

**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 NOVEMBER 2010**

CALL TO ORDER-Mayor Gerald W. Lindsey called the work session to order on Monday, November 01, 2010 at 6:00 p.m.

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

PRESENT

Mayor Gerald W. Lindsey
Vice Mayor Monika Cronberg
Councilman Elwood A. Johnson
Councilman Stephen Klump
Councilman William "Bill" Holloway
Councilman Robert "Bob" Irvin

STAFF

City Manager Pat McCourt
City Attorney Hector Figueroa
City Clerk Cristina G. Whelan, CMC
Library Director Tom Miner
Finance Director Ruth Graham
Public Services & Works Director Dave Bonner
Development Services Jeff Stoddard

ABSENT

Councilman Christopher Donahue

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 Holloway moved to adopt the agenda as presented.

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

DISCUSSION REGARDING THE REFUSE ORDINANCE

City Manager Pat McCourt reported at the last work session held on October 4th discussed the Solid Waste Ordinance and at that meeting presented copy of the Ordinance and tonight's copy is slightly different and changes are in **bold**. The City Manager has received two (2) communications from citizens and they are minor: (1) Policy comment; and (2) is the implementation and incorporation into Ordinance. The Policy is the Mayor and Council's call to make. Staff will work on the Policy comment.

Discussion was held and suggestions were made by the Council and staff. City Manager McCourt plans to bring this at the next meeting to start publication process and adopt by January 1, 2011. The current contract expires prior to January 1st. Staff needs to have prices from haulers before for that meeting. Also staff is to consider including CPI and if that is direction from Council it allows each year to adopt rates.

ADJOURN

There being no further business before the Mayor and Council, Mayor Lindsey adjourned the meeting at 6:38 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 November 2010. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 21st day of February 2010

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

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PASSED, APPROVED AND ADOPTED this 7th day of MARCH 2010.

/S/ GERALD W. LINDSEY
MAYOR GERALD W. LINDSEY
Signed: 03-08-2011

ATTEST:

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