CITY OF WILLCOX MAYOR AND CITY COUNCIL STATEMENT OF LEGAL ACTIONS WORK SESSION MEETING AGENDA Monday, November 26, 2012 at 6:30 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.)

<u>1. CALL TO ORDER</u>-Mayor Robert A. Irvin called the work session meeting on Monday, November 26, 2012 to order at 6:30 p.m. and welcomed everyone in attendance

2. ROLL CALL-City Clerk Virginia A. Mefford, called the roll:

PRESENT

Mayor Robert A. Irvin Vice Mayor Bill Holloway Councilman Gerald W. Lindsey Councilman Elwood A. Johnson arrived at 6:30 Councilwoman Monika Cronberg Councilman Earl Goolsby Councilman William "Bill" Nigh

STAFF

City Manager Pat McCourt City Clerk Virginia A. Mefford City Attorney Ann P. Roberts Finance Director Ruth Graham Public Services & Works Director Dave Bonner Development Services Mr. Stoddard Library Director Tom Miner

ABSENT

Councilwoman Monika Cronberg

PLEDGE OF ALLEGIANCE TO THE FLAG led by Mayor Irvin

DECLARATION ON CONFLICT OF INTEREST

None Declared

ADOPTION OF THE AGENDA.

It was moved and seconded to adopt the agenda as presented. CARRIED

DISCUSSION ON CAPITAL EXPENSE NEEDS GAS SYSTEM

Mr. Dave Bonner gave an overview on the Water System and Solid Waste (Garbage).

ADJOURN

Being no further discussion before the Mayor and Council, Mayor Irvin adjourned the Work Session at 7:30 p.m.