

**THE MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND  
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ  
HELD ON THIS 10<sup>th</sup> 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 Elwood A. Johnson  
Councilman Timothy A. Bowlby  
Councilman Michael J. Laws

**STAFF**

City Manager Ted Soltis  
City Clerk Virginia A. Mefford  
City Attorney Ann P. Roberts

**ABSENT**

Councilman Gerald W. Lindsey - Excused.  
Councilman William "Bill" Nigh.

**PLEDGE OF ALLEGIANCE TO THE FLAG** - Led by Mayor Irvin

**DECLARATION ON CONFLICT OF INTEREST** - None

**ADOPTION OF THE AGENDA**

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

**SECONDED:** Councilmembers Bowlby and Goolsby seconded the motion.

**MOTION CARRIED**

**RESOLUTION 2016-19 - A RESOLUTION APPROVING THE SETTLEMENT AGREEMENT AND RELEASE  
PURSUANT TO LITIGATION, CITY OF WILLCOX VS. KLUMP RANCHES, L.L.C., CASE NO. CV201500571,  
COCHISE COUNTY SUPERIOR COURT, BISBEE, ARIZONA**

**MOTION:** Councilmember Johnson made a motion to approve Resolution 2016-19.

**SECONDED:** Councilmember Bowlby seconded the motion.

**DISCUSSION:** City Manager summarized the agreement between the City of Willcox and Klump Ranches L.L.C. He stated it is a good agreement for both parties.

**MOTION CARRIED**

**APPROVE DEED OF EASEMENT - KLUMP RANCHES, L.L.C.**

**MOTION:** Councilmember Johnson made a motion to approve the Deed of Easement - Klump Ranches, L.L.C.

**SECONDED:** Councilmember Bowlby seconded the motion.

**DISCUSSION:** City Attorney summarized the Deed of Easement and will have the easement sent in to have it recorded at the recorder's office once all parties have signed it.

**MOTION CARRIED**

**ADJOURN**

With no further business before the Mayor and Council, the meeting was adjourned at 6:43 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 10<sup>th</sup> day of November 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

**Dated this 3<sup>rd</sup> day of November 2016**

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CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ  
HELD ON THIS 10<sup>th</sup> DAY OF NOVEMBER 2016**

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

**PASSED, APPROVED AND ADOPTED** this 1<sup>st</sup> day of December 2016.

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

**ATTEST:**

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