

CITY OF WILLCOX
MAYOR AND CITY COUNCIL AGENDA
STATEMENT OF LEGAL ACTIONS
A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF
WILLCOX, ARIZONA
JANUARY 21, 2016 AT 6:30 P.M.

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- Excused
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 DECEMBER 17 2015 COUNCIL MEETING MINUTES**
It was moved by Councilmember Lindsey and seconded by Councilmember Laws to approve the minutes.
CARRIED
8. **SULPHUR SPRINGS VALLEY ELECTRIC COOPERATIVE (SSVEC) CAPITAL CREDITS CHECK PRESENTATION - WAYNE CRANE**
9. **PROCLAMATION - WILLCOX HISTORIC THEATER**
10. **APPOINT LARRY SNYDER TO THE PUBLIC LIBRARY ADVISORY COMMITTEE (PLAC)**
It was moved and seconded to approve to appoint Larry Snyder to the Public Library Advisory Committee (PLAC)
CARRIED
11. **APPOINT CAROL BRINTON TO THE PUBLIC LIBRARY ADVISORY COMMITTEE (PLAC)**
It was moved and seconded to approve to appoint Carol Brinton to the Public Library Advisory Committee (PLAC)
CARRIED
12. **ARIZONA MUNICIPAL RISK RETENTION POOL (AMRRP) RENEWAL - ED BANTEL**

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- 13. RESOLUTION 2016-01 - A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A REFINANCING AGREEMENT FOR THE PURPOSE OF REFINANCING THE CITY'S OBLIGATIONS RELATING TO THE WILLCOX MUNICIPAL PROPERTY CORPORATION EXCISE TAX REVENUE (STREET) BONDS, SERIES 2006; AUTHORIZING THE EXECUTION AND DELIVERY OF AGREEMENTS IN CONNECTION THEREWITH; AUTHORIZING OTHER ACTIONS AND MATTERS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY**

It was moved by Councilmember Johnson and seconded by Councilmember Lindsey to approve Resolution 2016-01

CARRIED

- 14. FIRE DEPARTMENT YEAR-IN-REVIEW PRESENTATION - JOHN CROPPER**
- 15. CITY MANAGER REPORT**
- 16. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS**
- 17. ADJOURN** - Mayor Irvin adjourned the meeting at 7:09 P.M.