THE MINUTES OF THE WORK SESSION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ HELD ON THIS 20TH DAY OF DECEMBER 2010

<u>CALL TO ORDER</u> –Mayor Gerald W. Lindsey called the work session meeting to order on Monday, December 20, 2010 at 6:08 p.m.; and thanked all for attending and to ask guestions.

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 Clerk Cristina G. Whelan, CMC
Library Director Tom Miner
Finance Director Ruth Graham
Building Inspector Jeff Stoddard

ABSENT

Councilman Christopher Donahue

PLEDGE OF ALLEGIANCE TO THE FLAG-Mayor Lindsey.

<u>DECLARATION ON CONFLICT OF INTEREST</u>-There was no response from those present.

ADOPTION OF THE AGENDA

MOTION: Vice Mayor Cronberg moved to adopt the agenda as presented.

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

DISCUSSION REGARDING REVENUE DISCOVERY SYSTEMS

City Manager McCourt reported staff did get references and contacted accounts no longer with RDS. They have over 300 accounts and only one customer no longer with them and that is with Rutledge, Alabama. RDS still contracts with them for other services although not the Sales Tax Collection. All of the contacts made the City Manager received positive feedback. Teleconference was held with the Mayor, City Manager and Finance Director from Bullhead City, AZ. The Mayor of Bullhead City gave a brief background on their decision to proceed with Revenue Discovery Systems after they held meetings with the Chamber of Commerce and the businesses. They were skeptical and asked themselves why should Bullhead City self collect and after several public meetings and businesses getting on board they have since renewed their agreement in the middle of their third year for another 5-years.

Mayor Lindsey thanked the Mayor of Bullhead City and his staff for their candid responses and information. The Mayor stated he appreciates RDS presence here tonight and the interested persons from the City of Safford.

AD.JOURN

There being no further business before the Mayor and Council, Mayor Lindsey adjourned the meeting at 6:43 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 20th day of December 2010. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 9th day of March 2011

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

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PASSED, APPROVED AI	ND ADOPTED this	<u>21st</u> day of	MARCH	<u>2009</u> . 2011.
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/S/ GERALD W. LINDSEY
MAYOR GERALD W. LINDSEY
Signed: 03-24-2011.

ATTEST:

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