

**CITY OF WILLCOX
MAYOR AND CITY COUNCIL AGENDA**

STATEMENT OF LEGAL ACTION

A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
OF WILLCOX, ARIZONA
June 7, 2018 AT 6:30 P.M.

1. **CALL TO ORDER** - Mayor Laws called the meeting to order at 6:31 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

City Attorney Ann Roberts
Interim City Manager 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 MAY 24, 2018 SPECIAL COUNCIL MEETING MINUTES**
It was moved and seconded to approve the May 24, 2018 Special Council Meeting Minutes.
CARRIED
8. **RESOLUTION 2018-07 – A RESOLUTION APPROVING AND ADOPTING THE COURT CONSOLIDATION AGREEMENT BETWEEN THE CITY OF WILLCOX AND COCHISE COUNTY**
It was moved and seconded to approve Resolution 2018-07.
CARRIED
9. **RESOLUTION 2018-08 – A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH COCHISE COUNTY FOR ELECTION SUPPLIES AND SERVICES**
It was moved and seconded to approve Resolution 2018-08.
CARRIED
10. **RESOLUTION 2018-09 – A RESOLUTION APPROVING AN EXTENSION FOR CLEAR CHANNEL BILLBOARD LEASES**
It was moved and seconded to approve Resolution 2018-09.
CARRIED
11. **RESOLUTION 2018-10 – A RESOLUTION APPROVING THE RENEWAL OF EMPLOYER SOLUTIONS GROUP ("ESG") AS OUR INSURANCE AND BENEFIT BROKER**
It was moved and seconded to approve Resolution 2018-10.
CARRIED
12. **RESOLUTION 2018-11 – A RESOLUTION APPROVING AND ADOPTING THE AGREEMENT BETWEEN THE CITY OF WILLCOX AND BLUE CROSS/BLUE SHIELD FOR MEDICAL INSURANCE BENEFITS**

It was moved and seconded to approve Resolution 2018-11.

CARRIED

13. RESOLUTION 2018-12 – A RESOLUTION APPROVING AND AWARDED A BID CONTRACT TO ZG ENTERPRISES DBA FREEWAY TEXACO FOR PURCHASES OF UNLEADED GAS AND DIESEL

It was moved and seconded to approve Resolution 2018-12.

CARRIED

14. EXECUTIVE SESSION FOR 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(3) for the purpose of discussing the Animal Shelter IGA with Cochise County.

It was moved and seconded to go into Executive Session at 7:01 p.m.

15. RECONVENED at 7:34 p.m.

16. CITY MANAGER REPORT

17. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

18. ADJOURN

It was moved and seconded to adjourn the meeting at 7:45 p.m.

CARRIED