

CITY OF WILLCOX
MAYOR AND CITY COUNCIL AGENDA
STATEMENT OF LEGAL ACTIONS
A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF
WILLCOX, ARIZONA
SEPTEMBER 15, 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
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

ABSENT

Vice Mayor Earl Goolsby- Excused

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 SEPTEMBER 1, 2016 COUNCIL MEETING MINUTES**
It was moved and seconded to approve the minutes.
CARRIED
8. **RESOLUTION 2016-17 - A RESOLUTION DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON AUGUST 30, 2016**
It was moved and seconded to approve Resolution 2016-17
9. **APPROVE THE FAIR/FESTIVAL LICENSE APPLICATIONS FOR A WINE FESTIVAL TO BE HELD ON OCTOBER 15TH AND 16TH AT RAILROAD PARK**
It was moved and seconded to approve the fair/festival license applications for a Wine Festival to be held on October 15th and 16th at Railroad Park
CARRIED
10. **APPROVE A STREET CLOSURE FOR RAILROAD AVE. BETWEEN STEWART ST. AND MALEY ST. FROM OCTOBER 15, 12:00 A.M. TO OCTOBER 16, 6:00 P.M. FOR A WINE FESTIVAL**
It was moved and seconded to approve a street closure for Railroad Ave. between Stewart St. and Maley St. from October 15, 12:00 a.m. to October 16, 6:00 p.m. for a Wine Festival
CARRIED
11. **APPROVE A GLASS CONTAINER WAIVER FOR A WINE FESTIVAL TO BE HELD AT RAILROAD PARK ON OCTOBER 15TH AND 16TH**
It was moved and seconded to approve a glass container waiver for a Wine Festival to be held at Railroad Park on October 15th and 16th
CARRIED

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12. PROCLAMATION - REX ALLEN DAYS
13. PROCLAMATION - CONSTITUTION WEEK
14. CITY MANAGER REPORT
15. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS
16. ADJOURN -Mayor Irvin adjourned the meeting at 7:01 p.m.