

CITY OF WILLCOX MAYOR AND CITY COUNCIL AGENDA

STATEMENT OF LEGAL ACTION

A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
OF WILLCOX, ARIZONA
April 19, 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 - Telephonically
Councilman Elwood "Woody" A. Johnson
Councilman Gerald "Sam" Lindsey
Councilman Robert A. Irvin
Councilman Timothy A. Bowlby
Councilwoman Rachel D. Garza

STAFF

City Attorney Ann Roberts
Interim City Manager Crystal Hadfield
Public Safety Director Jose Rios
Public Works Director Galo Galovale
Library Director Tom Miner

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 APRIL 5, 2018 COUNCIL MEETING MINUTES**
It was moved and seconded to approve the March 1, 2018 Council Meeting Minutes.
CARRIED
8. **RESOLUTION 2018-03 – A RESOLUTION APPROVING ADDITIONAL COMPENSATION FOR ACTING INTERIM CITY MANAGER CRYSTAL HADFIELD**
It was moved and seconded to approve Resolution 2018-03.
CARRIED
9. **RESOLUTION 2018-04 – A RESOLUTION APPROVING AN ENGAGEMENT LETTER WITH HINTON BURDICK TO CONDUCT OUR FY18 FINANCIAL AUDIT**
It was moved and seconded to approve Resolution 2018-04.
CARRIED
10. **APPROVE WILLCOX HISTORIC THEATER'S REQUEST FOR STREET CLOSURE FOR RAILROAD AVE BETWEEN STEWART ST AND MALEY ST FOR JUNE 16 FROM 2:00 PM TO 10:30 PM**
It was moved and seconded to approve the street closure.
CARRIED
11. **ELSIE S. HOGAN COMMUNITY LIBRARY YEAR IN REVIEW – TOM MINER**
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 7:37 p.m.

CARRIED