

**CITY OF WILLCOX
MAYOR AND CITY COUNCIL AGENDA**

STATEMENT OF LEGAL ACTIONS

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

JULY 17, 2014 AT 6:30 P.M.

1. **CALL TO ORDER** - Mayor Bob Irvin called the Regular meeting to order at 6:30 pm
2. **ROLL CALL** - Recording Secretary, Sherry Van Allen 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 Attorney Ann P. Roberts
Recording Secretary Sherry Van Allen
Public Works Director Kevin Hagerich
Finance Director Crystal Hadfield
Public Safety Director Glenn Childers
Library Director Tom Miner
Development Services Jeff Stoddard

3. **PLEDGE OF ALLEGIANCE TO THE FLAG** led by Mayor Irvin
4. **CALL TO THE PUBLIC - No Response**
5. **DECLARATION ON CONFLICT OF INTEREST**
None declared.
6. **ADOPTION OF THE AGENDA**
It was moved and seconded to adopt the agenda as presented - **CARRIED**
7. **APPROVAL OF MINUTES OF THE REGULAR MEETING OF JUNE 19, 2014**
It was moved and seconded to approve the regular meeting minutes of June 19, 2014 - **CARRIED**
8. **PUBLIC HEARING ON FISCAL YEAR 2014-2015 BUDGET**
The public hearing was opened at 6:32 pm by Mayor Irvin
No comments or questions were received - Closed hearing at 6:33 pm
9. **PUBLIC HEARING ON PROPERTY TAXES**
The public hearing was opened at 6:33 pm by Mayor Irvin
No comments or questions were received - Closed hearing at 6:34 pm
10. **RESOLUTION 2014-10 - A RESOLUTION ADOPTING THE FINAL BUDGET OF THE CITY OF WILLCOX FOR FISCAL YEAR 2014-2015**
It was moved and seconded to approve Resolution No. 2014-10 - **CARRIED**
11. **RESOLUTION 2014-11 - A RESOLUTION ADOPTING THE COCHISE COUNTY COMMUNITY WILDFIRE PROTECTION PLAN**
It was moved and seconded to approve Resolution No. 2014-11 - **CARRIED**
12. **PROPOSED BILLBOARD DESIGN**

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It was moved and seconded to approve the proposed billboard design - **MOTION FAILED**
It was moved and seconded to TABLE the item - **CARRIED**

13. RESOLUTION 2014-12 - A RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES FOR THE CITY OF WILLCOX BANK ACCOUNTS, PROPERTIES, AFFAIRS, BOOKS AND CORPORATE RECORDS OF THE CITY

It was moved and seconded to approve Resolution No. 2014-12 - **CARRIED**

14. RESOLUTION 2014 -13 - A RESOLUTION APPROVING AND AWARDING THE BID CONTRACT TO DUNLAP OIL COMPANY FOR PURCHASES OF UNLEADED GAS AND DIESEL

It was moved and seconded to approve Resolution No. 2014-13 - **CARRIED**

15. CITY MANAGER REPORT

16. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

17. ADJOURN - Being no further business before the Mayor and Council, the meeting was adjourned at 7:15 pm by Mayor Irvin.