

**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 19, 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- Arrived at 6:37 pm

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
6. **ADOPTION OF THE AGENDA**
It was moved and seconded to adopt the agenda as presented -**CARRIED**
7. **APPROVE THE FEBRUARY 5 2015 COUNCIL MEETING MINUTES**
It was moved and seconded to approve the minutes for February 5, 2015 -**CARRIED**
8. **FISCAL YEAR 2014 ANNUAL AUDIT REPORT PRESENTATION - ROBYN SIBLEY**
9. **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**
It was moved and seconded 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 –**CARRIED**
10. **WILLCOX JUNIOR HIGH / HIGH SCHOOL RODEO COMMITTEE FEE WAIVER REQUEST FOR A RODEO TO BE HELD APRIL 17TH - APRIL 19TH**
It was moved and seconded to approve the Willcox Junior High / High School Rodeo Committee fee waiver request for a rodeo to be held April 17th - April 19th-**CARRIED**
11. **2ND QUARTER FINANCIAL REPORT - CRYSTAL HADFIELD**
12. **RESOLUTION 2015-11 - A RESOLUTION AMENDING THE POLICY AND REGULATIONS FOR SUNSET CEMETERY AND UPDATING FEES**
It was moved and seconded to approve Resolution 2015-11 – **CARRIED**
13. **CITY MANAGER REPORT**

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14. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

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