

**CITY OF WILLCOX  
MAYOR AND CITY COUNCIL**

**STATEMENT OF LEGAL ACTIONS**

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

**November 4, 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  
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**

Councilwoman Monika Cronberg – Excused

3. **PLEDGE OF ALLEGIANCE TO THE FLAG** - led by Mayor Irvin
4. **CALL TO THE PUBLIC**- Rob Jones
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 a switch in order of business, item #10 to item #11. **CARRIED**
7. **APPROVAL OF MINUTES OF THE REGULAR MEETING OF OCTOBER 21, 2013**  
Motion was made and seconded to approve the Minutes of the regular meeting of October 21, 2013. **CARRIED**
8. **THE CHAMBER OF COMMERCE IS REQUESTING A STREET CLOSURE FOR LIGHTED CHRISTMAS PARADE FROM, RAILROAD AND HASKELL TO RAILROAD AND MALEY ON DECEMBER 7, 2013 FROM 4:30 P.M. TO 9:00 PM**  
Motion was made and seconded to approve the Chamber Of Commerce Is Requesting a Street Closure for Lighted Christmas Parade From, Railroad and Haskell To Railroad And Maley On December 7, 2013 from 4:30 pm to 9:00 pm **CARRIED**
9. **THE ARIZONA STATE FORESTRY DEPARTMENT IS REQUESTING A FEE WAIVER FOR THE USE OF THE COMMUNITY CENTER**  
Motion was made and seconded to approve the Arizona State Forestry Department is requesting a fee waiver for the use of the Community Center **CARRIED**

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**10. RESOLUTION NO. 2013-70 APPROVING AND ADOPTING THE “AGREEMENT TERMINATING THE PROFESSIONAL SERVICES AGREEMENT TWIN LAKES GOLF COURSE” BETWEEN THE CITY OF WILLCOX, “LESSOR”, JASON JONES AND CARRIE JONES, D.B.A. JNC VENTURES, L.L.C., LESSEE AND JOHN PETERSON AND BETTY PETERSON, D.B.A. ENCORE CATERING UNLIMITED, L.L.C., “SECURED PARTY”**

Motion was made and seconded to approve Resolution No. 2013-70. **CARRIED**

**11. RESOLUTION NO. 2013-71 APPROVING AND ADOPTING THE INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF WILLCOX, “CITY” AND THE WILLCOX UNIFIED SCHOOL DISTRICT #13, “SCHOOL ”, FOR THE PURPOSE OF SCHOOL PROVIDING INFORMATION TECHNOLOGY SYSTEMS MANAGEMENT SERVICES TO CITY.**

Motion was made and seconded to approve Resolution No. 2013. **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 7:43 pm by Mayor Irvin.