

**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 Arrived at 6:36 pm  
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  
Finance Director Crystal Hadfield  
Library Director Tom Minor

**ABSENT**

Councilman Michael J. Laws- Excused

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**
8. **REAPPOINT JIM FUSCO TO THE PLANNING AND ZONING COMMISSION**  
It was moved and seconded to approve reappointment of Jim Fusco to the Planning and Zoning Commission.  
**CARRIED**
9. **REAPPOINT DON ULSES TO THE PLANNING AND ZONING COMMISSION**  
It was moved and seconded to approve the reappointment of Don Ulses to the Planning and Zoning Commission.  
**CARRIED**
10. **REAPPOINT STEPHEN KLUMP TO THE PLANNING AND ZONING COMMISSION**  
It was moved and seconded to approve the reappointment of Stephen Klump to the Planning and Zoning Commission.  
**CARRIED**
11. **ORDINANCE NS324 - AN ORDINANCE AMENDING THE WILLCOX MUNICIPAL CODE, TITLE 2, BOARDS, COMMISSION, AND COMMITTEES BY REMOVING CHAPTER 2.04 PUBLIC LIBRARY ADVISORY COMMITTEE**  
It was moved and seconded to approve Ordinance NS324  
**AYES:** Mayor Irvin, Councilmembers: Goolsby, Lindsey, Johnson, and Nigh **NAYS:** Councilmember Bowlby  
**CARRIED 5-1**

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**12. ORDINANCE NS325 - AN ORDINANCE AMENDING THE WILLCOX MUNICIPAL CODE, TITLE 2, BOARDS, COMMISSION, AND COMMITTEES BY REMOVING CHAPTER 2.02 PARKS AND RECREATION ADVISORY COMMITTEE**

It was moved and seconded to approve Ordinance NS325

**AYES:** Mayor Irvin, Councilmembers: Goolsby, Lindsey, Johnson, and Nigh **NAYS:** Councilmember Bowlby  
**CARRIED 5-1**

**13. CITY MANAGER REPORT**

**14. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS**

**15. ADJOURN** -Mayor Irvin adjourned the meeting at 7:18 P.M.