

**THE MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 3RD DAY OF MARCH 2010**

CALL TO ORDER -Mayor Gerald W. Lindsey called the special meeting to order on Monday, March 03, 2010 at 6:00 p.m. The Mayor welcomed those present for the special meeting.

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
Councilman Stephen Klump
Councilman Christopher Donahue

STAFF

City Manager Pat McCourt
City Clerk Cristina G. Whelan, CMC
Public Services & Works Director Dave Bonner

ABSENT

Councilwoman Monika Cronberg

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: Councilman Donahue seconded the motion. **CARRIED.**

DISCUSSION/DECISION REGARDING THE REQUEST FROM MELINDA ROETHLE FOR THE FEES TO BE WAIVED FOR THE COMMUNITY CENTER

MOTION: Councilman Johnson moved to approve the fees of \$110 for the rental of Community Center.

SECONDED: Councilman Donahue seconded the motion. **CARRIED.**

DISCUSSION REGARDING WASTEWATER TREATMENT PLANT OPERATIONS

MOTION: Councilman Johnson moved to table due to staff not having all the information provided by a majority of the Council and the other parties are not here as well and postpone meeting for another time.

SECONDED: Vice Mayor Schultz seconded the motion. **VOTE: Ayes-** Vice Mayor Schultz and Councilman Johnson. **Nays-** Mayor Lindsey and Council members Norris, Klump and Donahue. **MOTION FAILED 2-4-1 Absent** Councilwoman Cronberg.

City Manager Pat McCourt explained that this meeting is from the request from Kelly Stamback to meet with the Mayor and Council regarding concerns she has. Ms. Stamback said she just found out about this meeting at 2:00 p.m. and would like to invite Craig Boudle, EuroFresh, along with one of her employees to attend and he is out of town today. Requested meeting tonight be cancelled and to reschedule.

MOTION: Councilman Johnson moved to table this item.

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

ADJOURN

There being no further business before the Mayor and Council, Mayor Lindsey adjourned the meeting at 6:07 p.m.

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 March 2010. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 4th 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, CMC
City Clerk Cristina G. Whelan, CMC