

**THE MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 1ST DAY OF NOVEMBER 2018**

CALL TO ORDER - Mayor Michael Laws called the meeting to order at 5:30 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 Manager Caleb Blaschke
City Attorney Ann Roberts
Finance Director/City Clerk Crystal Hadfield
Interim Public Safety Director Dale Hadfield
Public Works Director Galo Galovale
Administrative Services Director Jeff Stoddard

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

ADOPTION OF THE AGENDA

MOTION: Vice Mayor Rowden made a motion to adopt the agenda as presented.

SECONDED: Councilmember Garza 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 Lindsey made a motion to go into Executive Session at 5:32 p.m.

SECONDED: Councilmember Bowlby seconded the motion.

MOTION CARRIED

RECONVENED AT: 6:02 p.m.

ADJOURN

MOTION: Councilmember Bowlby made a motion to adjourn the meeting with no further business at 6:03 p.m.

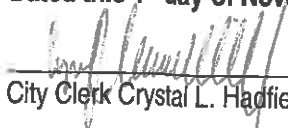
SECONDED: Vice Mayor Rowden seconded the motion.

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 1st day of November 2018. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 1st day of November 2018



City Clerk Crystal L. Hadfield

PASSED, APPROVED AND ADOPTED this 15th day of November 2018.



Mayor Michael J. Laws

ATTEST:



City Clerk Crystal L. Hadfield