

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

**STATEMENT OF LEGAL ACTIONS**

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

**December 4, 2014 AT 6:30 P.M.**

1. **SWEAR IN RECENTLY ELECTED CITY COUNCIL MEMBERS** – City Clerk Virginia A. Mefford
2. **A SHORT CELEBRATION - THANK YOU TO OUTGOING COUNCIL MEMBERS, WELCOME NEWLY ELECTED COUNCIL MEMBERS AND WELCOME BACK REELECTED COUNCIL MEMBERS.**
3. **CALL TO ORDER** - Mayor Bob Irvin called the Regular meeting to order at 6:46 pm
4. **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  
Councilman William “Bill” Nigh  
Councilman Tim Bowlby  
Councilman Mike Laws

**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

5. **PLEDGE OF ALLEGIANCE TO THE FLAG** -led by Mayor Irvin
6. **CALL TO THE PUBLIC**
7. **DECLARATION ON CONFLICT OF INTEREST** -None declared.
8. **ADOPTION OF THE AGENDA**  
It was moved and seconded to adopt the agenda as presented -**CARRIED**
9. **APPROVE THE NOVEMBER 20, 2014 COUNCIL MEETING MINUTES**  
It was moved and seconded to approve the minutes for November 20, 2014 -**CARRIED**
10. **APPROVE PROCESS FOR ELECTION OF MAYOR AND VICE-MAYOR**  
It was moved and seconded to approve the process for election of Mayor and Vice Mayor – (6) AYES (1) NAY-**CARRIED**
11. **ELECT A MAYOR** –Robert “Bob” Irvin was elected Mayor
12. **ELECT A VICE-MAYOR**- Earl B. Gooslyb was elected Vice-Mayor
13. **RESOLUTION 2014-21 - ACCEPTING A DONATION OF REAL PROPERTY**  
It was moved and seconded to approve Resolution 2014-21 – **CARRIED**
14. **RESOLUTION 2014-22 - ACCEPTING A DONATION OF REAL PROPERTY**  
It was moved and seconded to approve Resolution 2014-22 – **CARRIED**

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**15. CITY MANAGER REPORT**

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

**17. ADJOURN** - With no further business before the Mayor and Council, the meeting was adjourned at 7:51 p.m. by Mayor Irvin.