

**THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 16th DAY OF APRIL, 2015**

CALL TO ORDER - Mayor Bob Irvin called the meeting to order at 6:30 p.m.

ROLL CALL - City Manager Ted Soltis 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 Michael J. Laws - Excused

PLEDGE OF ALLEGIANCE TO THE FLAG - Led by Mayor Irvin

CALL TO THE PUBLIC

Rob Jones commented on the clean-up around the city. He said things are looking great and hopes everyone will continue to pray for the City of Willcox.

Sherry Van Allen AYSO (American Youth Soccer Association) representative presented an appreciation plaque to the Twin Lakes Golf Course for doing a fantastic job hosting the "Golfing for Goals" Tournament that will benefit the local soccer league. She also thanked the golf course staff for everything they did to help make it a successful event.

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 APRIL 2, 2015

MOTION: Councilmember Lindsey made a motion to approve the minutes as presented.

SECONDED: Vice Mayor Goolsby seconded the motion.

MOTION CARRIED

NEW LIQUOR LICENSE APPROVAL FOR GIANT STORE # 900 LOCATED AT 211 N. HASKELL AVE.

MOTION: Councilmember Johnson made a motion to approve the new liquor license for Giant Store # 900 located at 211 N. Haskell Ave.

SECONDED: Councilmember Bowlby seconded the motion.

MOTION CARRIED

WILLCOX WINE COUNTRY FESTIVAL REQUEST FOR WINE VENDOR LIQUOR LICENSE APPLICATION APPROVAL FOR MAY 16 & 17, 2015

MOTION: Councilmember Johnson made a motion to approve the Willcox Wine Country Festival request for a wine vendor liquor license application for May 16 & 17, 2015

SECONDED: Councilmember Bowlby seconded the motion.

MOTION CARRIED

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WILLCOX WINE COUNTRY FESTIVAL REQUEST FOR STREET CLOSURE FOR RAILROAD AVE. BETWEEN STEWART ST. AND MALEY ST. FROM MAY 15, 11:30 P.M. TO MAY 17, 8:00 P.M.

MOTION: Councilmember Johnson made a motion to approve the Willcox Wine Country Festival request for street closure for Railroad Ave. between Stewart St. and Maley St. from May 15, 11:30 p.m. to May 17, 8:00 p.m.

SECONDED: Councilmember Lindsey seconded the motion.

MOTION CARRIED

WILLCOX WINE COUNTRY FESTIVAL REQUEST FOR A GLASS CONTAINER WAIVER FOR RAILROAD PARK

MOTION: Councilmember Johnson made a motion to approve the Willcox Wine country Festival request for a glass container waiver for Railroad Park.

SECONDED: Councilmember Bowlby seconded the motion.

DISCUSSION: Councilmember Johnson commented on the wine festival; this happens twice a year and it has grown.

MOTION CARRIED

RIX'S TAVERN REQUEST FOR STREET CLOSURE FOR GRANT ST. BETWEEN HASKELL AVE. AND RIX'S TAVERN PARKING LOT FOR A MUD RACING MEET AND GREET ON MAY 8, 2015 FROM 3:00 P.M. UNTIL 7:00 P.M.

MOTION: Councilmember Johnson made a motion to approve Rix's Tavern request for street closure for Grant St. between Haskell Ave. and Rix's Tavern parking lot for a mud racing meet and greet on May 8, 2015 from 3:00 p.m. until 7:00 p.m.

SECONDED: Councilmember Bowlby seconded the motion.

DISCUSSION: Vice Mayor Goolsby asked for clarification regarding whether this was for meet and greet purposes only or if racing will happen. Councilman Bowlby stated it is only a meet and greet and showing of their various vehicles.

MOTION CARRIED

APPROVE CACTUS TRANSPORT INC. CHIP SEAL BID

MOTION: Councilmember Johnson made a motion to approve Cactus Transport Inc. chip seal bid.

SECONDED: Councilmember Lindsey seconded the motion.

MOTION CARRIED

PROCLAMATION - MUNICIPAL CLERKS WEEK

Mayor Irvin read the proclamation and presented it to Virginia A. Mefford.

PROCLAMATION - 100 YEARS OF INCORPORATION

Mayor Irvin read the proclamation and presented it to Kathy Klump.

CITY MANAGER'S REPORT

- He reminded everyone about the Wheels of Progress Luncheon.
- He thanked everyone for all the hard work people have done, especially Kathy Klump, in preparing for the Centennial celebration.
- Mr. Hagerich gave an update on what will happen during the Centennial celebration. He stated Kathy Klump has been a pleasure to work with during the Centennial meetings.
- City Manager stated he attended a Managers' meeting and at the meeting several issues were discussed. One of the issues discussed was to have a central dispatching center that will be located in Sierra Vista.
- He attended with Councilmember Lindsey a Grand Opening at Terra Antigua.
- He attended Prom Night Simulation for the students of what could happen if they were to drink and drive. He thanked all who put on the event.
- He is working on the budget.

COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

Councilmember Lindsey appreciated an article on the Wastewater Treatment Plant that was in the newspaper.

Councilmember Nigh expressed optimism about the future.

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ADJOURN

With no further business before the Mayor and Council, the meeting was adjourned at 6:54 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 16th day of April, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 16th day of April 2015

Virginia A. Mefford
City Clerk Virginia Mefford

PASSED, APPROVED AND ADOPTED this 21st day of May, 2015.

Robert A. Irvin
Mayor Robert A. Irvin

ATTEST:

Virginia A. Mefford
City Clerk Virginia A. Mefford