

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

STATEMENT OF LEGAL ACTIONS

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

February 5, 2015 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
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

3. **PLEDGE OF ALLEGIANCE TO THE FLAG** -led by Mayor Irvin
4. **CALL TO THE PUBLIC**
5. **DECLARATION ON CONFLICT OF INTEREST** –
6. **ADOPTION OF THE AGENDA**
It was moved and seconded to adopt the agenda as presented -**CARRIED**
7. **APPROVE THE JANUARY 15, 2015 COUNCIL MEETING MINUTES**
It was moved and seconded to approve the minutes for January 15, 2015 -**CARRIED**
8. **CHAMBER OF COMMERCE UPDATE - ALAN BAKER**
9. **REAPPOINT CONNIE DUNHAM TO THE HISTORIC PRESERVATION ADVISORY COMMITTEE**
It was moved and seconded to approve the reappoint Connie Dunham to the Historic Preservation Advisory Committee –**CARRIED**
10. **REAPPOINT BO DOWNEY TO THE HISTORIC PRESERVATION ADVISORY**
It was moved and seconded to approve the Reappoint Bo Downey to the Historic Preservation Advisory -**CARRIED**
11. **ORDINANCE NS320 - AN ORDINANCE AMENDING THE "WILLCOX MUNICIPAL CODE", TITLE 1 "ADMINISTRATION", CHAPTER 1.10 "ORDINANCES, RESOLUTIONS AND CONTRACTS", SECTION 1.10.050 "EFFECTIVE DATE", AND SECTION 1.10.040 "CONTENTS OF ORDINANCE"**
It was moved and seconded to approve Ordinance NN320 – **CARRIED**
12. **ORDINANCE NS321 - AN ORDINANCE AMENDING THE "WILLCOX MUNICIPAL CODE", "ADMINISTRATION", CHAPTER 1.08 "MAGISTRATE'S COURT", SECTION 1.08.020 "PRESIDING OFFICER: MAGISTRATE DUTIES", AMENDING THE TERM OF APPOINTMENT OF THE MAGISTRATE TO FOUR YEARS**
It was moved and seconded to approve Ordinance NN321 – **CARRIED**

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- 13. RESOLUTION 2015-10 - A RESOLUTION APPROVING THE REAPPOINTMENT OF TREVOR J. WARD TO THE POSITION OF CITY MAGISTRATE AND JUVENILE HEARING OFFICER**

It was moved and seconded to approve Resolution 2015-10 – **CARRIED**

- 14. CITY MANAGER REPORT**

- 15. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS**

- 16. ADJOURN** - With no further business before the Mayor and Council, the meeting was adjourned at 7:15 p.m. by Mayor Irvin.