

CITY OF WILLCOX
MAYOR AND CITY COUNCIL AGENDA
STATEMENT OF LEGAL ACTIONS
A SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL OF
WILLCOX, ARIZONA
NOVEMBER 10, 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 Timothy A. Bowlby
Councilman Michael J. Laws

STAFF

City Manager Ted Soltis
City Clerk Virginia A. Mefford
City Attorney Ann P. Roberts

ABSENT

Councilman Gerald W. Lindsey-Excused
Councilman William “Bill” Nigh

3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **DECLARATION ON CONFLICT OF INTEREST** - None
5. **ADOPTION OF THE AGENDA**
It was moved and seconded to adopt the agenda.
CARRIED
6. **RESOLUTION 2016-19 - A RESOLUTION APPROVING THE SETTLEMENT AGREEMENT AND RELEASE PURSUANT TO LITIGATION, CITY OF WILLCOX VS. KLUMP RANCHES, L.L.C., CASE NO. CV201500571, COCHISE COUNTY SUPERIOR COURT, BISBEE, ARIZONA**
It was moved and seconded to approve Resolution 2016-19
7. **APPROVE DEED OF EASEMENT - KLUMP RANCHES, L.L.C.**
It was moved and seconded to approve the Deed of Easement - Klump Ranches, L.L.C.
8. **ADJOURN** -Mayor Irvin adjourned the meeting at 6:43 p.m.