

CITY OF WILCOX
MAYOR AND CITY COUNCIL MEETING

WORK SESSION MEETING

AGENDA
Statement of Legal Actions

Monday, May 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 work session to order on Monday, May 03, 2010, at 6:00 p.m.
2. **ROLL CALL** –City Clerk Cristina G. Whelan, CMC, called the roll:

PRESENT

Mayor Gerald W. Lindsey
Vice Mayor Larry N. Schultz
Councilman Elwood A. Johnson
Councilman Jimmy L. Norris
Councilwoman Monika Cronberg
Councilman Stephen Klump
Councilman Christopher Donahue-Absent

STAFF

City Manager Pat McCourt
City Attorney Hector M. Figueroa
City Clerk Cristina G. Whelan, CMC
Library Director Tom Miner
Finance Director Ruth Graham
Public Services & Works Director Dave Bonner
Building Inspector Jeff Stoddard
Utilities Supervisor John Bowen

3. **PLEDGE OF ALLEGIANCE TO THE FLAG**-Mayor Lindsey
4. **DECLARATION ON CONFLICT OF INTEREST**-There was no response from the Council members or staff.

ADOPTION OF THE AGENDA-It was moved and seconded to adopt the agenda as presented. **CARRIED.**

6. **DISCUSSION REGARDING PUBLIC SERVICES AND WORKS DEPARTMENT – UTILITIES BUDGET**
City Manager Pat McCourt explained the Finance Director Ruth Graham will do the initial presentation followed by general overview and John Bowen, Utilities Supervisor, and Ms. Linda Stoddard, Utilities Admin, will do departmental presentation. Updated budget work sheets will be done after this meeting to insert in budget notebooks. Ms. Graham explained each fund (Gas, Water, Refuse and Sewer) beginning and ending fund balance with amount due to General Fund in some funds. Overall the net balance is \$333,871 from the four (4) funds.

Mr. Bowen presented power point overview of the Utility Department. He explained the Gas, Water, Refuse and Sewer projects completed this past year and the projected projects for the next couple years.

City Manager McCourt reminded the Mayor and Council that next Monday, May 10th work shop to address the WWTP options previously discussed. It was asked that staff be available for a tour of the WWTP at 5:30 p.m. and not sure how many may attend. Staff suggested start work session later to give more time to complete tour of WWTP or change from 6:00 p.m. to 6:30 p.m.

7. ADJOURN -6:50 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.