

# CITY OF WILLCOX MAYOR AND CITY COUNCIL AGENDA

## STATEMENT OF LEGAL ACTION

A SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL  
OF WILLCOX, ARIZONA  
August 20, 2018 AT 8:00 A.M.

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

3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **ADOPTION OF THE AGENDA**  
It was moved and seconded to adopt the agenda.  
**CARRIED**
5. **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.**  
It was moved and seconded to go into Executive Session at 8:04 a.m.  
**CARRIED**  
**RECONVENED AT: 8:42 a.m.**
6. **DISCUSSION AND/OR CONSIDERATION REGARDING PROPOSED CHARGE ORDER NO. 3.**  
It was moved and seconded to approve Charge Order No. 3.  
**CARRIED**
7. **DISCUSSION AND/OR CONSIDERATION REGARDING PROPOSED CHARGE ORDER NO. 5.**  
It was moved and seconded to approve Charge Order No. 5.  
**CARRIED**
8. **ADJOURN**  
It was moved and seconded to adjourn the meeting at 8:44 a.m.  
**CARRIED**