

**THE MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND  
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ  
HELD ON THIS 24<sup>TH</sup> 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

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

**DECLARATION ON CONFLICT OF INTEREST** – None

**ADOPTION OF THE AGENDA**

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

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

**MOTION CARRIED**

**APPROVE THE MAY 3, 2018 COUNCIL MEETING MINUTES**

**MOTION:** Vice Mayor Rowden made a motion to approve the May 3, 2018 Council Meeting Minutes.

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

**MOTION CARRIED**

**APPROVE THE MAY 7, 2018 SPECIAL MEETING MINUTES**

**MOTION:** Councilmember Garza made a motion to approve the May 7, 2018 Special Meeting Minutes.

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

**MOTION CARRIED**

**APPROVE THE MAY 17, 2018 WORK SESSION MINUTES**

**MOTION:** Vice Mayor Rowden made a motion to approve the May 17, 2018 Work Session Minutes.

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

**MOTION CARRIED**

**APPROVE REX ALLEN MUSEUM'S CAR SHOW REQUEST FOR STREET CLOSURE FOR RAILROAD AVE  
BETWEEN STEWART ST AND MALEY ST FOR MAY 26<sup>TH</sup> 6:00 AM TO 5:00 PM**

**MOTION:** Councilmember Lindsey made a motion to approve the street closure for the Rex Allen Museum's Car Show.

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

**DISCUSSION:** Vice Mayor Rowden asked why they want to close the intersection of Stewart St. and Railroad Ave. Interim City Manager Hadfield stated that it is because they have so many cars that they need to park. Rowden said that both intersections are closed and it isn't safe. Councilmember Lindsey said that they are not closing the intersection at Maley. Rowden replied that it only leaves one access to the other side of town. Lindsey said that they close that section due to parking on the other side of Stewart. Councilmember Garza said it was set up the same way for the wine festival. Rowden said that she hadn't seen the closure before except for the last two events in Railroad Park. Lindsey said that they have been doing that with the car show because of the number of cars.

**MOTION CARRIED**

**APPROVE RESOLUTION 2018-06 – A RESOLUTION APPROVING THE PURCHASE OF A NEW  
COOLING/HEATING SYSTEM FOR CITY HALL**

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**MOTION:** Councilmember Bowlby made a motion to approve Resolution 2018-06.

**SECONDED:** Vice Mayor Rowden seconded the motion.

**DISCUSSION:** Vice Mayor Rowden said she doesn't know how we are working in such heat. Councilmember Garza asked if the quote from Venair is a contract or just a quote. Hadfield stated that it is a quote. Mayor Laws said that the quotes came in at close to \$50,000 and GNS was able to get it down. Councilmember Irvin said that he is glad to see that we are shopping locally. Vice Mayor Rowden said that she sees it is nine ductless split systems, but it doesn't give the tonnage and do we know what the sear rating is. Hadfield replied that she does not know the sear rating. Jeff Stoddard worked with GNS to make sure the quotes were comparable in systems. Councilmember Lindsey said that he assumes it is a Mitsubishi system but he would like to have seen an American Standard. Councilmember Bowlby said that GNS uses Mitsubishi or Greer on their split ductless systems. Councilmember Johnson asked why we waited so long. Hadfield replied that we had to get the quotes in. Lindsey asked if the GNS invoice included tax to which Vice Mayor Rowden said that it says total price. Rowden asked about the labor and electrical that needs to be done to install the system. Hadfield replied that Jeff Stoddard will be building the platforms for the second story and Pacheco will do the electrical which is minimal. Lindsey also noticed the warranty on GNS is ten years where others are five. Johnson said we are saving money because we are shopping locally.

**MOTION CARRIED**

**EXECUTIVE SESSION FOR DISCUSSION/CONSIDERATION REGARDING THE HIRING OF THE CITY**

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

**MOTION:** Councilmember Lindsey made a motion to go into Executive Session at 6:43 p.m.

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

**MOTION CARRIED**

**RECONVENED AT:** 8:36 p.m.

**DISCUSSION/DIRECTION ON CITY MANAGER HIRING PROCESS**

Vice Mayor Rowden gave Hadfield a list of the top eight for phone interviews for the week of June 11-15. Councilmember Johnson said in that process we need to do background and reference checks. Questions for the interviews will go to Sherry Lynn Teeters.

**ADJOURN**

**MOTION:** Councilmember Bowlby made a motion to adjourn the meeting with no further business at 8:38 p.m.

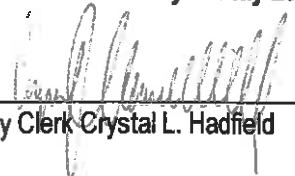
**SECONDED:** Vice Mayor Rowden seconded the motion.

**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 24<sup>th</sup> day of May 2018. I further certify that the meeting was duly called and held, and that a quorum was present.

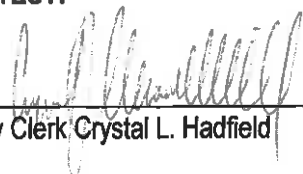
**Dated this 24<sup>th</sup> day of May 2018**

  
\_\_\_\_\_  
City Clerk Crystal L. Hadfield

**PASSED, APPROVED AND ADOPTED** this 7<sup>th</sup> day of June 2018.

  
\_\_\_\_\_  
Mayor Michael J. Laws

**ATTEST:**

  
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City Clerk Crystal L. Hadfield