

**THE MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 23rd DAY OF JUNE 2016**

CALL TO ORDER - Mayor Bob Irvin called the Special meeting to order at 6:36 p.m. and welcomed everyone in attendance.

ROLL CALL - City Clerk Virginia A. Mefford called the roll:

PRESENT

Mayor Robert A. Irvin
Vice Mayor Earl Goolsby
Councilmember Gerald W. Lindsey
Councilmember Elwood A. Johnson
Councilmember Timothy Bowlby
Councilmember Mike Laws

STAFF

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

ABSENT

Councilmember William "Bill" Nigh - Excused

APPROVAL OF CITY ATTORNEY CONTRACT

MOTION: Councilmember Johnson moved to approve the City Attorney's contract as presented and discussed in the Work Session for three years from July 1, 2016 through June 30, 2019.

SECONDED: Councilmember Laws seconded the motion.

MOTION CARRIED

APPROVAL OF CITY MANAGER CONTRACT

MOTION: Councilmember Johnson moved to approve the City Manager's contract as presented and discussed in the Work Session for three years from July 1, 2016 through June 30, 2019.

SECONDED: Councilmember Lindsey seconded the motion.

MOTION CARRIED

ADJOURN - With no further discussion, the meeting was adjourned at 6:37 pm.

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the City Council of the City of Willcox held on the 23rd day of June 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 23rd day of June 2016

Virginia A. Mefford
City Clerk Virginia A. Mefford

PASSED, APPROVED AND ADOPTED this 7th day of July 2016.

Robert A. Irvin
Mayor Robert A. Irvin

ATTEST:

Virginia A. Mefford
City Clerk Virginia A. Mefford