

**CITY OF WILLCOX
MAYOR AND CITY COUNCIL**

STATEMENT OF LEGAL ACTIONS

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

JANUARY 21, 2014 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

Councilman William “Bill” Nigh

3. **PLEDGE OF ALLEGIANCE TO THE FLAG** - led by Mayor Irvin
4. **CALL TO THE PUBLIC**- Rob Jones-Supporting Willcox
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 as presented.
MOTION CARRIED.
7. **APPROVAL OF MINUTES OF THE REGULAR MEETING OF JANUARY 6, 2014**
Motion was made and seconded to approve the Minutes of the regular meeting of January 6, 2014.
MOTION CARRIED.
8. **SULPHUR SPRINGS VALLEY ELECTRIC COOPERATIVE, INC. (SSVEC) CAPITAL CREDIT CHECK PRESENTATION - TELLY STANGER**
Motion was made and seconded to approve accepting the Sulphur Springs Valley Electric Cooperative, Inc. (SSVEC) Capital Credit Check.
9. **WILLCOX CARES REQUEST FOR ADDITIONAL MOTEL DEMOLITION FUNDS**
Motion was made and seconded to approve the Willcox Cares Request for additional motel demolition funds.
MOTION CARRIED.

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**10. ARIZONA MUNICIPAL RISK RETENTION POOL (AMRRP) MUNICIPAL LIABILITY
COVERAGE APPROVAL - PRESENTATION BY ED BANTEL**

Motion was made and seconded to approve Arizona Municipal Risk Retention Pool (AMRRP) Municipal Liability Coverage

MOTION CARRIED

**11. FRIENDS OF MARTY ROBBINS MUSEUM REQUEST FOR RAILROAD AVE. STREET CLOSURE FROM
HASKELL AVE. TO MALEY ST. ON MARCH 1ST 8:00 AM UNTIL 8:30 AM FOR A PARADE**

Motion was made and seconded to approve Friends of Marty Robbins Museum Request for Railroad Avenue street closure from Haskell Avenue to Maley St. On March 1st 8:00 Am until 8:30 Am for a Parade.

MOTION CARRIED

**12. FRIENDS OF MARTY ROBBINS MUSEUM REQUEST FOR RAILROAD AVE. STREET CLOSURE FROM
STEWART ST. TO MALEY ST. ON MARCH 1ST AND 2ND FROM 8:00 AM UNTIL 4:00 PM**

Motion was made and seconded to approve Friends of Marty Robbins Museum Request for Railroad Avenue street closure from Haskell Avenue to Maley St. On March 1st and 2nd from 8:00 Am until 4:00 Pm .

MOTION CARRIED

13. RESOLUTION 2014-05 SETTING THE DAY AND TIME FOR THE REGULAR COUNCIL MEETINGS

Motion was made and seconded to approve the time change to 6:30 pm.

MOTION CARRIED

Motion was made and seconded to approve the meeting days to Thursday evenings.

MOTION CARRIED

**14. RESOLUTION 2014-06 APPROVING AND ADOPTING THE MISSION AND VISION STATEMENT PROPOSED BY
THE PUBLIC LIBRARY ADVISORY COMMITTEE FOR THE ELSIE S. HOGAN
COMMUNITY LIBRARY**

Motion was made and seconded to approve to approve Resolution 2014-06

MOTION CARRIED

15. NATURESWEET LETTER OF SUPPORT

Motion was made and seconded to approve Naturesweet letter of support

MOTION CARRIED

16. FINANCIAL REPORTS

17. CITY MANAGER REPORTS

18. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

19. ADJOURN- Being no further business before the Mayor and Council the meeting was adjourned at 8:10 pm by Mayor Irvin.