

CITY OF WILLCOX
MAYOR AND CITY COUNCIL AGENDA
STATEMENT OF LEGAL ACTIONS
A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF
WILLCOX, ARIZONA
JUNE 16, 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
Recording Secretary Sherry Van Allen
City Attorney Ann P. Roberts
Finance Director Crystal Hadfield
Library Director Tom Minor

ABSENT

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 JUNE 2, 2016 COUNCIL MEETING MINUTES**
It was moved and seconded to approve the minutes.
CARRIED
8. **APPROVE THE JUNE 9, 2016 COUNCIL MEETING MINUTES**
It was moved and seconded to approve the minutes.
CARRIED
9. **MEDICAL INSURANCE COVERAGE RENEWAL - AL THUNBERG**
10. **WILLCOX AGAINST SUBSTANCE ABUSE “WASA” ANNUAL REPORT - GARY HATCH**
11. **RESOLUTION 2016-08 - A RESOLUTION APPROVING A SERVICE CONTRACT FOR THE PROVISION OF RECREATIONAL AND EDUCATIONAL SERVICES “SERVICE CONTRACT” BETWEEN THE CITY OF WILLCOX “CITY” AND WILLCOX AGAINST SUBSTANCE ABUSE “WASA”**
It was moved and seconded to approve Resolution 2016-009 with an amended motion with the word “major” to Paragraph (6) that read annual activity plan
CARRIED
12. **CHAMBER OF COMMERCE UPDATE - ALAN BAKER**
13. **RESOLUTION 2016-09 - A RESOLUTION APPROVING AND AUTHORIZING THE RENEWAL AND EXTENSION OF THE USE, MAINTENANCE AND STIPEND AGREEMENT BETWEEN THE CITY OF WILLCOX “CITY” AND THE WILLCOX CHAMBER OF COMMERCE AND AGRICULTURE “CHAMBER”**
It was moved and seconded to approve Resolution 2016-09
CARRIED

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14. **RESOLUTION 2016-10 - A RESOLUTION APPROVING AND ADOPTING THE INTERGOVERNMENTAL AGREEMENT "IGA" BETWEEN THE CITY OF WILLCOX "CITY" AND THE WILLCOX UNIFIED SCHOOL DISTRICT #13 "SCHOOL" FOR THE PURPOSE OF IMPLEMENTING A SCHOOL SAFETY PROGRAM**
It was moved and seconded to approve Resolution 2016-10
CARRIED
15. **RESOLUTION 2016-11 - A RESOLUTION APPROVING AND AWARDED A BID CONTRACT TO ZG ENTERPRISES DBA FREEWAY TEXACO FOR PURCHASES OF UNLEADED GAS AND DIESEL**
It was moved and seconded to approve Resolution 2016-11
CARRIED
16. **RESOLUTION 2016-12 - A RESOLUTION ADOPTING THE TENTATIVE BUDGET OF THE CITY OF WILLCOX FOR FISCAL YEAR 2016-2017; AUTHORIZING AND DIRECTING PUBLICATION OF STATEMENTS AND SCHEDULES OF THE TENTATIVE BUDGET; AND SETTING THE DATES FOR PUBLIC HEARINGS ON THE BUDGET AND PROPERTY TAX LEVY BEFORE ADOPTION**
It was moved and seconded to approve Resolution 2016-12
AYES: Mayor Irvin, Councilmembers: Goolsby, Lindsey, Nigh and Laws **NAYS:** Councilmember Bowlby and Johnson
CARRIED 5-2
17. **EXECUTIVE SESSION PER A.R.S. §38-431.03(A)(1) REGARDING CITY MANAGER'S EMPLOYMENT**
It was moved and seconded to approve going into Executive Session at 7:41 pm
CARRIED
18. **RECONVENE FROM EXECUTIVE SESSION**
It was reconvened at 9:02
19. **DECISION REGARDING CITY MANAGER'S EMPLOYMENT**
It was moved and seconded to provide the City Manager with a satisfactory evaluation and directed the City Attorney to consult with Manager Soltis regarding his contract renewal. A work session is to be scheduled at 6:00 p.m. on June 23, 2016, followed by a Special Meeting at 6:30 p.m. for a decision
CARRIED
20. **EXECUTIVE SESSION PER A.R.S. §38-431.03(A)(1) REGARDING CITY ATTORNEY'S EMPLOYMENT**
It was moved and seconded to approve going into Executive Session at 9:06 pm
CARRIED
21. **RECONVENE FROM EXECUTIVE SESSION**
It was reconvened at 9:43 pm
22. **DECISION REGARDING CITY ATTORNEY'S EMPLOYMENT**
It was moved and seconded to provide the City Attorney with a satisfactory evaluation and directed the City Attorney to draw up a contract renewal for the work session at 6:00 p.m. on June 23, 2016, followed by an agenda item on Special Meeting at 6:30 p.m. for a decision.
Carried
23. **CITY MANAGER REPORT**
24. **COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS**
25. **ADJOURN** -Mayor Irvin adjourned the meeting at 9:49 pm

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