

CITY OF WILCOX
MAYOR AND CITY COUNCIL MEETING

WORK SESSION MEETING
Statement of Legal Actions
AGENDA

NOTE DATE: Monday, February 15, 2010
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 work session meeting to order on Monday, February 15, 2010 at 6:00 p.m.
2. **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

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 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.

City Manager McCourt 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.

7. ADJOURN -6:50 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.