

**THE MINUTES OF THE WORK SESSION MEETING OF THE MAYOR AND  
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ  
HELD ON THE 16<sup>TH</sup> DAY OF FEBRUARY 2009**

**CALL TO ORDER**-Mayor Gerald W. Lindsey called the work session to order on Monday, February 16, 2009 at 6:00 p.m.

**ROLL CALL**-Mayor announced all members are present.

**PRESENT**

Mayor Gerald W. Lindsey  
Vice Mayor Larry Schultz  
Councilman Elwood A. Johnson  
Councilman Jimmy L. Norris  
Councilwoman Monika Cronberg  
Councilman Stephen Klump  
Councilman Christopher Donahue

**STAFF**

City Manager Pat McCourt  
City Attorney Hector M. Figueroa  
City Clerk Cristina G. Whelan, CMC  
Chief Jake Weaver  
Library Director Tom Miner  
Finance Director Ruth Graham  
Public Services & Works Director Dave Bonner  
Building Inspector Jeff Stoddard

**PLEDGE OF ALLEGIANCE TO THE FLAG**- MayorLindsey.

**DECLARATION ON CONFLICT OF INTEREST**- There was no response from the Council members or staff.

**ADOPTION OF THE AGENDA**

**MOTION:** Councilwoman Cronberg moved to adopt the agenda as presented.

**SECONDED:** Councilman Johnson seconded the motion. **CARRIED.**

**DISCUSSION REGARDING FISCAL YEAR 2008-09 BUDGET**

City Manager McCourt presented a visual display and handed out an overview of the City's Fiscal Year 2008-09 Budget from July 1, 2008 to January 31, 2009 or the past seven (7) months. This is summary of entire budget and staff analysis through 7-months expenditures and revenue for the Mayor and Council to review. Explanation and discussion was held.

**ADJOURN**

There being no further business before the Mayor and Council, Mayor Lindsey adjourned the work session meeting at 6:52 p.m.

**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the work session meeting of the City Council of the City of Willcox held on the 16<sup>th</sup> day of February 2009. I further certify that the meeting was duly called and held, and that a quorum was present.

**Dated this 23<sup>rd</sup> day of February 2009**

/s/ Cristina G. Whelan, CMC  
City Clerk Cristina G. Whelan, CMC

**PASSED, APPROVED AND ADOPTED** this 2<sup>ND</sup> day of MARCH 2009.

/S/ GERALD W. LINDSEY  
MAYOR GERALD W. LINDSEY  
Signed: March 3, 2009

ATTEST:

/s/ Cristina G. Whelan, CMC  
City Clerk Cristina G. Whelan, CMC