

**THE MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 20th DAY OF AUGUST 2018**

CALL TO ORDER - Mayor Michael Laws called the meeting to order at 8:01 a.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 - Telephonically

STAFF

City Manager Caleb Blaschke
City Attorney Ann Roberts
Finance Director/City Clerk Crystal Hadfield
Public Works Director Galovale Galovale
Director of Administrative Services Jeff Stoddard

ABSENT

Councilman Elwood "Woody" A. Johnson
Councilman Robert A. Irvin

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

ADOPTION OF THE AGENDA

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

SECONDED: Vice Mayor Rowden seconded the motion.

MOTION CARRIED

EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03(A)(4) FOR DISCUSSION AND CONSULTATION WITH THE ATTORNEY OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEY REGARDING THE PUBLIC BODY'S POSITION REGARDING CONTRACTS THAT ARE THE SUBJECT OF NEGOTIATIONS, IN PENDING OR CONTEMPLATED LITIGATION OR IN SETTLEMENT DISCUSSIONS CONDUCTED TO AVOID OR RESOLVE LITIGATION REGARDING THE CONSTRUCTION OF CITY OF WILLCOX WASTEWATER TREATMENT PLANT.

MOTION: Councilmember Bowlby made a motion to go into Executive Session at 8:04 a.m.

SECONDED: Vice Mayor Rowden seconded the motion.

MOTION CARRIED

RECONVENED AT: 8:42 a.m.

DISCUSSION AND/OR CONSIDERATION REGARDING PROPOSED CHARGE ORDER NO. 3.

MOTION: Councilmember Bowlby made a motion to approve Charge Order No. 3 for the dewatering schedule impact for \$584,813.00.

SECONDED: Councilmember Lindsey seconded the motion.

MOTION CARRIED

DISCUSSION AND/OR CONSIDERATION REGARDING PROPOSED CHARGE ORDER NO. 5.

MOTION: Councilmember Bowlby made a motion to approve Charge Order No. 5 for the dewatering design for \$25,399.00.

SECONDED: Vice Mayor Rowden seconded the motion.

MOTION CARRIED

ADJOURN

MOTION: Councilmember Bowlby made a motion to adjourn the meeting with no further business at 8:44 a.m.

SECONDED: Vice Mayor Rowden seconded the motion.

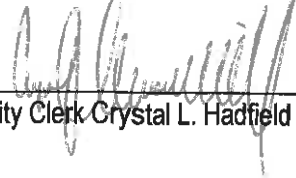
MOTION CARRIED

CERTIFICATION

**THE MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 20th DAY OF AUGUST 2018**

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 20th day of August 2018. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 20th day of August 2018



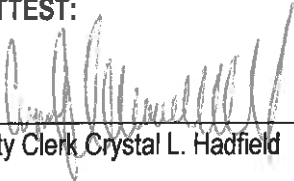
City Clerk Crystal L. Hadfield

PASSED, APPROVED AND ADOPTED this 6th day of September 2018.



Mayor Michael J. Laws

ATTEST:



City Clerk Crystal L. Hadfield