

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

STATEMENT OF LEGAL ACTIONS

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

April 16, 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 Manager, Ted Soltis 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 Mike Laws- 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 APRIL 2, 2015 COUNCIL MEETING MINUTES**
It was moved and seconded to approve the minutes for April 2, 2015 –**CARRIED**
8. **NEW LIQUOR LICENSE APPROVAL FOR GIANT STORE # 900 LOCATED AT 211 N. HASKELL AVE**
It was moved and seconded to approve the new liquor license for Giant store # 900 located at 211 N. Haskell Ave.
CARRIED
9. **WILLCOX WINE COUNTRY FESTIVAL REQUEST FOR WINE VENDOR LIQUOR LICENSE APPLICATION APPROVAL FOR MAY 16 & 17, 2015**
It was moved and seconded to approve the Willcox Wine Country Festival Request for wine vendor liquor license application approval for May 16 & 17, 2015 – **CARRIED**
10. **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.**
It was moved and seconded 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. – **CARRIED**

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

It was moved and seconded to approve the Willcox Wine country Festival request for a glass container waiver for Railroad Park– **CARRIED**

12. 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.

It was moved and seconded to approve the Willcox Wine country Festival request for a glass container waiver for Railroad Park– **CARRIED**

13. APPROVE CACTUS TRANSPORT INC. CHIP SEAL BID

It was moved and seconded to approve Cactus Transport Inc. chip seal bid – **CARRIED**

14. PROCLAMATION - MUNICIPAL CLERKS WEEK

15. PROCLAMATION - 100 YEARS OF INCORPORATION

16. CITY MANAGER REPORT

17. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

18. ADJOURN - With no further business before the Mayor and Council, the meeting was adjourned at 6:54 p.m. by Mayor Irvin.