN THE AMOUNT OF 10,100.00 TO THE WILLCOX DEPARTMENT OF PUBLIC SAFETY FROM THE OFFICE OF THE ARIZONA ATTORNEY GENERAL VICTIM'S RIGHTS FUND FOR FY 2014.

MOTION: Councilmember Goolsby moved to approve Resolution No. 2013-62 regarding accepting an award of grant funds in the amount of 10,100.00 to the Willcox Department of Public Safety from the Office of The Arizona Attorney General Victim's Rights Fund for FY 2014. **SECONDED:** Councilmember Johnson **CARRIED**

2. CITY MANAGER REPORTS

- Information on Mayor Irvin's question regarding the concrete for the Apron bid- City Manager Soltis explained that Mr. Bowen did look into this and it is for the correct specs.
- Cleaning up City owned property-Jeff Stoddard/John Bowen: Mr. Stoddard presented a short video that contained various areas of clean up around City owned property.
- Economic Development- Jeff Stoddard presented a video on new businesses that have come to the City of Willcox. City manager Soltis stated, "I do my best to get out on Fridays to visit various businesses. The important thing is to work together to do our best to get things done as soon as possible."
- Thank you Keeling-Schaeffer Vineyards and Coronado Vineyards for donating wine for the Arizona Municipal Clerk Association (AMCA) scholarship fundraiser.

3. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

Councilman Goolsby announced a week from today school will be starting.

Councilman Nigh stated everything seems to be running smoothly.

Vice Mayor Holloway stated there is nothing like our trees; they are so beautiful.

Mayor Irvin stated he went out to Apple Annie's country fest and it was a delight to go out there.

ADJOURN: With no further discussion the Mayor adjourned the meeting at 7: 44 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 5th day of August, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 5th day of August 2013

City Clerk Virginia A. Mefford

PASSED, APPROVED AND ADOPTED this 19th day of August, 2013.

MAYOR ROBERT A IRVIN

ATTEST:

Date signed: _____

City Clerk Virginia A. Mefford