# 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 21, 2013, AT 7:00 P.M.

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

- 1. <u>CALL TO ORDER</u> 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
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
Finance Director Ruth Graham
Public Services & Works Director John Bowen
Library Director Tom Miner
Development Services Jeff Stoddard

#### **ABSENT**

Vice Mayor Bill Holloway - Excused

- 3. PLEDGE OF ALLEGIANCE TO THE FLAG led by Mayor Irvin
- 4. CALL TO THE PUBLIC- None
- 5. DECLARATION ON CONFLICT OF INTEREST

None declared by Council or Staff.

#### 6. ADOPTION OF THE AGENDA

Motion was made and seconded to approve the adoption of the agenda with the correction on number 8 to Willcox Junior Rodeo Association 
CARRIED

## 7. APPROVAL OF MINUTES OF THE REGULAR MEETING OF OCTOBER 7, 2013

Tab 1

Motion was made and seconded to approve the Minutes of the regular meeting of October 7, 2013

8. JUNIOR RODEO ASSOCIATION REQUEST THE FEES WAIVED AT QUAIL PARK FOR A Tab 2 RODEO ON THE FOLLOWING DATES: NOVEMBER 23, 2013, JANUARY 25, 2014, MARCH 8, 2014 AND MAY 17, 2014.

Motion was made and seconded to approve the waiving of the fees for the Junior Rodeo for the dates stated above. **CARRIED** 

9. STREET CLOSURE FOR VETERANS DAY PARADE, RAILROAD AVENUE FROM FREMONT TO MALEY ON NOVEMBER 11, 2013 FROM 8:00 A.M. UNTIL NOON.

Motion was made and seconded to approve the request to close Maley Street for the Veteran's Day Parade **CARRIED** 

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10. RESOLUTION NO. 2013-68 APPROVING RELEASE OF LIABILITY FROM CALIFORNIA BANK AND TRUST REGARDING DEMOLITION OF THE DESERT INN MOTEL LOCATED AT 704 SOUTH HASKELL AVENUE, WILLCOX, ARIZONA

Tab 3

Motion was made and seconded to approve Resolution No. 2013-68 regarding the waiver of acceptance regarding demolition on the Desert Inn Motel from California Bank and Trust.

11. RESOLUTION NO. 2013-69 APPROVING THE RELEASE OF LIABILITY FROM
KRISHNA PAL SINGH AND URMILA SINGH, OWNER/TRUSTOR, REGARDING DEMOLITION
OF THE DESERT INN MOTEL LOCATED AT 704 SOUTH HASKELL AVENUE, WILLCOX, ARIZONA.
Motion was made and seconded to approve Resolution No. 2013-69 regarding the waiver of acceptance regarding demolition on the Desert Inn Motel from Pal and Urmila Singh. CARRIED

- 9. CITY MANAGER REPORTS
- 10. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS
- **13. ADJOURN -** Being no further business before the Mayor and Council the meeting was adjourned at 7:30 pm by Mayor Irvin.