

Willcox Municipal Property Corporation
Statement of Legal Action
Monday, November 19th, 2018
12:00 p.m.
City Council Chambers Meeting Room,
300 W. Rex Allen Drive, Willcox, Arizona

1. CALL TO ORDER - President Ajeman called the meeting to order at 12:10 p.m.
2. ROLL CALL - President Ajeman called the roll. Those present were President Ajeman, Kathy Klump and Sandra Ousley. City Manager Caleb Blaschke, City Attorney Ann Roberts, City Finance Director/Clerk Crystal Hadfield, Public Works Director Galo Galovale, and Administrator of Development Services Jeff Stoddard were also present.
3. PLEDGE OF ALLEGIANCE
4. ADOPT THE AGENDA
MOTION: Klump moved to adopt the agenda as presented.
SECONDED: Ousley seconded the motion.
MOTION CARRIED
5. APPROVE THE MARCH 2, 2017 MINUTES
MOTION: Ousley moved to approve the minutes.
SECONDED: Klump seconded the motion.
MOTION CARRIED
6. CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,200,000 FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUISITION AND CONSTRUCTING WASTEWATER TREATMENT AND COLLECTION FACILITIES AND AUTHORIZING MAKING OF A PROMISSORY NOTE, SECURITY INSTRUMENTS AND PLEDGES OF REVENUES TO EVIDENCE AND SECURE THE PAYMENT OF SAID INDEBTEDNESS AND FOR RELATED PURPOSES.
MOTION: Ousley moved to approve the Resolution.
SECONDED: Klump seconded the motion.
MOTION CARRIED
7. CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION AUTHORIZING THE NEGOTIATION OF A \$1,200,000 NOTE TO THE UNITED STATES GOVERNMENT, ACTING THROUGH RURAL UTILITIES SERVICE, UNITED STATES DEPARTMENT OF AGRICULTURE, FOR THE PURPOSE OF FINANCING A PROJECT FOR THE CITY OF WILCOX, ARIZONA, AND APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A CITY LEASE AND AGREEMENTS REQUIRED IN CONNECTION WITH THE NEGOTIATION OF THE NOTE AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY SUCH CITY LEASE AND AGREEMENTS AND THIS RESOLUTION.
MOTION: Klump moved to approve the Resolution.

SECONDED: Ousley seconded the motion.
MOTION CARRIED

8. ADJOURN

ADJOURN - President Ajeman adjourned the meeting at 12:18 p.m.