

**CITY OF WILLCOX**  
**MAYOR AND CITY COUNCIL AGENDA**  
**STATEMENT OF LEGAL ACTIONS**  
A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF  
WILLCOX, ARIZONA  
**AUGUST 4, 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 A. Mefford  
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 JULY 7, 2016 COUNCIL MEETING MINUTES**  
It was moved and seconded to approve the minutes.  
**CARRIED**
8. **WILLCOX HISTORIC THEATER UPDATE - GAYLE BERRY**
9. **LIQUOR LICENSE TRANSFER APPROVAL FOR WILLCOX LIQUORS LLC DBA MILO’S LIQUOR LOCATED AT 144 S. HASKELL AVE.**  
It was moved and seconded to approve the liquor license transfer approval for Willcox liquors LLC dba Milo’s Liquor located At 144 S. Haskell Ave.  
**CARRIED**
10. **ORDINANCE NS326 - AN ORDINANCE LEVYING A PRIMARY AND SECONDARY PROPERTY TAX UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY SUBJECT TO TAXATION, FOR THE FISCAL YEAR ENDING JUNE 30, 2017**  
It was moved and seconded to approve Ordinance NS326  
**CARRIED**
11. **RESOLUTION 2016-14 - A RESOLUTION APPROVING AND AUTHORIZING THE WRITE-OFF OF TERMINATED UTILITY ACCOUNTS THAT HAVE BECOME NON-COLLECTIBLE**  
It was moved and seconded to approve Resolution 2016-14  
**CARRIED**

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12. **RESOLUTION 2016-15 - A RESOLUTION APPROVING AND ADOPTING AMENDMENTS TO THE INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE CITY OF WILLCOX AND ARIZONA DEPARTMENT OF REVENUE FOR THE COLLECTION AND ADMINISTRATION OF THE CITY TRANSACTION PRIVILEGE TAX**

It was moved and seconded to approve Resolution 2016-15  
**CARRIED**

13. **PROCLAMATION - CHILD SUPPORT AWARENESS MONTH**

14. **CITY MANAGER REPORT**

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

16. **ADJOURN** -Mayor Irvin adjourned the meeting at 7:25 P.M.