# CITY OF WILLCOX MAYOR AND CITY COUNCIL AGENDA

# STATEMENT OF LEGAL ACTIONS

A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF WILLCOX, ARIZONA

# JULY 7, 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 Recording Secretary Sherry Van Allen 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

- 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 16, 2016 COUNCIL MEETING MINUTES

It was moved and seconded to approve the minutes.

**CARRIED** 

8. APPROVAL OF MINUTES OF THE WORK SESSION OF JUNE 23, 2016

It was moved and seconded to approve the minutes.

**CARRIED** 

9. APPROVAL OF MINUTES OF THE SPECIAL MEETING OF JUNE 23, 2016

It was moved and seconded to approve the minutes.

**CARRIED** 

- 10. WORKERS' COMPENSATION COVERAGE RENEWAL ED BANTEL
- 11. PUBLIC HEARING ON FISCAL YEAR 2016-2017 BUDGET

**PUBLIC HEARING OPENED:** Mayor Irvin opened the Public Hearing at 6:47p.m. **PUBLIC HEARING CLOSED:** Mayor Irvin closed the Public Hearing at 6:50 p.m.

12 PUBLIC HEARING ON PROPERTY TAXES

PUBLIC HEARING OPENED: Mayor Irvin opened the Public Hearing at 6:50 p.m.

PUBLIC HEARING CLOSED: Mayor Irvin closed the Public Hearing at 6:51 p.m. with no comments.

13. RESOLUTION 2016-13 - A RESOLUTION ADOPTING THE FINAL BUDGET OF THE CITY OF WILLCOX FOR FISCAL YEAR 2016-2017

It was moved and seconded to approve Resolution 2016-13

**CARRIED** 

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14. RESOLUTION 2016-13 - A RESOLUTION RENEWING THE SOLID WASTE SERVICES CONTRACT WITH SOUTHWEST DISPOSAL

It was moved and seconded to approve Resolution 2016-13 **CARRIED** 

- 15. CITY MANAGER REPORT
- 16. COMMENTS <u>NOT</u> FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS
- **17. ADJOURN** -Mayor Irvin adjourned the meeting at 7:04 P.M.