

**THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 18th DAY OF JUNE, 2015**

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

ROLL CALL - Finance Director Crystal Hadfield 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 Elwood A. Johnson
Councilman William "Bill" Nigh

PLEDGE OF ALLEGIANCE TO THE FLAG - Led by Mayor Irvin

CALL TO THE PUBLIC

John Cropper gave a fire department update presentation.
Rob Jones introduced Mark Hopkins and passed out the book U Turn by George Barna and David Barton about restoring America. He told Council that "change begins with you."

DECLARATION OF CONFLICT OF INTEREST - None

ADOPTION OF AGENDA

MOTION: Councilman Lindsey made a motion to adopt the agenda.
SECONDED: Councilman Bowlby seconded the motion.
MOTION CARRIED

APPROVE THE JUNE 4, 2015 COUNCIL MEETING MINUTES

MOTION: Councilman Bowlby made a motion to adopt the minutes.
SECONDED: Vice Mayor Goolsby seconded the motion.
MOTION CARRIED

APPROVE THE JUNE 11, 2015 COUNCIL WORK SESSION MEETING MINUTES

MOTION: Councilman Laws made a motion to adopt the minutes.
SECONDED: Councilman Bowlby seconded the motion.
MOTION CARRIED

RESOLUTION 2015-17 - A RESOLUTION ADOPTING THE TENTATIVE BUDGET OF THE CITY OF WILLCOX FOR FISCAL YEAR 2015-2016; AUTHORIZING AND DIRECTING PUBLICATION OF STATEMENTS AND SCHEDULES OF THE TENTATIVE BUDGET; AND SETTING THE DATES FOR PUBLIC HEARINGS ON THE BUDGET AND THE PROPERTY TAX LEVY BEFORE ADOPTION

MOTION: Councilman Bowlby made a motion to approve Resolution 2015-17.
SECONDED: Councilman Lindsey seconded the motion.
MOTION CARRIED

RESOLUTION 2015-18 - A RESOLUTION APPROVING AND ADOPTING THE INTERGOVERNMENTAL AGREEMENT (IGA) WITH ARIZONA DEPARTMENT OF REVENUE (ADOR) FOR THE COLLECTION AND ADMINISTRATION OF ANY TRANSACTION PRIVILEGE

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TAX AND AFFILIATED EXCISE TAXES

MOTION: Councilman Lindsey made a motion to approve Resolution 2015-18.

SECONDED: Councilman Bowlby seconded the motion.

MOTION CARRIED

**RESOLUTION 2015-19 - A RESOLUTION DESIGNATING AN APPLICANT FOR THE ARIZONA
DIVISION OF EMERGENCY MANAGEMENT RELATED TO STORM ODILE PROPERTY DAMAGE**

MOTION: Councilman Bowlby made a motion to approve Resolution 2015-19.

SECONDED: Councilman Lindsey seconded the motion.

MOTION CARRIED

CITY MANAGER'S REPORT

- He and staff are working on completing the Community Development Block Grant (CDBG) paperwork.
- He and staff are working on completing the Wastewater Treatment Plant (WWTP) amended application paperwork.

COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

- Mayor Irvin offered condolences to Councilman Tim Bowlby whose grandfather recently passed away. He noted that Harry Myers was a good man.
- Councilman Lindsey noted that it was good to be back from his vacation.
- Councilman Bowlby thanked the many community members for their support during this time of loss.

ADJOURN

With no further business before the Mayor and Council, the meeting was adjourned at 6:58 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 18th day of June, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 16th day of July 2015

Tedmond J. Soltis
City Manager Tedmond J. Soltis

PASSED, APPROVED AND ADOPTED this 16th day of July, 2015.

Robert A. Irvin
Mayor Robert A. Irvin

ATTEST:

Virginia A. Mefford
City Clerk Virginia A. Mefford