

**THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 19TH DAY OF FEBRUARY, 2015**

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
Councilman William "Bill" Nigh
Councilman Timothy A. Bowlby
Councilman Michael J. Laws- Arrived at 6.37 pm

STAFF

City Manager Ted Soltis
City Clerk Virginia Mefford
City Attorney Ann P. Roberts
Police Chief Glenn Childers
Finance Director Crystal Hadfield
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

Future Farmers of America (FFA) gave a brief presentation on FFA Week. They thanked Council for their support and presented them with T-shirts.

Homer Hanson gave a presentation regarding Wings Over Willcox (WOW) and asked Council for action on the Chamber of Commerce.

DECLARATION ON CONFLICT OF INTEREST - None

ADOPTION OF THE AGENDA

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

SECONDED: Councilmember Bowlby seconded the motion.

MOTION CARRIED

APPROVAL OF MINUTES OF THE REGULAR MEETING OF FEBRUARY 5, 2015

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

SECONDED: Councilmember Johnson seconded the motion.

MOTION CARRIED

FISCAL YEAR 2014 ANNUAL AUDIT REPORT PRESENTATION - ROBYN SIBLEY

DISCUSSION: Ms. Sibley gave an audit report and answered Council questions.

REX ALLEN MUSEUM STREET CLOSURE REQUEST FOR RAILROAD AVE. FROM STEWART ST. TO GRANT ST. ON MAY 23RD FROM 6:00 A.M. TO 5:00 P.M. FOR A CAR SHOW

MOTION: Councilmember Johnson made a motion to approve the Rex Allen Museum street closure request for Railroad Ave. from Stewart St. to Grant St. on May 23rd from 6:00 a.m. to 5:00 p.m. for a car show.

SECONDED: Councilmember Lindsey seconded the motion.

MOTION CARRIED

WILLCOX JUNIOR HIGH / HIGH SCHOOL RODEO COMMITTEE FEE WAIVER REQUEST FOR A RODEO TO BE HELD APRIL 17TH - APRIL 19TH

MOTION: Councilmember Johnson made a motion to approve the Willcox Junior High / High School Rodeo Committee fee waiver request for a rodeo to be held April 17th - April 19th.

SECONDED: Councilmember Lindsey seconded the motion.

DISCUSSION: Councilmember Bowlby asked how the Council felt about waiving the fees. Councilmember Johnson explained the reason behind waiving the fees and stated maybe something could be done in the future to bring in more revenue regarding the rodeo grounds.

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MOTION CARRIED

2ND QUARTER FINANCIAL REPORT - CRYSTAL HADFIELD

DISCUSSION: Ms. Hadfield gave the 2nd quarter financial report and answered Council questions.

RESOLUTION 2015-11 - A RESOLUTION AMENDING THE POLICY AND REGULATIONS FOR SUNSET CEMETERY AND UPDATING FEES

MOTION: Councilmember Bowlby made a motion to approve Resolution 2015-11.

SECONDED: Councilmember Lindsey seconded the motion.

DISCUSSION: Councilmembers discussed the fees.

MOTION CARRIED

CITY MANAGER'S REPORT

- Chief Childers updated Council on the Elks Lodge appreciation dinner and took nominations for Firefighter of the year and policeman of the year. They selected John Cropper for Firefighter of the Year, noted his accomplishments, and presented the award to him. Mr. Cropper stated it is an honor to be part of the Willcox Fire Department. They selected Mr. Mel Hammonds as Officer of the Year and listed his accomplishments.
- Kevin Hagerich gave the Council an update on the Public Works Department.
- The Community Food Bank will be holding a ground breaking ceremony on March 3, 2015 from 12:00 pm to 1:00 pm at 931 North Bisbee Ave.
- There will be a wastewater treatment plant tour next Thursday at 12:00 p.m.
- He attended a SEAGO meeting in Benson.
- He gave an update on the wastewater treatment plant funding and noted an upcoming public hearing.
- He gave an update on his health and stated all is going well.

COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

Councilmember Johnson proposed a work session to discuss Wings over Willcox and zoning on Railview Avenue.

ADJOURN

With no further business before the Mayor and Council, the meeting was adjourned at 7:16 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 19th day of February, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 19th day of February 2015

Virginia A. Mefford
City Clerk Virginia Mefford

PASSED, APPROVED AND ADOPTED this 5th day of March, 2015.

Robert A. Irvin
Mayor Robert A. Irvin

ATTEST:

Virginia A. Mefford
City Clerk Virginia A. Mefford