

**THE MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 19TH DAY OF JUNE 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

City Attorney Ann Roberts
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 Johnson made a motion to adopt the agenda as presented.

SECONDED: Councilmember Bowlby 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 and consultation for legal advice with the attorney of the public body

MOTION: Councilmember Bowlby made a motion to go into Executive Session at 6:33 p.m.

SECONDED: Vice Mayor Rowden seconded the motion.

MOTION CARRIED

RECONVENED AT: 10:35 p.m.

DISCUSSION/DIRECTION ON CITY MANAGER HIRING PROCESS

Councilmember Johnson said may we direct staff in order to contact with the candidate that they selected and offer him the money that they agreed upon.

ADJOURN

MOTION: Councilmember Bowlby made a motion to adjourn the meeting with no further business at 10:36 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 19th day of June 2018. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 19th day of June 2018



City Clerk Crystal L. Hadfield

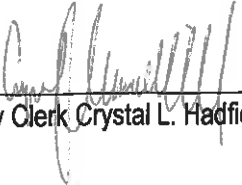
PASSED, APPROVED AND ADOPTED this 5th day of July 2018.



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CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 19TH DAY OF JUNE 2018**

Mayor Michael J. Laws

ATTEST:



City Clerk Crystal L. Hadfield