

**THE SPECIAL MEETING MINUTES OF THE MAYOR AND CITY
COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 3RD DAY OF AUGUST 2009**

CALL TO ORDER-Mayor Gerald W. Lindsey called the special meeting to order on Monday, August 03, 2009 at 6:00 p.m.

ROLL CALL The Mayor announced all council persons are present except Councilwoman Cronberg and should join us for the regular meeting at 7:00 p.m.

PRESENT

Mayor Gerald W. Lindsey
Vice Mayor Larry Schultz
Councilman Elwood Johnson
Councilman Jimmy Norris
*Councilwoman Monika Cronberg – 6:50 p.m.
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

(*Corrected by motion 08-17-2009 arrival time.)

PLEDGE OF ALLEGIANCE TO THE FLAG-Mayor Lindsey.

CALL TO THE PUBLIC-There was no response from the public present.

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

ADOPTION OF THE AGENDA

MOTION: Councilman Johnson moved to adopt the agenda as presented.

SECONDED: Vice Mayor Schultz seconded the motion. **CARRIED.**

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.**

RECESS TO EXECUTIVE SESSION-Mayor Lindsey recessed the special meeting to enter into Executive Session at 6:03 p.m.

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 is adjourned.

RECESS TO EXECUTIVE SESSION- The Mayor called for recess to executive session after the regular meeting was adjourned at 7:43 p.m.

RECONVENE FROM EXECUTIVE SESSION: Mayor Lindsey reconvened the special meeting at 8:31 p.m.

ADJOURN

There being no further business before the Mayor and Council, Mayor Lindsey adjourned the special meeting at 8:31 p.m.

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CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the City Council of the City of Willcox held on the 3rd day of August 2009. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 6th day of August 2009

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

PASSED, APPROVED AND ADOPTED this 17th day of AUGUST 2009.

/S/ GERALD W. LINDSEY
MAYOR GERALD W. LINDSEY
Signed: August 18, 2009

ATTEST:

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