

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

STATEMENT OF LEGAL ACTIONS

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

May 21, 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 APRIL 16, 2015 COUNCIL MEETING MINUTES**
It was moved and seconded to approve the minutes for April 16, 2015 –**CARRIED**
8. **LIQUOR LICENSE “ACQUISITION OF CONTROL” APPROVAL REGARDING SAFEWAY INC.**
It was moved and seconded to approve the Liquor License “Acquisition of Control” Regarding Safeway Inc.
CARRIED
9. **NATIONAL, REGIONAL, AND LOCAL BIRDING ECONOMIC PRESENTATION - HOMER HANSEN**
10. **RESOLUTION 2015-14 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT [IGA] BETWEEN THE CITY OF WILLCOX [“CITY”] AND COCHISE COUNTY [“COUNTY”] FOR THE OPERATION OF THE ANIMAL SHELTER**
It was moved and seconded to approve Resolution 2015-14– **CARRIED**
11. **3RD QUARTER FINANCIAL REPORT - CRYSTAL HADFIELD**
13. **CITY MANAGER REPORT**
14. **COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS**

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- 15. ADJOURN** - With no further business before the Mayor and Council, the meeting was adjourned at 7:23 p.m. by Vice Mayor Goosby.