

**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 MARCH, 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

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

ABSENT

Councilman William "Bill" Nigh-excused

PLEDGE OF ALLEGIANCE TO THE FLAG - Led by Mayor Irvin

CALL TO THE PUBLIC

Ralph Score announced that the 2nd annual Southern Arizona Independent Film Festival will take place this Saturday. He encouraged everyone to come. There will be a special guest from Indiana and many films shown throughout the day.

DECLARATION ON CONFLICT OF INTEREST - None

ADOPTION OF THE AGENDA

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

SECONDED: Vice Mayor Goolsby seconded the motion.

MOTION CARRIED

APPROVAL OF MINUTES OF THE REGULAR MEETING OF FEBRUARY 19, 2015

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

SECONDED: Councilmember Bowlby seconded the motion.

MOTION CARRIED

RESOLUTION 2015-12 - A RESOLUTION APPROVING AND ADOPTING THE AGREEMENT WITH HEALTHCARE INNOVATIONS, INC. ["HCI"] FOR THE PURPOSE OF PROVIDING DISPATCH SERVICES

MOTION: Councilmember Bowlby made a motion to approve Resolution 2015-12.

SECONDED: Councilmember Johnson seconded the motion.

MOTION CARRIED

APPOINT JANET O'DANIEL TO THE HISTORICAL PRESERVATION ADVISORY COMMITTEE

MOTION: Councilmember Bowlby made a motion to appoint Janet O'Daniel to the Historical Preservation Advisory Committee.

SECONDED: Councilmember Johnson seconded the motion.

MOTION CARRIED

CITY MANAGER'S REPORT

- Library Director Miner gave a brief presentation on the results of the annual Library Customer Satisfaction Survey.
- The City Manager thanked Council and staff for attending the tour of the sewer plant.

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He attended a Rate Review Advisory Board (RRAB) meeting. Tipping fee rates were discussed. The Board will send a recommended 5% fee increase for this year and next to the County Commissioners.

COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

Councilmember Johnson commented on how well the groundbreaking ceremony for the new John Deer building went.

Councilmember Laws expressed excitement about the businesses opening up this year. He also attended the Food Distribution Center groundbreaking ceremony.

Councilmember Goolsby commented on the need to focus on the positive things happening in the community. There are new businesses opening and homes are selling.

Mayor Irvin stated everyone had a good time at the Food Distribution Center groundbreaking ceremony.

ADJOURN

With no further business before the Mayor and Council, the meeting was adjourned at 6:45 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 March, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 19th day of March 2015

Virginia A. Mefford
City Clerk Virginia Mefford

PASSED, APPROVED AND ADOPTED this 2nd day of April, 2015.

Robert A. Irvin
Mayor Robert A. Irvin

ATTEST:

Virginia A. Mefford
City Clerk Virginia A. Mefford