

**THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 18th DAY OF AUGUST 2016**

CALL TO ORDER - Mayor Robert Irvin called the meeting to order at 6:30 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 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

PLEDGE OF ALLEGIANCE TO THE FLAG - Led by Mayor Irvin

CALL TO THE PUBLIC - None

DECLARATION ON CONFLICT OF INTEREST - None

ADOPTION OF THE AGENDA

MOTION: Councilmember Johnson made a motion to adopt the agenda.

SECONDED: Councilmember Bowlby seconded the motion.

MOTION CARRIED

APPROVAL OF MINUTES OF THE REGULAR MEETING OF AUGUST 4, 2016

MOTION: Councilmember Lindsey made a motion to approve the minutes.

SECONDED: Councilmember Johnson seconded the motion.

MOTION CARRIED

APPROVE A SPECIAL EVENT LIQUOR LICENSE FOR REX ALLEN DAYS, INC. FOR AN EVENT TO BE HELD AT KEILLER PARK ON FRIDAY 9/30/16 FROM 6:00 P.M. TO 10:00 P.M. AND SATURDAY 10/1/16 FROM 6:00 P.M. TO 10:00 P.M.

MOTION: Councilmember Johnson made a motion to approve a Special Event Liquor License for Rex Allen Days, Inc. for an event to be held at Keiller Park on Friday 9/30/16 from 6:00 p.m. to 10:00 p.m. and Saturday 10/1/16 from 6:00 p.m. to 10:00 p.m.

SECONDED: Councilmember Bowlby seconded the motion.

MOTION CARRIED

APPROVE A SPECIAL EVENT LIQUOR LICENSE FOR REX ALLEN DAYS, INC. FOR AN EVENT TO BE HELD AT THE QUAIL PARK ARENA ON FRIDAY 9/30/16 FROM 3:00 P.M. TO 6:00 P.M.; SATURDAY 10/1/16 FROM 12:00 P.M. TO 6:00 P.M.; AND SUNDAY 10/2/16 FROM 12:00 P.M. TO 6:00 P.M.

MOTION: Councilmember Johnson made a motion to approve a Special Event Liquor License for Rex Allen Days, Inc. for an event to be held at the Quail Park Arena on Friday 9/30/16 from 3:00 p.m. to 6:00 p.m.; Saturday 10/1/16 from 12:00 p.m. to 6:00 p.m.; and Sunday 10/2/16 from 12:00 p.m. to 6:00 p.m.

SECONDED: Councilmember Bowlby seconded the motion.

MOTION CARRIED

ROCA MOTION - WILLCOX FLYER BIKE RIDE STREET CLOSURE REQUEST FOR RAILROAD AVE. FROM STEWART ST. TO MALEY ST. FOR SEPTEMBER 3RD FROM 6:00 A.M. TO 2:00 P.M.

MOTION: Councilmember Johnson made a motion to approve Roca Motion - Willcox Flyer Bike Ride street closure request for Railroad Ave. from Stewart St. to Maley St. for September 3rd from 6:00 a.m. to 2:00 p.m.

SECONDED: Councilmember Bowlby seconded the motion.

MOTION CARRIED

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**RESOLUTION 2016-16 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA)
BETWEEN THE CITY OF WILLCOX AND COCHISE COUNTY FOR THE PROVISION OF ELECTION SUPPLIES
AND SERVICES**

MOTION: Councilmember Johnson made a motion to approve Resolution 2016-16.

SECONDED: Councilmember Bowlby seconded the motion.

MOTION CARRIED

CITY MANAGER'S REPORT

- The City received a grant for \$22,000 for the third and final concrete pad and some equipment for the skate park. He thanked Rob Jones for doing this.
- He announced that City employees can now sign up for a United Health Care program. Employees will be reimbursed \$20 per month if they attend either PT's Gym or Lifestyles at least 12 times per month.
- He provided a Quail Park update. The bleachers will not be installed in time for Rex Allen Days, but temporary bleachers will be in place for the event.
- He, the Mayor, and Councilmember Lindsey attended the Mayor/Manager meeting and it was a good visit.
- He announced a City Council candidate forum will be held on Friday, August 18 at 6:00 p.m. at the Holiday Inn Express.
- He reminded Council that the Arizona League of Cities and Towns conference is next week; if anyone needs more information, they can contact the City Clerk.
- The Assistant Fire Chief presented Darren Reno with a certificate for the completion of various Fire Department courses.

COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

- Councilmember Lindsey congratulated Mr. Reno. He will be attending the SEAGO meeting tomorrow.
- Councilmember Johnson thanked Darren Reno for his hard work. He reminded everyone to vote on August 30th.
- Councilmember Laws congratulated Darren on his accomplishment.
- Councilmember Bowlby congratulated Daren on his accomplishment. He promoted the Roca Motion Willcox Flyer Bike Ride and noted that he will be helping with the event.
- Vice Mayor Goolsby congratulated Darren Reno. He will not be able to attend the candidate forum as he has a prior engagement. He encouraged everyone to attend the forum.
- Mayor Irvin also congratulated Mr. Reno for his hard work and accomplishment.

ADJOURN

With no further business before the Mayor and Council, the meeting was adjourned at 6:46 p.m. by Mayor Irvin.

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the City Council of the City of Willcox held on the 18th day of August 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 18th day of August 2016

/s/ Virginia A. Mefford
City Clerk Virginia A. Mefford, CMC

PASSED, APPROVED AND ADOPTED this 1st day of September 2016.

/s/ Robert A. Irvin
Mayor Robert A. Irvin

ATTEST:

/s/ Virginia A. Mefford
City Clerk Virginia A. Mefford, CMC