

**CITY OF WILLCOX  
MAYOR AND CITY COUNCIL**

**STATEMENT OF LEGAL ACTIONS**

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

**MAY 15, 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 arrived at 6:34 pm  
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  
~~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** - None

**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 MAY 15, 2014**

Motion was made and seconded to approve the minutes of May 15, 2014.

**MOTION CARRIED.**

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

Motion was made and seconded to approve fee waiver request from the Elks Lodge for use of the swimming pool he clarified it was a five-year approval

**MOTION CARRIED.**

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

Motion was made and seconded not to approve fee waiver request from Rex Allen Days Inc. for use of baseball fields 1 and 2 at Quail Park

**MOTION CARRIED.**

**10. CLEAR CHANNEL BILLBOARD LEASE AMENDMENTS**

Motion was made and seconded to approve Clear Channel billboard lease amendments

**MOTION CARRIED.**

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**11. CITY MANAGER REPORTS**

**12. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS**

**13. ADJOURN** - Being no further business before the Mayor and Council the meeting was adjourned at 6:59 pm by Mayor Irvin.