

CITY OF WILLCOX
MAYOR AND CITY COUNCIL AGENDA
STATEMENT OF LEGAL ACTIONS
A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF
WILLCOX, ARIZONA
MAY 19, 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
Councilman Michael J. Laws

STAFF

City Manager Ted Soltis
City Clerk Virginia Mefford
~~City Attorney Ann P. Roberts~~
Police Chief Jose Rios
Finance Director Crystal Hadfield

ABSENT

Councilman Elwood A. Johnson

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 APRIL 21, 2016 COUNCIL MEETING MINUTES**
It was moved and seconded to approve the minutes.
CARRIED
9. **RESOLUTION 2016-06 - 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 2016-06.
CARRIED
10. **RESOLUTION 2016-07 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE CITY OF WILLCOX AND THE STATE FORESTER FOR THE PROTECTION OF ITS FORESTS, WILD AND AGRICULTURAL LANDS, AND RURAL STRUCTURES**
It was moved and seconded to approve Resolution 2016-07
CARRIED
11. **3RD QUARTER FINANCIAL REPORT - CRYSTAL HADFIELD**
12. **CITY MANAGER REPORT**
13. **COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS**
14. **ADJOURN** -Mayor Irvin adjourned the meeting at 7:16 P.M.