

CITY OF WILLCOX MAYOR AND CITY COUNCIL AGENDA

STATEMENT OF LEGAL ACTION

A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF WILLCOX, ARIZONA
August 19, 2013, AT 7:00 P.M.

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

1. **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

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

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

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

3. **PLEDGE OF ALLEGIANCE TO THE FLAG** -led by Mayor Irvin

4. **CALL TO THE PUBLIC-**

5. **DECLARATION ON CONFLICT OF INTEREST-** None

6. **ADOPTION OF THE AGENDA**

It was moved and seconded to approve the adoption of the agenda as presented. **CARRIED**

7. **APPROVAL OF MINUTES OF THE REGULAR MEETING OF August 5, 2013**

Tab 1

It was moved and seconded to approve Minutes of the Regular Meeting of August 5, 2013

CARRIED

8. **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**

Tab 2

It was moved and seconded 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
CARRIED

9. **REMOVAL OF A PUBLIC LIBRARY ADVISORY COMMITTEE MEMBER**

Tab 3

It was moved and seconded to approve the removal of a Public Library Advisory Committee member **CARRIED**

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

Tab 4

It was moved and seconded to approve the appointment of Heidi Nuzzo to the Library Advisory Committee to fill one term expiring June 30, 2016 **CARRIED**

11. 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 **Tab 5**

It was moved and seconded 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 **CARRIED**

12. THE PURCHASE OF A NEW FILTER CONTROL SYSTEM FOR THE SWIMMING POOL **Tab 6**

It was moved and seconded to approve the purchase of a new filter control system for the swimming pool **CARRIED**

13. TRIMMING AND CROWNING OF HISTORIC TREES IN RAILROAD PARK **Tab 7**

It was moved and seconded approve the trimming and crowning of historic trees in Railroad Park **CARRIED**

14. RESOLUTION NO. 2013-63 REGARDING LIBRARY POLICY CHANGES **Tab 8**

It was moved and seconded to approve Resolution No. 2013-63 regarding Library Policy Changes **CARRIED**

15. 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

16. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS - No comments from Mayor and Council

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