CITY OF WILLCOX MAYOR AND CITY COUNCIL AGENDA

STATEMENT OF LEGAL ACTIONS

A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF WILLCOX, ARIZONA

NOVEMBER 3, 2016 AT 6:30 P.M.

- 1. CALL TO ORDER Mayor Bob Irvin called the meeting to order at 6:30 p.m.
- 2. ROLL CALL City Clerk Virginia A. Mefford called the roll.

PRESENT

Mayor Robert A. Irvin Vice Mayor Earl Goolsby Councilman Elwood A. Johnson Councilman Gerald W. Lindsey Councilman William "Bill" Nigh Councilman Michael J. Laws Councilman Timothy A. Bowlby

STAFF

City Manager Ted Soltis City Clerk Virginia A. Mefford City Attorney Ann P. Roberts Finance Director Crystal Hadfield Development Services Jeff Stoddard

ABSENT

- Excused
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG
- 4. CALL TO THE PUBLIC
- 5. DECLARATION ON CONFLICT OF INTEREST None
- 6. ADOPTION OF THE AGENDA

It was moved and seconded to adopt the agenda.

CARRIED

7. APPROVE THE OCTOBER 20, 2016 COUNCIL MEETING MINUTES

It was moved and seconded to approve the minutes.

CARRIED

8. APPOINT KATHY KLUMP TO THE WILLCOX PROPERTY CORPORATION

It was moved and seconded to approve the appointment of Kathy Klump To The Willcox Property Corporation

- 9. 1ST QUARTER FINANCIAL REPORT
- 10. CITY MANAGER REPORT
- 11. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS
- **12. ADJOURN** -Mayor Irvin adjourned the meeting at 6:54 p.m.