# THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ HELD ON THIS 6<sup>TH</sup> DAY OF MARCH, 2014

CALL TO ORDER - Mayor Bob Irvin called the meeting to order at 6:30 p.m.

ROLL CALL - Jeff Stoddard with Development Services called the roll.

#### PRESENT

Mayor Robert A. Irvin Vice Mayor Bill Holloway Councilman Elwood A. Johnson Councilman Gerald W. Lindsey Councilwoman Monika Cronberg Councilman Earl Goolsby Councilman William "Bill" Nigh

# <u>STAFF</u>

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

# PLEDGE OF ALLEGIANCE TO THE FLAG - Led by Mayor Irvin

# CALL TO THE PUBLIC

Rob Jones made a number of positive comments. He congratulated the chief on his promotion and he thanked the City Manager and the Chamber Director for the work they are doing.

Ladonna Burgess, representing WASA (Willcox Against Substance Abuse), thanked Council for their support. She also mentioned that they are conducting a fundraiser.

#### DECLARATION ON CONFLICT OF INTEREST - None

#### ADOPTION OF THE AGENDA MOTION: Councilmember Johnson made a motion to adopt the agenda. SECONDED: Councilmember Cronberg MOTION CARRIED

#### APPROVAL OF MINUTES OF THE REGULAR MEETING OF FEBRUARY 20, 2014. MOTION: Councilmember Cronberg made a motion to approve the minutes. SECONDED: Councilmember Johnson MOTION CARRIED

FEE WAIVER REQUEST FROM WILLCOX JUNIOR RODEO COMMITTEE FOR USE OF QUAIL PARK RODEO GROUNDS FOR THE ARIZONA JUNIOR HIGH AND HIGH SCHOOL RODEO TO BE HELD APRIL 18, 2014 THROUGH APRIL 20, 2014 MOTION: Councilmember Johnson made a motion to approve the fee waiver request from the Willcox Junior Rodeo Committee. SECONDED: Councilmember Cronberg MOTION CARRIED

# WESTERN BANK INTRODUCTION

Eddy Browning introduced the bank, provided a brief history, and supplied some details on its community involvement.

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#### **CITY MANAGER REPORTS**

- He announced that Mrs. Heidi Nuzzo had resigned from the PLAC (Public Library Advisory Committee). He thanked her for her assistance to the library. This leaves an opening on PLAC. The person does not have to live in the City; the committee meets once every two months.
- He attended the Ribbon Cutting ceremony at Verizon. He welcomed them to our community and wishes them the best of success.
- He attended his first Marty Robbins event. He had a great time. He noted the City is fortunate to have the Marty Robbins Museum in Willcox. He thanked everyone who made this event possible.
- He attended a Wastewater Treatment Plant (WWTP) meeting with the City's financiers. When the plans are 90% complete, they will put together a financial package. As part of the package, the City's wastewater rate structure will be evaluated.
- He announced that the City's Public Works Director, John Bowen, is retiring. He thanked John for his years
  of service with the City. He has enjoyed working with John and wished him the best of luck in his
  retirement.
- The Police Chief gave an update on the department. He will be hiring a new police officer as the department is currently short two officers.

#### COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

Councilman Nigh announced that a reward will be paid for the return of his dog. Councilman Johnson noted that the Marty Robbins event was a success. Councilman Lindsey regretted not being able to drive in the Marty Robbins parade due to the need to repair his car. Councilman Holloway noted a previous night's Highway Patrol activity at ALCO.

**ADJOURN** Being no further business before the Mayor and Council, the meeting was adjourned at 7:03 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 6<sup>TH</sup> day of March 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

# Dated this 6<sup>th</sup> day of March 2014

<u>\_Tedmond J. Soltis</u> Tedmond J. Soltis, City Manager

PASSED, APPROVED AND ADOPTED this 20th day of March 2014.

<u>Robert A. Irvin</u> MAYOR ROBERT A IRVIN

ATTEST:

Date signed: 03-26 -2014

<u>Virginia A. Mefford</u> City Clerk Virginia A. Mefford