

CITY OF WILLCOX MAYOR AND CITY COUNCIL AGENDA

STATEMENT OF LEGAL ACTION

A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
OF WILLCOX, ARIZONA
December 20, 2018 AT 6:30 P.M.

1. **CALL TO ORDER** - Mayor Laws called the meeting to order at 6:31 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
City Attorney Ann Roberts
Finance Director/City Clerk Crystal Hadfield
Interim Public Safety Director Dale Hadfield
Public Works Director Galo Galovale
Library Director Tom Miner
Administrator of Development Services Jeff Stoddard

3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **AWARD PRESENTATION – MAYOR LAWS**
5. **SWEAR IN NEWLY ELECTED OFFICIALS**
6. **RECESS:** 6:55 p.m.

RECONVENED AT: 7:11 p.m.

7. **ROLL CALL** – City Clerk Crystal Hadfield called the roll.

PRESENT

Mayor Michael J. Laws
Vice Mayor Terry Rowden
Councilman Elwood "Woody" A. Johnson
Councilman Timothy A. Bowlby
Councilwoman Rachel D. Garza
Councilwoman Rebecca Akes
Councilman Paul Sheats

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
Library Director Tom Miner
Administrator of Development Services Jeff Stoddard

8. **CALL TO THE PUBLIC**
9. **DECLARATION ON CONFLICT OF INTEREST**
10. **ADOPTION OF THE AGENDA**
It was moved and seconded to adopt the agenda.
CARRIED
11. **ELECT A MAYOR**
Michael Laws was elected Mayor with a unanimous vote among his peers.
12. **ELECT A VICE MAYOR**
Timothy Bowlby was elected Vice Mayor with a unanimous vote among his peers.

13. APPROVE THE NOVEMBER 15, 2018 REGULAR MEETING MINUTES

It was moved and seconded to approve the November 15, 2018 Regular Meeting Minutes.

CARRIED

14. APPROVE THE NOVEMBER 20, 2018 SPECIAL MEETING MINUTES

It was moved and seconded to approve the November 20, 2018 Special Meeting Minutes.

CARRIED

15. APPROVE A STREET CLOSURE FOR AGRICULTURE “AG” DAY TO BE HELD ON FEBRUARY 5, 2019 AT 12:00 P.M. TO FEBRUARY 6, 2019 AT 5:00 P.M.

It was moved and seconded to approve the street closure.

CARRIED

16. RESOLUTION 2018-25 – A RESOLUTION APPROVING AND ADOPTING THE ELSIE S. HOGAN LIBRARY FIVE-YEAR STRATEGIC PLAN

It was moved and seconded to approve Resolution 2018-25.

CARRIED

17. APPOINT SAM LINDSEY TO CONTINUE TO SERVE ON CORONADO RC&D

It was moved and seconded to appoint Sam Lindsey to continue to serve on Coronado RC&D.

CARRIED

18. FY 18-19 FIRS QUARTER FINANCIAL UPDATE – CRYSTAL HADFIELD

19. APPROVE THE QUARTERBACK CLUB SPECIAL EVENT LICENSE APPLICATION FOR AN EVENT TO BE HELD ON DECEMBER 31ST AT THE COUNTRY SPUR LOCATED AT 115 S. HASKELL AVENUE

It was moved and seconded to approve the special event license application.

CARRIED

20. ANNUAL NATURAL GAS PRESENTATION – MARIO LUNA

21. ANNUAL PUBLIC WORKS PRESENTATION – GALO GALOVALE

22. DISCUSSION ON ANIMAL SHELTER – CALEB BLASCHKE

23. 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 ANIMAL SHELTER.

It was moved and seconded to go into Executive Session at 9:09 p.m.

CARRIED

RECONVENED AT: 9:44 p.m.

24. CITY MANAGER REPORT

25. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

26. ADJOURN

It was moved and seconded to adjourn the meeting at 10:00 p.m.

CARRIED