

**CITY OF WILLCOX
MAYOR AND CITY COUNCIL**

STATEMENT OF LEGAL ACTIONS

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

APRIL 3, 2014 AT 6:30 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 6:30 p.m.
2. **ROLL CALL** – City Clerk, Virginia 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
Police Chief Glenn Childers
~~Finance Director Ruth Graham~~
Public Services & Works Director John Bowen
Library Director Tom Miner
Development Services Jeff Stoddard

ABSENT

Councilman Earl Goolsby -Excused
Councilman William “Bill” Nigh-Excused

3. **PLEDGE OF ALLEGIANCE TO THE FLAG** - led by Mayor Irvin

4. CALL TO THE PUBLIC-

5. DECLARATION ON CONFLICT OF INTEREST

Councilmember Johnson declared a conflict of interest on item #13.

6. ADOPTION OF THE AGENDA

Motion was made and seconded to adopt the agenda as presented.

MOTION CARRIED.

7. APPROVAL OF MINUTES OF THE REGULAR MEETING OF MARCH 20, 2014

Motion was made and seconded to approve the minutes of March 20, 2014.

MOTION CARRIED.

8. PUBLIC HEARING - SERIES 7 LIQUOR LICENSE FOR ISABEL’S SOUTH OF THE BORDER LOCATED AT 135 EAST MALEY, WILLCOX, AZ

Open: 6:40 pm **Closed:** 6:41

9. APPROVE A SERIES 7 LIQUOR LICENSE FOR ISABEL’S SOUTH OF THE BORDER LOCATED AT 135 EAST MALEY, WILLCOX, AZ

Motion was made and seconded to approve a Series 7 Liquor License for Isabel’s South of the Border Located At 135 East Maley, Willcox, AZ

MOTION CARRIED.

**CITY OF WILLCOX
MAYOR AND CITY COUNCIL**

10. STREET CLOSURE REQUEST FOR THE WINE FESTIVAL SPONSORED BY THE WILLCOX CHAMBER OF COMMERCE FOR RAILROAD AVE. BETWEEN STEWART ST. AND MALEY ST. ON MAY 17, 2014 FROM 7:00 A.M. TO 6:00 P.M.

Motion was made and seconded to approve Street Closure Request for The Wine Festival sponsored by the Willcox Chamber of Commerce for Railroad Ave. between Stewart St. and Maley St. on May 17-18, 2014 from 7:00 A.M. To 6:00 P.M.

MOTION CARRIED.

11. STREET CLOSURE REQUEST FOR THE WILLCOX ROD AND CLASSIC CAR SHOW SPONSORED BY THE REX ALLEN MUSEUM FOR RAILROAD AVE. BETWEEN STEWART ST. AND MALEY ST. ON MAY 24, 2014 FROM 6:00 A.M. TO 5:00 P.M.

Motion was made and seconded to approve Street Closure Request for the Willcox Rod and Classic Car Show sponsored by The Rex Allen Museum for Railroad Ave. between Stewart St. and Maley St. on May 24, 2014 from 6:00 A.M. To 5:00 P.M.

MOTION CARRIED

12. PURCHASE APPROVAL FOR A 2014 FORD XL CREW CAB 4X4 FROM THE SANDERSON FORD STATE CONTRACT FOR USE IN THE UTILITY DEPARTMENTS

MOTION CARRIED 4 AYES: Mayor Irvin, Vice Mayor Irvin, Councilmember Lindsey, and Councilmember Cronberg.
1-NAY Councilmember Johnson

13 PURCHASE APPROVAL FOR A POLICE VEHICLE

Motion was made and seconded to table purchase a police vehicle

MOTION CARRIED 4 AYES: Mayor Irvin, Vice Mayor Irvin, Councilmember Lindsey, and Councilmember Cronberg.
1-ABSTAIN Councilmember Johnson

14. PROCLAMATION - ANIMAL CONTROL OFFICER APPRECIATION WEEK

Mayor Irvin presented the Proclamation to Officer Colbert

Chief Childers stated he appreciates everything the Human Society officers do.

15. PROCLAMATION - NATIONAL LIBRARY WEEK

Mayor Irvin presented the Proclamation to Tom Minor

16 PROCLAMATIONS - NATIONAL VOLUNTEER WEEK

Mayor Irvin presented the Proclamation to Tom Minor on behalf of the volunteers of the library.

17. PROCLAMATION - PUBLIC SAFETY TELECOMMUNICATIONS WEEK

Mayor Irvin presented the Proclamation to Patricia Ackerson, Julie Teeters, and Julie Zozaya

Chief Childers thanked them for all that they do.

18. CITY MANAGER REPORTS

19. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

20. ADJOURN - Being no further business before the Mayor and Council the meeting was adjourned at 7:41 pm by Mayor Irvin.