

CITY OF WILLCOX
MAYOR AND CITY COUNCIL AGENDA
STATEMENT OF LEGAL ACTIONS
A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF
WILLCOX, ARIZONA
DECEMBER 17, 2015 AT 6:30 P.M.

AGENDA

1. **CALL TO ORDER** - Mayor Bob Irvin called the meeting to order at 6:30 p.m.
2. **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

STAFF

City Manager Ted Soltis
City Clerk Virginia Mefford
City Attorney Ann P. Roberts
Police Interim Chief Jose Rios
Finance Director Crystal Hadfield
Public Works Director Nalo Galovale
Development Services Jeff Stoddard

3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
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.
CARRIED
7. **APPROVE THE NOVEMBER 5, 2015 COUNCIL MEETING MINUTES**
It was moved and seconded to approve the minutes.
CARRIED
8. **RESOLUTION 2015-30 - A RESOLUTION APPROVING WILSON ENGINEERS, LLC (“ENGINEER”) FOR THE PROVISION OF CONSTRUCTION MANAGEMENT SERVICES FOR THE RECONSTRUCTION OF THE 0.6 MGD WASTEWATER TREATMENT FACILITIES**
It was moved and seconded to approve Resolution 2015-30.
CARRIED
9. **CHAMBER OF COMMERCE UPDATE - ALAN BAKER**
10. **ANNUAL NATURAL GAS PIPELINE PRESENTATION - FRANK (PONCH) BRACAMONTE**
11. **APPOINT DAN DOUGLAS TO THE WILLCOX MUNICIPAL PROPERTY CORPORATION**
It was moved and seconded to approve appointment of Dan Douglas to the Willcox Municipal Property Corporation
12. **CITY MANAGER REPORT**
13. **COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS**
14. **ADJOURN** - Mayor Irvin adjourned the meeting at 7:28 P.M.