

**THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 20TH DAY OF NOVEMBER, 2014**

CALL TO ORDER - Mayor Bob Irvin called the meeting to order at 6:30 p.m.

ROLL CALL - City Clerk Virginia A. Mefford called the roll.

PRESENT

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

STAFF

City Manager Ted Soltis
City Clerk Virginia Mefford
City Attorney Ann P. Roberts
Finance Director Crystal Hadfield
Police Chief Glenn Childers
~~Library Director Tom Miner~~
Public Works Director Kevin Hagerich
~~Development Services Jeff Stoddard~~

PLEDGE OF ALLEGIANCE TO THE FLAG - Led by Mayor Irvin

CALL TO THE PUBLIC

Councilmember Johnson thanked Councilmember Cronberg and gave a bit of history of how she came to be on the Council. He said she has always had the best interest of the City at heart and she will be missed.

DECLARATION ON CONFLICT OF INTEREST - None declared

ADOPTION OF THE AGENDA

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

SECONDED: Councilmember Johnson seconded the motion.

MOTION CARRIED

APPROVAL OF MINUTES OF THE REGULAR MEETING OF NOVEMBER 6, 2014.

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

SECONDED: Councilmember Bowlby seconded the motion.

MOTION CARRIED

WINE FESTIVAL LICENSE APPLICATION APPROVAL FOR ZARPARA VINEYARD TO BE LOCATED AT 700 N. VIRGINIA AVE. ON DECEMBER 4TH FROM 4:00 PM TO 7:00 PM

MOTION: Councilmember Johnson made a motion to approve the Wine Festival license application for Zarpara Vineyard to be located at 700 N. Virginia Ave. on December 4th from 4:00 pm to 7:00 pm.

SECONDED: Councilmember Cronberg seconded the motion.

DISCUSSION: Councilmember Lindsey asked if security needs to be present. Chief Childers explained it is not City-owned property, it's privately owned; therefore, security is not a requirement of the City.

MOTION CARRIED

PUBLIC FACILITIES CLEAN-UP PRESENTATION - KEVIN HAGERICH

DISCUSSION: The Public Works Director gave a presentation on public facilities clean-up. He stated he was tasked to clean-up City properties by the City Manager. He showed a number of before and after slides of areas that have been cleaned up and slides of road maintenance.

Councilmember Johnson stated he had heard complaints that potholes are not being addressed fast enough and asked how he is prioritizing these areas. Mr. Hagerich stated the City tries to make its best efforts as staff have other projects and events come up including mother nature that sometimes take away from the day-to-day work schedules, but they continue to work on the areas that need to be addressed. Councilmember Johnson asked for an update on the sewer system; Mr. Hagerich updated the Council.

Councilmember Lindsey stated he had heard of complaints on the alleyways. Mr. Adams, from the public works department, stated they will start on them soon. Mr. Adams explained with the recent rain, the crews have been busy trying to keeping up with the weeds.

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CITY MANAGER'S REPORT

- He thanked the Public Works Director; he and his crews have done a great job.
- Chief Childers announced, with great honor, that he was promoting Gary Adams from Lieutenant to Fire Captain. He mentioned Gary wears many hats he and gave a brief history of his service to the Fire Department.
- He thanked the middle school for the Veteran's Day luncheon and said it was very nice.
- He thanked the Elks club for their Veteran's Day dinner.
- He thanked those who had put on the Veteran's Day parade. It was a great success.
- He thanked Councilmember Cronberg for her service on Council; she will be missed.

COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

Chief Childers thanked Councilmember Cronberg for all her support for the Police Department. He appreciated all she has done for the community.

Councilmember Bowlby stated it has been an honor to serve with her on the Council.

Councilmember Johnson asked about swearing in the elected Councilmembers and if they can be seated right after. City Attorney Roberts stated that they can as the 24-hour rule has been done away with. He thanked Ms. Cronberg for her service. He will also miss her voice of reason.

Councilmember Lindsey stated he agreed with Councilmember Johnson; she is a voice of reason and he will miss her.

Mayor Irvin stated he appreciated her service to the community.

Councilmember Cronberg stated she made the decision not to run and it was the right decision. She thanked everyone who voted for her both the first and second time. When she first knew she was going to move here she was not too keen about it, but she is now proud to live in this community.

ADJOURN

With no further business before the Mayor and Council, the meeting was adjourned at 7:07 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 20th day of November, 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 20th day of November 2014

Virginia A. Mefford
City Clerk Virginia Mefford

PASSED, APPROVED AND ADOPTED this 4th day of December, 2014.

Robert A. Irvin
Mayor Robert A. Irvin

ATTEST:

Virginia A. Mefford
City Clerk Virginia A. Mefford