

CITY OF WILLCOX
MAYOR AND CITY COUNCIL AGENDA
STATEMENT OF LEGAL ACTIONS
A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF
WILLCOX, ARIZONA
JANUARY 19TH, 2017 AT 6:30 P.M.

1. **CALL TO ORDER** - Mayor Michael Laws called the meeting to order at 6:30 p.m.
2. **ROLL CALL** – City Clerk Crystal Hadfield called the roll.

PRESENT

Mayor Michael J. Laws
Vice Mayor Terry Rowden
Councilman Gerald W. Lindsey
Councilman Robert A. Irvin
Councilman Elwood A. Johnson
Councilman Timothy A. Bowlby
Councilwoman Rachel D. Garza

STAFF

City Manager Ted Soltis
City Attorney Ann P. Roberts
Finance Director/City Clerk Crystal Hadfield
Public Safety Director Jose Rios
Public Works Director Galovale Galovale

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
8. **APPROVE THE DECEMBER 15, 2016 COUNCIL MEETING MINUTES**
It was moved and seconded to approve the minutes.
CARRIED
9. **SULPHUR SPRINGS VALLEY ELECTRIC COOPERATIVE (SSVEC) CAPITAL CREDITS CHECK PRESENTATION – WAYNE CRANE**
Wayne Crane presented a Capital Credits Check.
10. **WILLCOX HISTORIC THEATER UPDATE – GAYLE BERRY**
Gayle Berry gave an update on the Willcox Historic Theater.
11. **PROCLAMATION – WILLCOX HISTORIC THEATER**
12. **ARIZONA MUNICIPAL RISK RETENTION POOL (AMRRP) RENEWAL – ED BANTEL**
It was moved and seconded to approve the renewal.
CARRIED
13. **RESOLUTION 2017-01 – A RESOLUTION APPROVING PCL CONSTRUCTION, INC. FOR RECONSTRUCTION OF THE WASTEWATER TREATMENT FACILITIES**
It was moved and seconded to approve Resolution 2017-01.
CARRIED
14. **CITY MANAGER REPORT**
15. **COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS**
16. **ADJOURN** – Mayor Laws adjourned the meeting at 7:47 p.m.