

**THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 3rd DAY OF NOVEMBER 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 Gerald W. Lindsey
Councilman Elwood A. Johnson
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
Police Chief Jose Rios

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 Lindsey made a motion to adopt the agenda.

SECONDED: Councilmember Goolsby seconded the motion.

MOTION CARRIED

APPROVAL OF MINUTES OF THE REGULAR MEETING OF OCTOBER 20, 2016

MOTION: Councilmember Laws made a motion to approve the minutes as presented.

SECONDED: Councilmember Bowlby seconded the motion.

MOTION CARRIED

APPOINT KATHY KLUMP TO THE WILLCOX MUNICIPAL PROPERTY CORPORATION

MOTION: Councilmember Johnson made a motion to approve the appointment of Kathy Klump to the Willcox Municipal Property Corporation.

SECONDED: Councilmember Lindsey seconded the motion.

MOTION CARRIED

1ST QUARTER FINANCIAL REPORT

Crystal Hadfield gave the 1st quarter financial report for fiscal year 2016/2017. She stated the audit is on the way, and they will give an update when it is finished. Councilmembers asked questions and they were answered by Crystal.

CITY MANAGER'S REPORT

- He gave an update on Railroad Park sidewalks; they have been repaired, installed, and are now ADA compliant.
- He provided an update on the skate park; a new ramp is being set up.
- He attended the mayor/managers' meeting along with the Mayor and Councilmember Lindsey. He got some ideas from other communities on possible new events for Willcox.
- City staff, the Chamber of Commerce, and representatives from the wine festival had a meeting to discuss how to improve the wine festival. It was a productive meeting.
- He attended a Next Generation Leadership Conference in Tucson. It was attended by other City Managers from around the state. They helped mentor potential city managers.
- He provided an update on the shooting range. They are in the process of cleaning up lead and will implement an annual clean-up.
- He provided an update on the bid opening for the Waste Water Treatment Plant (WWTP) which was held on October 28, 2016. The City received 6 bids, and the bids did come in over budget which has lately been a

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usual occurrence. They are discussing where additional funds will come from. He is hoping to have contractor approval on the next meeting agenda.

- The City received a pre-scoping grant from ADOT to evaluate sidewalks from I-10 to Maley Street for handicap accessibility improvement. He will keep Council up-to-date on the results. He added that this study will hopefully lead to an additional grant to cover the cost of improvements.

COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS.

- Councilmember Bowlby stated that 300+ people attended the Halloween event at Keiller Park. He announced that the next event coming up is the Veterans Day parade; he hopes to see all attending this.
- Councilmember Laws would like to see the officers back to work soon and thanked Chief Rios and his officers for all they do.
- Councilmember Goolsby announced this will probably be his last meeting. He thanked everyone for everything and encouraged all to keep doing what they're doing. He congratulated Ms. Rowden and Ms. Garza. He was disappointed he did not get re-elected, but not sorry. He told a story of his premonitions that he would not get re-elected.
- Councilmember Lindsey stated he enjoyed working with Vice Mayor Goolsby, and he will miss his participation on the Council. He thanked WASA and the participants for all their work.
- Mayor Irwin also expressed appreciation for everything Vice Mayor Goolsby brought to the Council.

ADJOURN

With no further business before the Mayor and Council, the meeting was adjourned at 6:54 p.m. by Mayor Irwin.

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 3rd day of November 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 3rd day of November 2016

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

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

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

ATTEST:

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