

**THE MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 7TH DAY OF MAY 2018**

CALL TO ORDER - Mayor Michael Laws called the meeting to order at 6:30 p.m.

ROLL CALL - City Clerk Crystal Hadfield called the roll.

PRESENT

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

STAFF

Interim City Manager Crystal Hadfield
City Attorney Ann Roberts

PLEDGE OF ALLEGIANCE TO THE FLAG - Led by Mayor Laws.

ADOPTION OF THE AGENDA

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

SECONDED: Councilmember Irvin seconded the motion.

MOTION CARRIED

**EXECUTIVE SESSION FOR DISCUSSION/CONSIDERATION REGARDING THE HIRING OF THE CITY
MANAGER AND CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OF THE PUBLIC BODY**

Consideration, regarding entering into an Executive Session pursuant to A.R.S. §38-431.03(A)(1) and (A)(3), for the purpose of discussion or consideration of employment.

MOTION: Vice Mayor Rowden made a motion to go into Executive Session at 6:32 p.m.

SECONDED: Councilmember Garza seconded the motion.

MOTION CARRIED

RECONVENED AT: 7:57 p.m.

DISCUSSION/DIRECTION ON CITY MANAGER HIRING PROCESS

Interim City Manager Hadfield clarified that there will be a Budget Work Session on the 17th of May and a Special Council Meeting with a few agenda items on the 24th of May. Councilmember Garza asked for clarification as she will not be at the Budget Work Session on the 17th. Vice Mayor Rowden asked if she can submit new questions and asked if the timeline is concrete. Hadfield explained that it is a guideline and Council can submit new questions.

ADJOURN

MOTION: Councilmember Irvin made a motion to adjourn the meeting with no further business at 8:00 p.m.

SECONDED: Councilmember Johnson seconded the motion.

MOTION CARRIED

CERTIFICATION

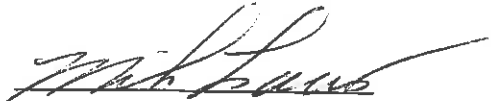
I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the City Council of the City of Willcox held on the 7th day of May 2018. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 7th day of May 2018



City Clerk Crystal L. Hadfield

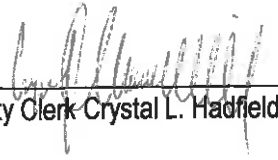
PASSED, APPROVED AND ADOPTED this 24th day of May 2018.



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CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 7TH DAY OF MAY 2018**

Mayor Michael J. Laws

ATTEST:



City Clerk Crystal L. Hadfield