

**THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 4th DAY OF JUNE, 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 - Arrived at 6:42 p.m.

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

Councilmember Gerald W. Lindsey

PLEDGE OF ALLEGIANCE TO THE FLAG - Led by Mayor Irvin

CALL TO THE PUBLIC

Terri Rowden reported on the Centennial Chuck Wagon Cook-Off; she mentioned it was a great success. She thanked the committee members, and City of Willcox employees. The Chamber is planning to grow this event and is planning one for next year.

Rob Jones spoke about supporting the City of Willcox and is happy to see the chip sealing happening. He thanked the newspaper for reporting on Homer Hansen's birding presentation. He thanked the Chamber for having the Wings Over Willcox event. He thought they did a great job keeping the event going.

DECLARATION ON CONFLICT OF INTEREST - None

ADOPTION OF THE AGENDA

MOTION: Councilmember Bowlby 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 MAY 21, 2015

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

SECONDED: Vice Mayor Goolsby seconded the motion.

MOTION CARRIED

CHAMBER OF COMMERCE UPDATE- ALAN BAKER

Alan Baker gave a report on the Chamber of Commerce covering the 1st and 2nd quarters of 2015. He turned it over to Dan Pearce of Pearce Winery. Dan noted appreciation for the Police Department and Public Works for all their help on making the wine festival a great success. Councilmembers asked how far away people came from. He stated as far as Wisconsin.

Mr. Baker proceeded to give his report and asked if there were any questions from Council.

Councilmember Laws asked why the Wings Over Willcox numbers were lower than other years.

Mr. Baker explained that for 20 years it has been the same, and he wanted to try to introduce new ideas. He is also looking for ways to expand it.

Councilmember Johnson asked about signage on the highway to capitalize on what Willcox has to offer.

Mr. Baker explained ADOT didn't have the money for additional signage. He hopes that it will happen in the future.

Councilmember Johnson asked if Mr. Baker would support a possible work session with Wings Over Willcox. Mr. Baker said he would.

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WILLCOX AGAINST SUBSTANCE ABUSE (WASA) UPDATE- GARY HATCH

Gary Hatch gave a report on WASA and thanked Council for their support. Sally White stated they have approximately 100 kids in the program and parents have wonderful things to say about it.

RESOLUTION 2015-15 - A RESOLUTION APPROVING THE SERVICE CONTRACT FOR PURCHASE OF RECREATIONAL AND EDUCATIONAL SERVICES, "SERVICE CONTRACT", BETWEEN THE CITY OF WILLCOX, "CITY", AND WILLCOX AGAINST SUBSTANCE ABUSE, "WASA"; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION AND THE SERVICE CONTRACT.

MOTION: Councilmember Johnson made a motion to approve Resolution 2015-15.

SECONDED: Councilmember Bowlby seconded the motion.

MOTION CARRIED

RESOLUTION 2015-16 - A RESOLUTION APPROVING AND ADOPTING THE COURT CONSOLIDATION AGREEMENT BETWEEN THE CITY OF WILLCOX ["CITY"] AND COCHISE COUNTY ["COUNTY"]

MOTION: Councilmember Johnson made a motion to approve Resolution 2015-16.

SECONDED: Councilmember Bowlby seconded the motion.

MOTION CARRIED

CITY MANAGER'S REPORT

- He attended the Rex Allen Museum Car show.
- He attended the Mayor/Manager meeting with Mayor Irvin and Councilmember Lindsey.
- He noted that the budget work session is scheduled for Thursday, June 11, 2015, at 6:30 p.m.
- He stated as soon as chip sealing and the cemetery upgrade work is complete, the public works department will resume repairing potholes and eliminating weeds.

COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

Councilmember Nigh thanked the City Manager for implementing the Quiet Zone.

Councilmember Johnson stated the new John Deer relocation is great. He announced the owner of the building at the previous location is going to expand his business.

Councilmember Bowlby stated he worked with WASA a few years, and it is a great program.

Councilmember Laws stated he would like to do some work sessions as previously mentioned.

ADJOURN

With no further business before the Mayor and Council, the meeting was adjourned at 7:32 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 4th day of June, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 4th day of June 2015

Virginia A. Mefford
City Clerk Virginia Mefford

PASSED, APPROVED AND ADOPTED this 18th day of June, 2015.

Robert A. Irvin
Mayor Robert A. Irvin

ATTEST:

Virginia A. Mefford
City Clerk Virginia A. Mefford