CITY OF WILLCOX MAYOR AND CITY COUNCIL STATEMENT OF LEGAL ACTIONS WORK SESSION MEETING AGENDA Monday, December 10, 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, December 10, 2012 to order at 6:30 p.m.

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

PRESENT

Mayor Robert "Bob" Irvin Vice Mayor William "Bill" Holloway Councilman Gerald W. Lindsey Councilman Elwood "Woody" Johnson Councilwoman Monika Cronberg Councilman Earl Goolsby Councilman William "Bill" Nigh

<u>STAFF</u>

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

3. PLEDGE OF ALLEGIANCE TO THE FLAG- Led by Mayor Robert A. Irvin.

4. CALL TO THE PUBLIC- None

5. DECLARATION ON CONFLICT OF INTEREST - None Declared

6. ADOPTION OF THE AGENDA

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

DISCUSSION ON CAPITAL EXPENSE NEEDS SEWER SYSTEM

Mr. Bonner will give the presentation on the Sewer System from the material in the Council packets.

ADJOURN

Being no further business before the Mayor and Council Mayor Irvin adjourned at 7: 30 p.m.