

**THE MINUTES OF THE WORK SESSION OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 1ST DAY OF MARCH, 2010**

CALL TO ORDER-Mayor Gerald W. Lindsey called the work session meeting to order on Monday, March 1, 2010 at 6:00 p.m.

ROLL CALL-City Clerk Cristina G. Whelan called the roll.

PRESENT

Mayor Gerald W. Lindsey
Vice Mayor Larry Schultz
Councilman Elwood A. Johnson
Councilman Jimmy L. Norris
Councilwoman Monika Cronberg
Councilman Stephen Klump
Councilman Christopher Donahue-6:12 p.m.

STAFF

City Manager Pat McCourt
City Attorney Hector 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
Building Inspector Jeff Stoddard

PLEDGE OF ALLEGIANCE TO THE FLAG-Mayor Lindsey.

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

ADOPTION OF THE AGENDA

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

SECONDED: Councilwoman Cronberg seconded the motion. **CARRIED.**

DISCUSSION REGARDING BUDGET INCOME ON BONDS IN VARIOUS FUNDS, LEASE PAYMENTS AND THE OPERATION OF THE MAGISTRATE COURT BY COCHISE COUNTY.

City Manager Pat McCourt stated Finance Director Ruth Graham will report on this section of the budget process. Ms. Graham reported the work session is to look at fixed payments. A handout was presented with the scheduled current in **bold** and based by Fund. Explanation was given on each fund and responded to the Mayor and Council's questions and/or concerns.

Questions addressed in the Sewer Fund were that these are secured by rate users paid. The City must operate to get sufficient revenue to pay. Councilman Norris asked how many years is remaining to pay the water and sewer and Ms. Graham replied Sewer 2025 and Water 2036. The City Manager reminded the Mayor and Council we are looking at large expenditures on the Waste Water Treatment Plant (WWTP) and we will pursue grant funding. More than likely we will have to incur indebtedness for repairs necessary in the WWTP.

Staff will be meeting with Cochise County on Wednesday on the Magistrate Court Consolidation contract. Our costs will be based on portion of Court work and not on the exact positions.

Councilman Johnson stated his comment is he would have liked to have had this handout over the weekend or prior to today to have time for review and probably would have had more questions.

ADJOURN

There being no further business before the Mayor and Council, Mayor Lindsey adjourned the meeting at 6:30 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 1st day of March 2010. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 10th day of March 2010

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

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PASSED, APPROVED AND ADOPTED this 15th day of MARCH 2010.

/S/ GERALD W. LINDSEY
MAYOR GERALD W. LINDSEY
Signed: March 16, 2010

ATTEST:

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