

CITY OF WILLCOX MAYOR AND CITY COUNCIL AGENDA

STATEMENT OF LEGAL ACTION

A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
OF WILLCOX, ARIZONA
FEBRUARY 15, 2018 AT 6:30 P.M.

1. **CALL TO ORDER** - Mayor 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 Timothy A. Bowlby
Councilwoman Rachel D. Garza
Councilman Robert A. Irvin
Councilman Elwood "Woody" A. Johnson
Councilman Gerald "Sam" Lindsey

STAFF

City Manager Ted Soltis
City Attorney Ann Roberts
Finance Director/City Clerk Crystal Hadfield

3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **CALL TO THE PUBLIC**
5. **DECLARATION ON CONFLICT OF INTEREST**
6. **ADOPTION OF THE AGENDA**
It was moved and seconded to adopt the agenda.
CARRIED
7. **APPROVE THE JANUARY 18, 2018 COUNCIL MEETING MINUTES**
It was moved and seconded to approve the minutes.
CARRIED
8. **FISCAL YEAR 2017 AUDIT REPORT: STEVE PALMER**
9. **2nd QUARTER FINANCIAL REPORT: CRYSTAL HADFIELD**
10. **FIRE DEPARTMENT YEAR-IN-REVIEW: JOHN CROPPER**
11. **RESOLUTION 2018-01: A RESOLUTION AUTHORIZING PARTICIPATION IN THE SUBMISSION OF AN APPLICATION TO THE ASSISTANCE TO FIREFIGHTERS GRANT BY THE COCHISE COUNTY FIRE ASSOCIATION**
It was moved and seconded to approve Resolution 2018-01.
CARRIED
12. **CITY MANAGER REPORT**
13. **COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS**
14. **ADJOURN** – It was moved and seconded to adjourn the meeting at 7:26 p.m.