

**THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 7th DAY OF OCTOBER, 2013**

CALL TO ORDER - Mayor Bob Irvin called the Regular Meeting to order on Monday, October 7, 2013 at 7:00 p.m. and welcomed everyone in attendance.

ROLL CALL- City Clerk Virginia 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 Attorney Ann P. Roberts
City Clerk Virginia A. Mefford
Interim Police Chief Glenn Childers
Public Services & Works Director John Bowen
Finance Director Ruth Graham
Library Director Tom Miner
Development Services Jeff Stoddard

PLEDGE OF ALLEGIANCE TO THE FLAG was led by Mayor Irvin

PROCLAMATION –Mayor Irvin read a proclamation declaring October 6-12, 2013 as "Fire Prevention Week" and October 6, 2013 as "Firefighters Recognition Day."

CALL TO THE PUBLIC – Rob Jones commented on the fine job the City of Willcox did in cleaning up for Rex Allen Days : Kudos to all of you." He also noted that WASA will be having "Trunk for Treats" to make it safer for children to get candy during Halloween.

DECLARATION ON CONFLICT OF INTEREST - None declared by Council or Staff.

ADOPTION OF THE AGENDA

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

SECONDED: Vice Mayor Holloway **CARRIED**

APPROVAL OF MINUTES OF THE SPECIAL MEETING OF October 7, 2013

MOTION: Vice Mayor Holloway moved to approve minutes of the Special Meeting of September 03, 2013.

SECONDED: Councilmember Cronberg **CARRIED**

RESOLUTION NO. 2013-67 REGARDING APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF WILLCOX AND THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE RESTORATION AND REHABILITATION OF ROADWAY IMPROVEMENTS ON STATE ROUTE 186

MOTION: Councilmember Cronberg moved to approve Resolution No. 2013-67.

SECONDED: Vice Mayor Holloway

DISCUSSION: Mr. Bowen gave a brief explanation. The ramps on the corner of Maley and Haskell will be replaced. In addition, on the corner of Railroad Avenue and Maley Avenue ADOT will put in modified ADA ramps to help protect pedestrians from vehicles making turns at any of the four corners. Councilmember Cronberg asked if they will put up streets signs to say Haskell and Maley. Mr. Bowen will look into that.

CARRIED

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CITY MANAGER REPORT

He thanked staff for clean-up day; six tons of trash was collected.
He mentioned the many compliments he received on how well staff and Rex Allen Days came together and helped each other.
He is happy to have been asked to be on the Airport Technical Advisory Committee to update the 20-year master plan.
He is the City's representative on the Library Strategic Planning Committee.
He enjoyed the Mayor/Manager Meeting in Tombstone he attended with the Mayor and Councilmember Lindsey.
He attended the Arizona State Retirement System (ASRS) training in Safford.
He attended the ribbon cutting at the Cochise County fair. He and his wife enjoyed this very much.
He attended a Meet the City Manager at the Police Department.
Update on the Golf Course - The golf course manager has returned to teaching and has offered four options for the course. Staff is currently doing some research and will provide a recommendation to council.
The library has received five IPADS through a grant from Arizona State Library. This is for "Move on When Reading" program, to improve "at risk" third grade students oral language and early literacy skills.
He announced an opening on the Parks and Recreation Advisory Committee due to the resignation of Angela Fuentes; He thanked her for her service.
The Fire Department will have an open house on October 12 from 9:00 am to 1:00 pm. Mr. Childers gave a brief rundown on the open house activities.

COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

Councilmember Goolsby wanted to echo Mr. Soltis comments regarding Rex Allen Days. He felt genuine sincerity and gave kudos to everyone's participation.
Councilmember Cronberg stated everything looked great including the golf course. Councilmember Nigh stated we have a City Manager who is doing a great job.
Councilmember Lindsey stated what a great job everyone put into Rex Allen Days and stated we all need to pull together to continue to make this work. The weather was good and it was a great program/weekend.
Mayor Irvin stated the only negative comment he received was the concern over the hazard associated with throwing candy during the parade and maybe we need to address this in the future.

ADJOURN

Being no further business before the Mayor and Council the meeting was adjourned at 7:26 pm by Mayor Irvin.

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the City Council of the City of Willcox held on the 16th day of September, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 21st day of October 2013

/s/ Virginia A. Mefford
City Clerk, Virginia A. Mefford

PASSED, APPROVED AND ADOPTED this 21st day of October, 2013.

/s/ Robert A. Irvin
MAYOR ROBERT A IRVIN

ATTEST:

/s/ Virginia A. Mefford
City Clerk Virginia A. Mefford

Date signed: 10-23-2013