

**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 NOVEMBER 2018**

CALL TO ORDER - Mayor Michael Laws called the meeting to order at 6:01 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
Finance Director/City Clerk Crystal Hadfield
Interim Public Safety Director Dale Hadfield
Public Works Director Galo Galovale

ABSENT

Councilman Robert A. Irvin

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 Bowlby seconded the motion.

MOTION CARRIED

CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A CITY LEASE, APPROVING THE EXECUTION AND DELIVERY BY WILLCOX MUNICIPAL PROPERTY CORPORATION OF SUCH CITY LEASE AND THE GOVERNMENT DOCUMENTS (AS SUCH TERM IS DEFINED THEREIN), THE NEGOTIATION OF A NOTE TO THE UNITED STATES GOVERNMENT, ACTING THROUGH RURAL UTILITIES SERVICE, UNITED STATES DEPARTMENT OF AGRICULTURE; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY SUCH CITY LEASE AND GOVERNMENT DOCUMENTS AND THIS RESOLUTION AND DECLARING AN EMERGENCY.

MOTION: Councilmember Bowlby made a motion to approve the Resolution.

SECONDED: Councilmember Garza seconded the motion.

DISCUSSION: Councilmember Lindsey said I think we all understand the Willcox Municipal Property Corporation and that it is important. It looks like a standard lease. One question on the document itself, on page 2 of the contract where it talks about the proceeds with loan closing for incurred facility costs of \$12,000 to be contributed by the organization to an account set up for this transaction only. Is this what they are talking about? City Manager Blaschke said he is not sure. Finance Director/City Clerk Hadfield said that the prior promissory notes did not require a separate bank account just reserves which we already have set aside in our LGIP account. Lindsey asked if we need to set up a separate account to which Hadfield replied no, that it is an automatic payment out of our regular account. Lindsey said that it specifies that we contribute a specified amount and how do we keep track of that if it is in the general fund. Hadfield replied that it is not in the general fund, it comes out of a cash account and is recorded in the wastewater fund. Vice Mayor Rowden said the name on the document shows Mayor's last name as "Lewis". Hadfield said it has been corrected. Councilmember Bowlby said for the good of the public, we are borrowing \$1.2 million. Lindsey asked who are the members of the Willcox Municipal Property Corporation? Hadfield replied that it is President Betsy Ajeman, Secretary Dan Douglas, Sandra Ousley, and Kathy Klump and said it changed about a year ago. Mayor Laws said that if it were not for this council we could not have got this done. He really appreciates the Council.

MOTION CARRIED

ADJOURN

MOTION: Councilmember Bowlby made a motion to adjourn the meeting with no further business at 6:11 p.m.

SECONDED: Vice Mayor Rowden seconded the motion.


MOTION CARRIED

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

Dated this 20th day of November 2018



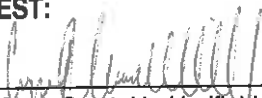
City Clerk Crystal L. Hadfield

PASSED, APPROVED AND ADOPTED this 20th day of December 2018.



Mayor Michael J. Laws

ATTEST:



City Clerk Crystal L. Hadfield