

**THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 15th 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
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

Rob Jones - He noted that the open house at the library was very well attended. He thanked staff and Councilmember Lindsey and his wife for their attendance. He discussed a high school grant that teaches values. He also thanked Monika Cronberg for her years of service on Council.

DECLARATION ON CONFLICT OF INTEREST - None

ADOPTION OF THE AGENDA

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

SECONDED: Councilmember Cronberg

MOTION CARRIED

APPROVAL OF MINUTES OF THE REGULAR MEETING OF MAY 1, 2014.

MOTION: Councilmember Johnson made a motion to approve the minutes.

SECONDED: Councilmember Cronberg

MOTION CARRIED

FEE WAIVER REQUEST FROM THE ELKS LODGE FOR USE OF THE SWIMMING POOL

MOTION: Councilmember Johnson made a motion to approve the fee waiver request from the Elks Lodge for use of the swimming pool; he clarified it was a five-year approval.

SECONDED: Councilmember Cronberg

DISCUSSION: Councilmember Johnson and Cronberg added this is a good free event for the community.

MOTION CARRIED

FEE WAIVER REQUEST FROM REX ALLEN DAYS INC. FOR USE OF BASEBALL FIELDS 1 AND 2 AT QUAIL PARK

MOTION: Councilmember Goolsby made a motion not to approve the fee waiver request from Rex Allen Days Inc. for use of baseball fields 1 and 2 at Quail Park.

SECONDED: Councilmember Cronberg

DISCUSSION: Councilmember Johnson explained the reasoning behind the fee and gave an example of why it should not be waived.

MOTION CARRIED

CLEAR CHANNEL BILLBOARD LEASE AMENDMENTS

MOTION: Councilmember Johnson made a motion to approve the Clear Channel billboard lease amendments.

SECONDED: Councilmember Cronberg

DISCUSSION: Councilmember Johnson asked if the billboards were going to be in the same location and if there would be a change in the design. Mr. Stoddard stated the locations were the same. He added we could change the

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design but at a cost. Ms. Shultz, a member of the audience, commented that they are not attractive, faded, and need some pizzazz. Councilmember Lindsay questioned the location of the billboards and whether they could be moved. Mr. Stoddard said they have always been in the same location. It was the consensus of Council to update the billboards.

MOTION CARRIED

CITY MANAGER REPORT

He introduced the new Public Works Director Kevin Hagerich. Mr. Hagerich stated he was happy to be here. He attended the movie Farmland. It is a documentary and it reminded him of the importance of the farming and ranching community in Willcox. He attended the local Ranch Rodeo. He thanked everyone for helping make the Open House at the library a success. He attended the "Run for the Wall" event honoring veterans, their families, and friends. He thanked everyone for helping make it a success. He noted it is an event to be proud of. Chief Childers announced Dale Hadfield as the new Sergeant and gave a background on his experience. He noted we are very fortunate to have him in our department. He presented Officer Hadfield with his sergeant badge and his wife, Crystal Hadfield, pinned it on.

COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

Councilmember Goolsby congratulated both Sergeant Hadfield and his wife. Councilmember Cronberg congratulated Sergeant Hadfield. She also reminded everyone of the Wine Festival this weekend, and added that local artists will be displaying some of their artwork at the Commercial. The Mayor announced the upcoming car show. He also congratulated Sergeant Hadfield on his promotion. Councilmember Lindsay congratulated Mr. Hadfield. He also mentioned the Run for the Wall was a great event. Councilmember Johnson announced that several hundred Run for the Wall participants were served lunch at the Elks Lodge. He added that the school provided a band.

ADJOURN

Being no further business before the Mayor and Council, the meeting was adjourned at 6:59 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 15TH day of May 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 15TH day of May 2014

Virginia A. Mefford
Virginia A. Mefford, City Clerk

PASSED, APPROVED AND ADOPTED this 5th day of June 2014.

Robert A. Irvin
MAYOR ROBERT A IRVIN

ATTEST:

Date signed: 06-11-2014

Virginia A. Mefford
City Clerk Virginia A. Mefford