

**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 18, 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

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 AUGUST 4, 2016 COUNCIL MEETING MINUTES**  
It was moved and seconded to approve the minutes.  
**CARRIED**
8. **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.**  
It was moved and seconded 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.  
**CARRIED**
9. **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.**
10. It was moved and seconded 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. **CARRIED**
10. **ROCA MOTION - WILLCOX FLYER BIKE RIDE STREET CLOSURE REQUEST FOR RAILROAD AVE. FROM STEWART ST. TO MALEY ST. FOR SEPTEMBER 3<sup>RD</sup> FROM 6:00 A.M. TO 2:00 P.M.**  
It was moved and seconded to approve Roca Motion - Willcox Flyer Bike Ride street closure request for Railroad Ave. from Stewart St. to Maley St. for September 3<sup>rd</sup> from 6:00 A.M. to 2:00 P.M.  
**CARRIED**

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**11. 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**

It was moved and seconded to approve Resolution 2016-16  
**CARRIED**

**12. CITY MANAGER REPORT**

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

**14. ADJOURN** -Mayor Irvin adjourned the meeting at 6:46 P.M.