

**CITY OF WILLCOX  
MAYOR AND CITY COUNCIL AGENDA**

**STATEMENT OF LEGAL ACTIONS**

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

**OCTOBER 7, 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 Meeting to order at 7:00 p.m.
2. **ROLL CALL** – City Clerk, Virginia A. Mefford called the roll

**PRESENT**

Mayor Robert A. Irvin  
Vice Mayor Bill Holloway – Excused  
Councilman Gerald W. Lindsey – Excused  
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  
Finance Director Ruth Graham  
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. **PROCLAMATION- DECLARING OCTOBER 6, 2013 AS “FIREFIGHTER RECOGNITION DAY”** Tab 1  
**AND OCTOBER 6-12, 2013 AS “FIRE PREVENTION WEEK”**

5. **CALL TO THE PUBLIC**

Rob Jones commented on the Rex Allen Days on the fine job the City of Willcox put into cleaning up the City kudos to all of you. WASA will be having trunk for treats to make it safer for the children to get candy.

6. **DECLARATION ON CONFLICT OF INTEREST**

None declared by Council or Staff.

7. **ADOPTION OF THE AGENDA**

Motion was made and seconded to approve the adoption of the agenda as presented. **CARRIED**

8. **APPROVAL OF MINUTES OF THE REGULAR MEETING OF SEPTEMBER 16, 2013** Tab 2

Motion was made and seconded to approve the Minutes of the regular meeting of September 16, 2013

9. **REGARDING THE 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** Tab 3

Motion made and seconded to approve the 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.

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## **10. CITY MANAGER REPORTS**

He thanked staff on cleaning up day 6 tons 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 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 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.  
Meet the City Manager at the Police Department.  
Update on the Golf Course- The golf course Manager has returned back to teaching and has offered (4) options for the course. Staff is currently doing some research and will provide a recommendation to council.  
The library has received (5) 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. We thank Angela Fuentes who recently resigned for your previous service  
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.

## **11. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS**

Councilmember Goolsby wanted to echoes Mr. Soltis mentioning's he felt genuine sincerity and gave kudos to everyone's participation.  
Councilmember Cronberg stated everything look great and even the golf course looked great very appreciative.  
Councilmember Nigh stated we have a City Manager who has done a great job.  
Councilmember Lindsey stated what a great job everyone put in and stated we all need to pull together to make this work. The weather was good. It was a great program/weekend.  
Mayor Irvin stated the only negative comment he received was the throwing of the candy during the parade and maybe we need to address this in the future.

## **12. ADJOURN - Meeting was adjourned at 7:24 pm by Mayor Irvin.**