

**THE MINUTES OF THE WORK SESSION MEETING OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 15TH DAY OF FEBRUARY 2010**

CALL TO ORDER-Mayor Gerald W. Lindsey called the work session meeting to order on Monday, February 15, 2010 at 6:00 p.m.

ROLL CALL –City Clerk Cristina G. Whelan, CMC called the roll.

COUNCIL

Mayor Gerald W. Lindsey
Vice Mayor Larry N. Schultz
Councilman Elwood A. Johnson
Councilman Jimmy L. Norris-6:30 p.m.
Councilman Stephen Klump

ABSENT

Councilwoman Monika Cronberg
Councilman Christopher Donahue

STAFF

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

PLEDGE OF ALLEGIANCE TO THE FLAG-Mayor Lindsey.

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 REGARDING BUDGET REVENUES

City Manager Pat McCourt explained this is the first steps on budget income for next fiscal year. Estimates will be presented and reason for estimates. Unless something dramatic happens these are the projections. Finance Director Ruth Graham explained figures and emphasized it is an estimate. Following the budget line item presentation discussion was held by the members of the City Council and staff.

The City Manager stated unless otherwise directed staff will continue to use this budget format. If changes are made to something the Mayor and Council will be advised. Mayor Lindsey stated that the projections look realistic and Councilman Johnson asked staff on State Shared Revenues that we take a hard look and see what other cities are doing.

ADJOURN

There being no further business before the Mayor and Council, Mayor Lindsey adjourned the meeting at 6:50 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 15th day of February 2010. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 25th day of February 2010

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

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PASSED, APPROVED AND ADOPTED this 1st day of MARCH 2010.

/S/ GERALD W. LINDSEY
MAYOR GERALD W. LINDSEY
Signed: March 3, 2010

ATTEST:

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