

CITY OF WILLCOX MAYOR AND CITY COUNCIL

STATEMENT OF LEGAL ACTION

A SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL OF WILLCOX, ARIZONA

September 3, 2013, AT 7:00 P.M.

1. **CALL TO ORDER-** Mayor Bob Irvin called the regular session meeting to order on Monday, September 3, 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

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 19, 2013** Tab 1
It was moved and seconded to approve Minutes of the Regular Meeting of August 19, 2013
CARRIED

8. **PROCLAMATION PRESENTATION TO CAUSE FOR PAWS COORDINATORS** Tab 2

9. **PUBLIC HEARINGS** Tab 3
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.

a. First reading, Liquor License Series #13 for Aridus Wine Company **OPEN:** 7:10 pm **CLOSED:** 7:11 pm
b. First reading, BECC Waste Water Treatment Plant Public Participation – Wilson Engineers
OPEN: 7:11 pm **Closed:** 7:53 pm

10. **APPOINTMENT OF MICHAEL J. HONICKMAN TO THE LIBRARY ADVISORY COMMITTEE TO FILL THE VACANT TERM EXPIRING JUNE 30, 2014** Tab 4
It was moved and seconded to approve appointment of Michael J. Honickman to the Public Library Advisory Committee to fill the vacant term expiring June 30, 2014 **CARRIED**

11. PURCHASE OF TWO (2) IN CAR VIDEO CAMERA'S FOR PATROL WITH GRANT FUNDS FROM THE ARIZONA DEPARTMENT OF HOMELAND SECURITY TOTALING \$10,000 Tab 5
It was moved and seconded to approve the purchase of two (2) in car video cameras for patrol with grant funds from the Arizona Department of Homeland Security totaling \$10,000 **CARRIED**

12. RESOLUTION NO. 2013-64 REGARDING THE WRITE-OFF OF TERMINATED UTILITY ACCOUNTS THAT HAVE BECOME NON-COLLECTIBLE AND THE UNPAID BALANCES ASSOCIATED THEREWITH Tab 6
It was moved and seconded to approve Resolution No. 2013-64 R\regarding the Write-off of terminated utility **CARRIED 6 to 1**

13. RESOLUTION NO. 2013-65 REGARDING THE XPRESS BILL PAY SERVICES AGREEMENT PROVIDING ONLINE BILL PAYMENT SERVICES. Tab 7
It was moved and seconded to approve Resolution No. 2013-65 regarding the Xpress bill pay services agreement providing online bill payment services. **CARRIED**

14. CITY MANAGER REPORTS

15. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

16. ADJOURN: with no further discussion the meeting was adjourned at 8:53 pm