

# CITY OF WILLCOX

## MAYOR AND CITY COUNCIL MEETING WORK SESSION MEETING AGENDA

### ***STATEMENT OF LEGAL ACTIONS***

**Monday, May 24, 2010 at 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** at 6:03 pm by Mayor Lindsey

2. **ROLL CALL** by Recording Secretary Van Allen

**PRESENT**

Mayor Gerald "Sam" Lindsey

Councilman Elwood Johnson

Councilman Stephen Klump

Councilman Christopher Donahue

**ABSENT**

Vice Mayor Larry Schultz

Councilman Jimmy Norris

Councilwoman Monika Cronberg

**CITY STAFF**

City Attorney Hector Figueroa

Recording Secretary Sherry Van Allen

Finance Director Ruth Graham

Public Works Director David Bonner

Library Director Tom Miner

Development Services Jeff Stoddard

3. **PLEDGE OF ALLEGIANCE TO THE FLAG** lead by Mayor Lindsey

4. **DECLARATION ON CONFLICT OF INTEREST** – None Declared

5. **ADOPTION OF THE AGENDA**

It was moved and seconded that the agenda be adopted as presented - **CARRIED**

6. **DISCUSSION REGARDING FY2010-11 BUDGET FOR AIRPORT; LEGAL-MAGISTRATE; LIBRARY; DEVELOPMENT SERVICES; PUBLIC WORKS-ADMINISTRATION, PARKS, SWIMMING POOL, CEMETERY, VEHICLE MAINTENANCE AND BUILDINGS AND GROUNDS**

Discussion regarding the FY2010-11 Budget for Airport and Legal-Magistrate presented by Finance Director Ruth Graham. Ms. Graham discussed City Attorney contract and Magistrate Court. The County taking over the magistrate court has been a great cost savings to the City.

Discussion regarding the FY2010-11 Budget for Library presented by Library Director Tom Miner - Announced that many good things are happening for the Library. Renovations should be completed this year on schedule and on budget. He stated that approximately 42,000 patrons will visit the library this year. PLAC president Dee Aimen spoke on behalf of the Library and in support of Library Director Tom Miner and in support of his presented budget.

City Attorney Figueroa questioned why the South West Risk insurance has been split out from one blanket amount and is being charged to each department? Finance Director Ruth Graham responded that the City has worked very closely with Southwest Risk and have split the insurances so each department pays actual costs. She will provide each council member with a complete cost breakdown of the policy at the next meeting.

Discussion regarding the FY2010-11 Budget for Development Services presented by Jeff Stoddard - 301 Building Permits

and conducted 910 building inspections.

Discussion regarding the FY2010-11 Budget for Public Works-Administration and Vehicle Maintenance presented by Public Works Director Dave Bonner

Discussion regarding the FY2010-11 Budget for Parks, Swimming Pool, Cemetery, and Buildings and Grounds presented by Parks and Facilities Supervisor Oscar Hudson. – Mr. Hudson explained the capital purchase request for equipment to prepare the rodeo arena. Approximate cost of \$5,000.00

**7. ADJOURN** - Meeting adjourned at 7:40PM by Mayor Lindsey.

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**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