

# CITY OF WILLCOX MAYOR AND CITY COUNCIL AGENDA

## STATEMENT OF LEGAL ACTION

A SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL  
OF WILLCOX, ARIZONA  
MAY 24, 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 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

3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **DECLARATION ON CONFLICT OF INTEREST**
5. **ADOPTION OF THE AGENDA**  
It was moved and seconded to adopt the agenda.  
**CARRIED**
6. **APPROVE THE MAY 3, 2018 COUNCIL MEETING MINUTES**  
It was moved and seconded to approve the May 3, 2018 Council Meeting Minutes.  
**CARRIED**
7. **APPROVE THE MAY 7, 2018 SPECIAL MEETING MINUTES**  
It was moved and seconded to approve the May 7, 2018 Special Meeting Minutes.  
**CARRIED**
8. **APPROVE THE MAY 17, 2018 WORK SESSION MINUTES**  
It was moved and seconded to approve the May 17, 2018 Work Session Minutes.  
**CARRIED**
9. **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**  
It was moved and seconded to approve the street closure request.  
**CARRIED**
10. **APPROVE RESOLUTION 2018-06 – A RESOLUTION APPROVING THE PURCHASE OF A NEW COOLING/HEATING SYSTEM FOR CITY HALL**  
It was moved and seconded to approve Resolution 2018-06.  
**CARRIED**
11. **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.  
It was moved and seconded to approve going into Executive Session at 6:43 p.m.

**CARRIED**

**12. RECONVENE FROM EXECUTIVE SESSION**

It was reconvened at 8:36 p.m.

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

**14. ADJOURN** – It was moved and seconded to adjourn the meeting at 8:38 p.m.

**CARRIED**