

**CITY OF WILCOX
MAYOR AND CITY COUNCIL MEETING**

• **SPECIAL MEETING AGENDA •**

• Statement of Legal Actions

• Monday, August 3, 2009

NOTE TIME: 6:00 p.m.

City Council Chambers

300 W. Rex Allen Drive

Willcox, AZ

(Mayor or Designee will read only **BOLD** print of each agenda item,
except for Public Hearings, Petitions and Communications.)

1. **CALL TO ORDER**-Mayor Gerald W. Lindsey called the special meeting to order on Monday, August 03, 2009 at 6:00 p.m.
2. **ROLL CALL** Mayor announced all council persons are present except Councilwoman Cronberg and should join us at 7:00 p.m.

PRESENT

Mayor Gerald W. Lindsey
Vice Mayor Larry Schultz
Councilman Elwood Johnson
Councilman Jimmy Norris
Councilman Stephen Klump
Councilman Christopher Donahue

STAFF

City Manager Pat McCourt
City Attorney Hector Figueroa
City Clerk Cristina G. Whelan, CMC
Public Services & Works Director Dave Bonner
Code Enforcement Jeff Stoddard

ABSENT

Councilwoman Monika Cronberg

2. **PLEDGE OF ALLEGIANCE TO THE FLAG**-Mayor Lindsey.
3. **CALL TO THE PUBLIC**-There was no response from the public present.
4. **DECLARATION ON CONFLICT OF INTEREST**-There was no response from the Mayor, Council members or staff.
5. **ADOPTION OF THE AGENDA**
MOTION: Councilman Johnson moved to adopt the agenda as presented.
SECONDED: Vice Mayor Schultz seconded the motion. **CARRIED.**
7. **DISCUSSION/DECISION REGARDING TO ENTER INTO AN EXECUTIVE SESSION PURSUANT TO A.R.S. 38-431.03A(3) - DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY; AND A.R.S. 38-431.03A(7) - DISCUSSIONS OR CONSULTATIONS WITH DESIGNATED REPRESENTATIVES OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATIONS FOR THE PURCHASE, SALE OR LEASE OF REAL PROPERTY.**
MOTION: Councilman Johnson moved to enter into an Executive Session Pursuant to A.R.S. 38-431.03A(3) and (7), as stated relating to consultation for legal advice with the Attorney of the public body, and (7) consultation with designated representatives of the public body to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.
SECONDED: Vice Mayor Schultz seconded the motion. **CARRIED.**

8. **RECESS TO EXECUTIVE SESSION**-Mayor Lindsey recessed the special meeting to enter into Executive Session at 6:03 p.m. Recess from regular meeting at 7:43 p.m.

9. **RECONVENE FROM EXECUTIVE SESSION**-Mayor Lindsey reconvened the special meeting at 7:01 p.m. and announced the Executive Session is in Recess until after tonight's regular meeting. Reconvene from Executive Session to Special meeting at 8:29 p.m.

10. **ADJOURN -8:31 p.m.**

NOTE: People with disabilities may request reasonable accommodations. Requests must be made 48 hours prior to the meeting by contacting City Hall at 384-4271, ext. 4204, during regular business hours 8:00 a.m. to 4:30 p.m., Monday through Friday.