

**THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 1st DAY OF MAY, 2014**

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

ROLL CALL - City Clerk Virginia Mefford called the roll.

PRESENT

Mayor Robert A. Irvin
Vice Mayor Bill Holloway
Councilman Elwood A. Johnson (arrived at 6:34 pm)
Councilman Gerald W. Lindsey
Councilwoman Monika Cronberg
Councilman Earl Goolsby
Councilman William "Bill" Nigh

STAFF

City Manager Ted Soltis
City Clerk Virginia Mefford
City Attorney Ann P. Roberts
Finance Director Ruth Graham
~~Police Chief Glenn Childers~~
Library Director Tom Miner

PLEDGE OF ALLEGIANCE TO THE FLAG - Led by Mayor Irvin

CALL TO THE PUBLIC

Mr. Rob Jones thanked Council for supporting the Library and noticed street improvement around town. City Attorney Ann Roberts made a public announcement about the upcoming City Council election. The primary election will be held on August 26, 2014. If required, a general election is required, it will be held on November 4, 2014. The candidate packets may be picked up at City Hall in the City Clerk's office. The due date for turning in the packets is May 28, 2014, on or before 5:00 p.m. Voter registration deadline for the primary election is July 28, 2014; the deadline for general election is October 6, 2014.

Mr. Alan Baker thanked Council for painting the Visitor Center; staff did a great job.

Ms. Connie Dunham invited the Council to the Run for the Wall event to be held on May 15, 2014.

DECLARATION ON CONFLICT OF INTEREST – None

ADOPTION OF THE AGENDA

MOTION: Councilmember Cronberg made a motion to adopt the agenda as presented.

SECONDED: Councilmember Goolsby

MOTION CARRIED

APPROVAL OF MINUTES OF THE REGULAR MEETING OF APRIL 17, 2014.

MOTION: Vice Mayor Holloway made a motion to approve the minutes.

SECONDED: Councilmember Lindsey

MOTION CARRIED

UNION PACIFIC RAILROAD GRANT RECIPIENTS IN WILLCOX - ZOE RICHMOND

Mayor Irvin presented three grant checks in the amount of \$5,000 each from Union Pacific Railroad. One went to the Willcox Historic Theater and was accepted by Gary Clements; one went to the Rex Allen Cowboy Museum and was accepted by Alfred Telles; and, the last one went to the City of Willcox and was accepted by Connie Dunham on behalf of the City of Willcox.

PROCLAMATION - NATIONAL DRUG COURT MONTH

Mayor Irvin presented the National Drug Court Month Proclamation to City Attorney Ann Roberts; she thanked all present.

PROCLAMATION - MUNICIPAL CLERKS WEEK

Mayor Irvin presented the Clerk's Week Proclamation to City Clerk Virginia Mefford; she thanked all present.

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FINANCIAL REPORT

Finance Director Ruth Graham gave a financial report. Councilmember Lindsey pointed out that the golf course was subsidized by the City before taking it over. It is starting to look nice and it is paying off.

CITY MANAGER REPORT

He announced a new concrete pad was installed under the pavilion at Quail Park. Staff provided the in-kind labor and did a great job. He also thanked the various rodeo organizations that contributed to the project.

He announced that one of the baseball fields at Quail Park received a new scoreboard donated by the baseball organization. He thanked them and staff for the cooperative effort.

He announced that a server and backup server were installed at City Hall. He thanked Tech Support from the school. He said they have been doing a wonderful job and have saved the City money.

He gave an update on the airport master plan committee project.

He noted the Municipal Code book is now complete and is available online.

He attended the SEAGO meeting in Benson.

He announced Kevin Hagerich has accepted the position as Public Works Director.

He announced the 2014 Willcox Arizona High School and Junior High School rodeo sent a thank you card to the Council for all they do for their organization.

He announced the League of Arizona Cities and Towns conference will be held in Phoenix. If anyone would like to attend, please let the City Clerk know so she can make arrangements.

He reported on the police department on behalf of Chief Childers. A new prescription drug disposal unit was put in; it is located right outside of the Police Department. A fire chief meeting was held in Willcox with about 64 people attending the meeting. Safety Day will be held on May 9, 2014, at the TA.

Tom Minor announced the completion of the library renovation and invited the Council to attend the Open House. He gave a brief overview on all the events.

COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

Councilmember Nigh stated he tried to buy coveralls locally, but could not find anyone selling them; he is trying to buy local.

Councilmember Johnson stated The Run for the Wall is appreciated by all the veterans and bike riders who attend. They were in awe of seeing all the flags on Rex Allen Drive; they had never seen that before.

ADJOURN

Being no further business before the Mayor and Council, the meeting was adjourned at 7:54 p.m. 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 1st day of May 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 1st day of May 2014

Virginia A. Mefford
Virginia A. Mefford, City Clerk

PASSED, APPROVED AND ADOPTED this 15th day of May 2014.

Robert A. Irvin
MAYOR ROBERT A IRVIN

ATTEST:

Date signed: 05-20-2014

Virginia A. Mefford
City Clerk Virginia A. Mefford