

CITY OF WILLCOX

MAYOR AND CITY COUNCIL MEETING

****** REVISED! ******

SPECIAL MEETING

Statement Of Legal Actions

AGENDA

NOTE DATE: Wednesday, March 3, 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 special meeting to order on Monday, March 03, 2010 at 6:00 p.m. The Mayor welcomed those present for the special meeting.
- 2. **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

- 3. **PLEDGE OF ALLEGIANCE TO THE FLAG**-Mayor Lindsey.
- 4. **DECLARATION ON CONFLICT OF INTEREST**-There was no response from the Mayor, Council members or staff.
- 5. **ADOPTION OF THE AGENDA**-It was moved and seconded to adopt the agenda as presented. **CARRIED.**
- 6. **DISCUSSION/DECISION REGARDING THE REQUEST FROM MELINDA ROETHLE FOR THE FEES TO BE WAIVED FOR THE COMMUNITY CENTER** - It was moved and seconded to approve the fees of \$110 for the rental of Community Center. **CARRIED.**
- 7. **DISCUSSION REGARDING WASTEWATER TREATMENT PLANT OPERATIONS**-It was moved and seconded to table this item. **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. After discussion it was moved and seconded to table this item until a later day. **CARRIED.**
- 8. **ADJOURN -6:07 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.