

**THE MINUTES OF THE REGULAR SESSION OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 19th 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 19, 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

Councilwoman Monika Cronberg- Excused

PLEDGE OF ALLEGIANCE TO THE FLAG -led by Mayor Irvin

CALL TO THE PUBLIC-

Dan Kingery spoke on treason and tyranny, property rights on cleaning up the individual's property and bribery and extortion regarding the library sensor/filtering.

Rob Jones spoke to the council regarding making a difference. He indicated he would like for the council to really think about this. We have to have a positive outlook. He hopes they go out and look at the Apple Annie's and paint the building at the Visitor Center it would make a huge difference to making the City of Willcox welcoming.

DECLARATION ON CONFLICT OF INTEREST: None

ADOPTION OF THE AGENDA

MOTION: Vice Mayor Holloway moved to approve the adoption of the agenda as presented.

SECONDED: Councilmember Lindsey **CARRIED**

APPROVAL OF MINUTES OF THE REGULAR MEETING OF AUGUST 5, 2013

MOTION: Councilmember Goolsby moved to approve Minutes of the Regular Meeting of August 5, 2013.

SECONDED: Vice Mayor Holloway **CARRIED**

THE WILLCOX CHAMBER OF COMMERCE IS REQUESTING A STREET CLOSURE FROM E. STEWART AND RAILROAD AVENUE ON AUGUST 31, 2013 FOR THE WILLCOX FLIERS BIKE RACE- PRESENTATION GIVEN BY BRIAN NASH FROM ROCA MOTION

MOTION: Councilmember Johnson moved to approve the Willcox Chamber Of Commerce request for a Street closure from E. Stewart and Railroad Avenue on August 31, 2013 for the Willcox Fliers Bike Race

SECONDED: Vice Mayor Holloway **DISCUSSION:** Mr. Nash mentioned that the name changed from Magic Circle Bike Ride to the Willcox Fliers Bike Race and is hosting a bike ride starting at Railroad Park and will have vendors and merchants. A very good family event all proceeds will go to Small Town Big Dreams. Ms. Peterson spoke about the kids doing some wonderful things and this is what this is about. We do give scholarships to children when they graduate and to the teachers for the classrooms. We are hoping we could give to junior scholars as well to go to camp. This is not all about honoring Matt, my son but to encourage them to continue their education that don't have to the funds to do so. **CARRIED**

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REMOVAL OF A PUBLIC LIBRARY ADVISORY COMMITTEE MEMBER

MOTION: Vice Mayor Holloway moved to approve the removal of a Public Library Advisory Committee member
SECONDED: Councilmember Goolsby **CARRIED**

**APPOINTMENT OF HEIDI NUZZO TO THE LIBRARY ADVISORY COMMITTEE TO FILL ONE TERM
EXPIRING JUNE 30, 2016**

MOTION: Councilmember Goolsby moved to approve the appointment of Heidi Nuzzo to the Library Advisory
Committee to fill one term expiring June 30, 2016 **SECONDED:** Councilmember Lindsey **CARRIED**

**THE 4-H AND FUTURE FARMERS OF AMERICA CLUBS REQUESTING THE WAIVER OF FEES AT QUAIL
PARK ON AUGUST 25, 2013 FROM 6:00 AM TO 6:00 PM**

MOTION: Councilmember Johnson moved to approve the 4-H and Future Farmers of America Clubs requesting the
waiver of fees at quail park on august 25, 2013 from 6:00 am to 6:00 pm **SECONDED:** Councilmember Lindsey
DISCUSSION AYES: Mayor Irvin, Vice Mayor Holloway, Councilman Lindsey, Councilman Johnson, Councilman
Nigh **NAYS:** Councilman Goolsby (5 to 1) **CARRIED**

THE PURCHASE OF A NEW FILTER CONTROL SYSTEM FOR THE SWIMMING POOL

MOTION: Vice Mayor Holloway moved to purchase of a new filter control system for the swimming pool
SECONDED: Councilmember Lindsey **DISCUSSION:** City Manager stated we have only one other vendor in the
State of Arizona and one was contacted in California and they would be happy to install it but a higher rate.
CARRIED

TRIMMING AND CROWNING OF HISTORIC TREES IN RAILROAD PARK

MOTION: Vice Mayor Holloway moved to approve the trimming and crowning of historic trees in Railroad
Park **SECONDED:** Councilmember Goolsby **CARRIED**

RESOLUTION NO. 2013-63 REGARDING LIBRARY POLICY CHANGES

MOTION: Councilmember Lindsey moved to Resolution No. 2013-63 regarding Library Policy Changes
SECONDED: Vice Mayor Holloway **DISCUSSION:** Mr. Miner explained that this policy is no different than was
presented before but this is in compliance to Arizona Revised Statute. This policy spells out what we are
filtering we are accommodating as much as possible. **CARRIED**

CITY MANAGER REPORTS

- Due to the Labor Day Holiday a Special Council Meeting will be held on
Tuesday, September 3, 2013
- Pool closure-will be September 1, 2013
- Horseshoe tournament will be held on September 2, 2013 starting at 2:00 pm. at Keiller Park
- Fireworks will be held on September 2, 2013 at dusk.
- The 10 donated corrals have been installed at the rodeo grounds.
- In a joint effort the City will provide materials and, Rex Allen Days, Inc. will install a fence
along the drainage ditch for safety purposes at the Rodeo Grounds
- Auditors will be at the City Hall second week of September
- City manager will be out of office Wednesday, August 20 and return on Monday August 26,
2013

COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

ADJOURN- with no further discussion the meeting was adjourned at 7:27 pm.

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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 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