

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

STATEMENT OF LEGAL ACTIONS

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

March 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

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

ABSENT

Councilman William "Bill"-Nigh -excused

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 19, 2015 -**CARRIED**
12. **RESOLUTION 2015-12 - A RESOLUTION APPROVING AND ADOPTING THE DISPATCH AGREEMENT WITH HEALTHCARE INNOVATIONS, INC. ["HCI"] FOR THE PURPOSE OF PROVIDING DISPATCH SERVICES**
It was moved and seconded to approve Resolution 2015-12 – **CARRIED**
13. **APPOINT JANET O'DANIEL TO THE HISTORICAL PRESERVATION ADVISORY COMMITTEE**
It was moved and seconded to appoint Janet O'Daniel to the Historical Preservation Advisory Committee -
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 6:45 p.m. by Mayor Irvin.