

**CITY OF WILLCOX
MAYOR AND CITY COUNCIL**

STATEMENT OF LEGAL ACTIONS

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

APRIL 17, 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

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 #16.

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 APRIL 3, 2014**

Motion was made and seconded to approve the minutes of April 3, 2014.

MOTION CARRIED.

8. **WORKERS' COMPENSATION PRESENTATION - GILBERT INSURANCE GROUP**

9. **WORKERS' COMPENSATION PRESENTATION - AMRRP**

10. **PUBLIC HEARING - TORTILLERIA LA UNICA LIQUOR LICENSE MODIFICATION**

Open: 6:40 pm Closed: 6:41

11. **APPROVE TORTILLERIA LA UNICA LIQUOR LICENSE MODIFICATION**

Motion was made and seconded to approve Tortilleria La Unica Liquor License Modification

MOTION CARRIED

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12. WILLCOX WINE COUNTRY FESTIVAL REQUEST FOR LIQUOR LICENSE APPLICATION APPROVAL FOR WINE VENDORS AT WINE FESTIVAL MAY 17-18, 2014

Motion was made and seconded to approve Willcox Wine Country Festival Request for Liquor License Application approval for Wine Vendors at Wine Festival May 17-18, 2014

MOTION CARRIED

13. WILLCOX WINE COUNTRY WINE FESTIVAL REQUEST FOR A WAIVER FOR GLASS CONTAINERS IN RAILROAD PARK

Motion was made and seconded to approve Willcox Wine Country Festival Request for a waiver for glass containers in Railroad Park.

MOTION CARRIED

14. FEE WAIVER REQUEST FROM REX ALLEN DAYS INC. FOR USE OF QUAIL PARK RODEO GROUNDS FOR THE "SOUTHERN ARIZONA FREE RIDE" TO BE HELD JUNE 14, 2014

Motion was made and seconded to approve the fee Waiver Request From Rex Allen Days Inc. For Use of Quail Park Rodeo Grounds for the "Southern Arizona Free Ride" to be held June 14, 2014

MOTION FAILED due to lack of motion

Motion was made and seconded to table the fee Waiver Request From Rex Allen Days Inc. For Use of Quail Park Rodeo Grounds for the "Southern Arizona Free Ride" to be held June 14, 2014

MOTION CARRIED

15. APPROVE WESTERN EMULSIONS, INC. CHIP SEAL PROJECT BID

Motion was made and seconded to approve fee Western Emulsions, Inc. Chip Seal Project Bid

MOTION CARRIED

16 PURCHASE APPROVAL FOR A POLICE VEHICLE

Motion was made and seconded to approve the purchase of a police vehicle from Midway Chevrolet bid.

SECONDED: Councilmember Goolsby

MOTION FAILED: 3 AYES Mayor Irvin, Vice Mayor Holloway, and Councilman Lindsey **3 NAYS-** Councilmembers: Cronberg, Goolsby, and Nigh

Motion was made and seconded to approve the purchase of a police vehicle form Kempton Chevrolet.

SECOND: Councilman Goolsby

MOTION CARRIED 4 AYES: Councilmember's: Lindsey, Cronberg, and Goolsby and Nigh **2-Nay:** Mayor Irvin and Vice Mayor Holloway.

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 7:53 pm by Mayor Irvin.