## CITY OF WILLCOX MAYOR AND CITY COUNCIL AGENDA

#### STATEMENT OF LEGAL ACTIONS

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

### November 6, 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 City Clerk, Virginia A. Mefford called the roll

#### **PRESENT**

Mayor Robert A. Irvin
Vice Mayor Earl Goolsby
Councilman Gerald W. Lindsey
Councilman Elwood A. Johnson
Councilwoman Monika Cronberg
Councilman William "Bill" Nigh
Councilman Tim Bowlby

#### **STAFF**

City Manager Ted Soltis
City Attorney Ann P. Roberts
City Clerk Virginia A. Mefford
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
- 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. APPROVE THE SEPTEMBER 18, 2014 COUNCIL MEETING MINUTES
  - It was moved and seconded to approve the October 16, 2014 council meeting minutes with correction on item of the appointment of Vice Mayor. **CARRIED**
- 8. HEAR REQUEST TO WAIVE THE COMMUNITY CENTER RENTAL FEES FOR THE ANN BOYD FINE ART AND PHOTOGRAPHY SHOW TO BE HELD ON MAY 15<sup>TH</sup> THROUGH MAY 17<sup>TH</sup>

It was moved and seconded to approve the waiver of the Community Center rental fees for the Ann Boyd Fine Art and Photography Show to be held on May 15<sup>th</sup> through May 17<sup>th</sup>- **CARRIED** 

- 9. APPROVE STREET CLOSURE REQUEST FOR VETERANS DAY PARADE TO BE HELD ON NOVEMBER 11<sup>TH</sup> FROM 9:00 A.M. TO 11:30 P.M.
- **10.** It was moved and seconded to approve the street closure approval for Veterans Day Parade to be held on November 11th from 9:00 A.M. To 11:30 P.M. **CARRIED**
- 11. RESOLUTION 2014-20 A RESOLUTION APPROVING AND ADOPTING THE INMATE WORK LABOR CONTRACT BETWEEN THE CITY AND THE ARIZONA DEPARTMENT OF CORRECTIONS It was moved and seconded to approve Resolution 2014-20. CARRIED
- 12. APPOINT TWO CITY REPRESENTATIVES TO SERVE ON THE [SENIOR CENTER] COMMUNITY INPUT ADVISORY COMMITTEE

It was moved and seconded to approve Tom Minor and Councilmember Lindsey to serve on the [Senior Center] Community Input Advisory Committee. - **CARRIED** 

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- 13. CITY MANAGER REPORT
- 14. COMMENTS <u>NOT</u> FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS
- **15. ADJOURN** With no further business before the Mayor and Council, the meeting was adjourned at 7:09 p.m. by Mayor Irvin.