

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

STATEMENT OF LEGAL ACTIONS

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

June 4, 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-Arrived at 6:42 pm

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 Gerald W. Lindsey

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 MAY 21, 2015 COUNCIL MEETING MINUTES**
It was moved and seconded to approve the minutes for May 21, 2015 –**CARRIED**
8. **CHAMBER OF COMMERCE UPDATE - ALAN BAKER**
9. **WILLCOX AGAINST SUBSTANCE ABUSE (WASA) UPDATE - GARY HATCH**
10. **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 THIS RESOLUTION AND THE SERVICE CONTRACT.**
It was moved and seconded to approve Resolution 2015-15– **CARRIED**
11. **RESOLUTION 2015-16 - A RESOLUTION APPROVING AND ADOPTING THE COURT CONSOLIDATION AGREEMENT BETWEEN THE CITY OF WILLCOX [“CITY”] AND COCHISE COUNTY [“COUNTY”]**
It was moved and seconded to approve Resolution 2015-16– **CARRIED**
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 7:32 p.m. by Mayor Irvin.