THE MINUTES OF THE WORK SESSION 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 meeting to order at 6:00 p.m.

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 Timothy A. Bowlby Councilman Michael J. Laws

<u>Staff</u>

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

<u>ABSENT</u>

Councilman William "Bill" Nigh - Excused.

CITY ATTORNEY CONTRACT

The City Attorney presented her contract to Council and answered questions.

The proposed City Attorney's contract submission for approval was set for the Council Special Meeting on June 23, 2016 immediately following the work session.

CITY ATTORNEY CONTRACT

The City Manager presented his contract to Council and answered questions.

Section numbering corrections were made as well as two additional typos.

Under Section 12: Performance Evaluation, the following language was added: "The City Manager's performance shall be evaluated during the month of May of each year unless the parties mutually agree to some other time frame."

The proposed City Manager's contract submission for approval was set for the Council Special Meeting on June 23, 2016 immediately following the work session.

ADJOURN

Mayor Irvin adjourned the meeting at 6:35 p.m.

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the budget work session 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 Virginia A. Mefford, City Clerk

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

<u>_Robert A. Irvin</u> Robert A. Irvin, Mayor

ATTEST:

<u>Virginia A. Mefford</u> Virginia A. Mefford, City Clerk