

# CITY OF WILLCOX MAYOR AND CITY COUNCIL AGENDA

## STATEMENT OF LEGAL ACTION

A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL  
OF WILLCOX, ARIZONA  
February 7, 2019 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 Laws  
Vice Mayor Timothy Bowlby  
Councilman Elwood "Woody" Johnson  
Councilwoman Terry Rowden  
Councilwoman Rachel Garza  
Councilwoman Rebecca "Becky" 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

3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **CALL TO THE PUBLIC**
5. **DECLARATION ON CONFLICT OF INTEREST**
6. **ADOPTION OF THE AGENDA**  
It was moved and seconded to adopt the agenda.  
**CARRIED**
7. **APPROVE THE JANUARY 17, 2019 REGULAR MEETING MINUTES**  
It was moved and seconded to approve the January 17, 2019 Regular Meeting Minutes.  
**CARRIED**
8. **APPROVE THE SPECIAL EVENT LIQUOR LICENSE FOR REX ALLEN DAY'S INC FOR A RODEO TO BE HELD MARCH 2, 2019 FROM 10:30 A.M. TO 7:00 P.M.**  
It was moved and seconded to approve the Special Event Liquor License.  
**CARRIED**
9. **APPROVE THE 2019 ARIZONA MUNICIPAL RISK RETENTION POOL (A.M.R.R.P.) RENEWAL FOR LIABILITY COVERAGE – ED BANTEL**  
It was moved and seconded to approve the renewal for liability coverage with A.M.R.R.P.  
**CARRIED**
10. **REVIEW AND DIRECTION REGARDING THE CHAMBER OF COMMERCE CONTRACT**  
It was moved and seconded to discontinue the contract with the Chamber of Commerce.  
**CARRIED**
11. **APPROVAL TO EXTEND THE WASTEWATER TREATMENT PLANT CONSTRUCTION SERVICES AGREEMENT WITH WILSON ENGINEERS**  
It was moved and seconded to approve the extension for the construction services agreement with Wilson Engineers.  
**CARRIED**

**12. APPROVAL OF IGA WITH ARIZONA DEPARTMENT OF ECONOMIC SECURITY (ADES) FOR RENTAL OF OFFICE SPACE**

It was moved and seconded to approve the IGA with ADES.

**CARRIED**

**13. RATIFICATION OF CITY MANAGER'S AMENDED CONTRACT AS DIRECTED BY COUNCIL ON 01/17/19 MEETING TO BE EFFECTIVE 01/28/19**

It was moved and seconded to ratify the amended contract with the City Manager to be effective 01/28/19.

**CARRIED**

**14. CITY MANAGER REPORT**

**15. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCILMEMBERS**

**16. ADJOURN**

It was moved and seconded to adjourn the meeting at 8:23 p.m.

**CARRIED**