

**CITY OF WILLCOX**

**MAYOR AND CITY COUNCIL MEETING**

**\* \* \* REVISED \* \* \***

**\*SPECIAL MEETING**

**AGENDA**

**Statement of Legal Actions**

**NOTE DATE:**  
**NOTE TIME:**

**Friday, February 5, 2010**

**5:00 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 Friday, February 05, 2010 at 5:05 p.m. The Mayor and Council members appreciate the public being here with us.
- 2. **ROLL CALL**-City Clerk Cristina G. Whelan, CMC called the roll

**PRESENT**

Mayor Gerald W. Lindsey  
 Vice Mayor Larry N. Schultz  
 Councilman Elwood A. Johnson  
 Councilman Jimmy L. Norris-5:08 p.m. arrived  
 Councilwoman Monika Cronberg  
 Councilman Stephen Klump  
 Councilman Christopher Donahue

**STAFF**

City Manager Pat McCourt  
 City Attorney Hector Figueroa  
 City Clerk Cristina G. Whelan, CMC

- 3. **PLEDGE OF ALLEGIANCE TO THE FLAG**-Mayor Lindsey.
- 4. **DECLARATION ON CONFLICT OF INTEREST**-There was no response from the Mayor and Council members or staff.
- 5. **ADOPTION OF THE AGENDA**-It was moved and seconded to adopt the agenda as presented
- 6. **\*DISCUSSION/DECISION REGARDING THE ADOT LICENSING CLOSURE AND OPTIONS**  
 It was moved and seconded to accept the recommendation from the City Manager to continue working with ADOT to maintain the current MVD location and support Ms. Kortsen working as the Third Party Provider and to revise the letter drafted to add the language she is providing. **CARRIED.**
- 7. **ADJOURN -5:25 p.m.**  
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**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.