

**CITY OF WILLCOX
MAYOR AND CITY COUNCIL**

STATEMENT OF LEGAL ACTIONS

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

June 5, 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. **PUBLIC HEARING - STUMBLEWEEDS, LLC APPLICATION FOR LIQUOR LICENSE LOCATED AT 115 S. HASKELL AVENUE**

Open: 6:35 pm

Closed: 6:36 pm

9. **APPROVE STUMBLEWEEDS, LLC APPLICATION FOR LIQUOR LICENSE**

Motion was made and seconded to approve Stumbleweeds, LLC Application for liquor license

MOTION CARRIED

10. **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 died for lack of second not to approve 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

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Motion was made and seconded to approve 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: 2 - AYES 4- NAYS

Motion was made and seconded to approve a flat fee of the following: \$50 application/arena fee and \$150 cleanup fee to be refunded upon duties preformed.

MOTION CARRIED: 4 AYES 2- NAYS

11. FEE WAIVER REQUEST FROM CHIRICAHUA TRAILS FIRE DEPARTMENT FOR USE OF THE COMMUNITY CENTER FOR A FUNDRAISER ON JULY 18TH AND 19TH.

Motion was made and seconded to approve fee waiver request from Chiricahua Trails Fire Department for use of the Community Center for a fundraiser on July 18th And 19th

Amended motion was made for a flat charge of the following: \$50 registration fee, waive the \$150 ballroom fee, \$150 cleanup fee to be refunded upon duties performed.

MOTION CARRIED: 4-AYES 2- NAYS

12. EMPLOYEE HEALTH INSURANCE PRESENTATION - AL THUNBERG

13. EMPLOYEE HEALTH INSURANCE - BLUE CROSS BLUESHIELD OF ARIZONA- RENEWAL

Motion was made and seconded to approve employee health insurance - Blue Cross BlueShield of Arizona - renewal
MOTION CARRIED

EMPLOYEE LIFE INSURANCE - METLIFE - RENEWAL

Motion was made and seconded to approve employee Life Insurance - MetLife - renewal

MOTION CARRIED

14. ESG EMPLOYEE BENEFIT ADVOCATE SERVICE APPLICATION APPROVAL

Motion was made and seconded to approve ESG Employee Benefit Advocate Service Application.

MOTION CARRIED

15. ESG ADMINISTRATIVE SERVICES RENEWAL AGREEMENT APPROVAL

Motion was made and seconded to approve ESG Employee Administrative Services Service Renewal Agreement.

MOTION CARRIED

16. GILA RIVER INDIAN COMMUNITY CLASS A PUMPER GRANT APPLICATION APPROVAL

Motion was made and seconded to approve Gila River Indian Community Class A Pumper grant application.

MOTION CARRIED

17. CITY MANAGER REPORTS

18. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

19. EXECUTIVE SESSION PER ARS 38-431.03 (A) (1) - CITY ATTORNEY PERFORMANCE EVALUATION AND EMPLOYMENT AGREEMENT

Motion was made and seconded to approve Executive Session per A 38-431.03 (A) (1) - City Attorney Performance Evaluation And Employment Agreement.

MOTION CARRIED

20. EXECUTIVE SESSION PER ARS 38-431.03 (A) (1) - CITY ATTORNEY PERFORMANCE EVALUATION AND EMPLOYMENT AGREEMENT

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MOTION CARRIED

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MOTION CARRIED

20. RECONVENE FROM EXECUTIVE SESSION at 8:24 pm

21. ATTORNEY EMPLOYMENT AGREEMENT APPROVAL

Motion was made and seconded to approve attorney employment agreement for two years

MOTION CARRIED

23. ADJOURN- Being no further business before the Mayor and Council the meeting was adjourned at 8:26 pm by Mayor Irvin