

CITY OF WILLCOX MAYOR AND CITY COUNCIL AGENDA

STATEMENT OF LEGAL ACTION

A SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL
OF WILLCOX, ARIZONA
November 20, 2018 AT 6:00 P.M.

1. **CALL TO ORDER** - Mayor Laws called the meeting to order at 6:01 p.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

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

3. **PLEDGE OF ALLEGIANCE TO THE FLAG**

4. **ADOPTION OF THE AGENDA**

It was moved and seconded to adopt the agenda.
CARRIED

5. **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.**

It was moved and seconded to approve the Resolution.

CARRIED

6. **ADJOURN**

It was moved and seconded to adjourn the meeting at 6:11 p.m.

CARRIED