

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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JUNE 10, 2010
COUNCIL ACTION

I. PROCEDURES:

- A. Call to Order **Mayor Moore** called the meeting to order at 7:00 p.m.
- B. Pledge and Invocation **Bob Herman** led the pledge of allegiance and **Councilman Hamby** offered the invocation.
- C. Roll Call Mayor John Moore and Councilmen Don Dent (Vice-Mayor), Andrew Hamby, Frank McNelly, Bill Miller, James Wurgler and Kevin Young were present and constituted a quorum.
Present from City Staff were Assistant City Manager/Finance Director Joe Duffy, Police Sergeant Hixon, Public Works Director Glenn Cornwell, Water Superintendent Ron Stilwell, Chief Building Inspector Tim Pettit, and Clerk Joanna Pettit. Also in attendance was Judge Bill Sutton.
- D. Approval of Minutes Councilman Dent moved to approve the Minutes of May 27, 2010. Councilman McNelly seconded, and the motion carried 6-0
- E. Adoption of Agenda Councilman Hamby moved to adopt the Agenda. Councilman McNelly seconded, and the motion carried 6-0

II. PRESENTATIONS:

- A. Mayor Moore presented Andrew Hamby and Kevin Young with plaques in appreciation of their four years of dedicated service to the City of Williams as Council Members.
- B. Jean-Ellen Kegler presented an update on Greater Williams Community Fund and the information on joining the 1881 Club.

III. PUBLIC PARTICIPATION: NONE

IV. NON-CONSENT AGENDA ITEMS:

- C. Canvass of Votes for General Election held May 18, 2010: Joanna Pettit
Joanna Pettit read into the record the canvass of votes for General Election held May 18, 2010. Final Results: Number of Precincts 2, Total Votes 663, Heimenz, Bernie had 344 Votes; Young, Kevin had 303 Votes; there were 16 write-in votes. Bernie Hiemenz was declared the winner because he received the largest number of votes. Councilman Dent made a motion to accept the canvass of Votes. Councilman McNelly seconded the motion, and it carried 6-0
- D/ Approval of Resolution #1255, a Resolution declaring and adopting the results of the General Election held on May 18, 2010, electing Bernie Hiemenz as Council Member for a four-year term: J. Moore
Councilman Dent made a motion to read Resolution #1255 by Number and Title Only. Assistant City Manager/ Finance Director Joe Duffy read Resolution 1255. Councilman Dent made a motion to adopt Resolution 1255. Councilman Miller

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seconded the motion, and it carried 6-0

V. OATHS OF OFFICE

- E. Swearing in of Councilman Don Dent, Councilman Lee Payne and Councilman Bernie Hiemenz: Judge Bill Sutton
Judge Bill Sutton swore in Councilman Don Dent, Councilman Lee Payne and Councilman Bernie Hiemenz. All three signed an Oath of Office. Then Councilman Payne and Councilman Hiemenz were seated.
- F. Swearing in of Mayor John W. Moore: Judge Bill Sutton
Judge Bill Sutton swore in Mayor John W. Moore. The Mayor then signed an Oath of Office.

VI. NEW COUNCIL MEMBERS SEATED:

- G. Roll Call
Mayor Moore, Vice Mayor Dent, and Councilmen Hiemenz, McNelly, Miller, Payne and Wurgler were present and constituted a quorum.
- H. Appointment of Vice-Mayor: J. Moore
Mayor John W. Moore appointed Don Dent as Vice Mayor. Councilman Miller made a motion to approve the Mayor's appointment of Don Dent as Vice Mayor. Councilman McNelly seconded the motion, and it carried 6-0

VII. CONSENT AGENDA ITEMS

- I. Approval of Purchase Orders: J. Duffy
Councilman Miller made a motion to approve the Purchase Orders. Councilman Wurgler seconded the motion, and it carried 6-0
- J. Approval of Check Register for the month ended May 31, 2010: J. Duffy
Councilman McNelly made a motion to approve the Check Register for the month ended May 31, 2010. Councilman Miller seconded, and the motion carried 6-0

VIII. NON-CONSENT AGENDA ITEMS

- K. Discussion and decision on adoption of tentative budget for Fiscal Year 2010-2011: J. Duffy
Joe Duffy reviewed the next steps in adopting our budget for Fiscal Year 2010-2011. Tonight we adopt the tentative budget, and it is the maximum amount City can spend during the next fiscal year. Once it is adopted, Joe Duffy will publish the handout given to Council in the newspaper for the next two weeks and will be publishing the Truth in Taxation hearing

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notices in the paper. We will be having a hearing on July 8th to adopt the budget, and we will be having our first public hearing on Truth in Taxation. On July 22nd our final step in our budget adoption is on our property tax rate which is included in our packet. The only adjustments Joe Duffy made after presenting the packets were for new Health Insurance rates, and elimination of the City manager position for one year. Increases include reinstating 5% Salary reductions for salaried employees; a 50-cent per hour raise for all permanent positions, using part of City Managers savings. He has not added any funds to open City Pool for this year. Councilman Dent made a motion to have a special meeting adding \$40,000 to tentative budget on Tuesday 15, 2010. Mayor Moore called for Clerk Joanna to take a roll call vote. The votes were as follows: Councilman Dent-yes, Councilman Miller-yes, Councilman Payne-yes, Councilman Wurgler-yes, Councilman McNelly-yes, and Councilman Hiemenz-yes. The motion carried 6-0. A Special Meeting will be set for Tuesday June 15, 2010, at 7:00 p.m.

- L. Discussion regarding Requests for Proposal for providing legal services to the City of Williams: J. Moore
Councilman Miller wants staff to research how many legal hours were billed to the City for the last three years. Councilman Dent made a motion to table this item until Tuesday June 15, 2010, at 7:00 p.m. Councilman Hiemenz seconded the motion, and it carried 6-0
- M. Discussion and decision regarding Young Life Water Line Agreement (tabled from 5.27.10): J. Duffy
Councilman Hiemenz made a motion to accept the Agreement between Young Life and City of Williams. Councilman McNelly seconded the motion, and it carried 6-0.
- N. Discussion and decision regarding SBA tower lease prepayment proposal to pay one lump sum payment of \$250,000 in lieu of monthly lease payments for 30 years (tabled from 5.27.10): J. Duffy
Councilman Miller made a motion to keep the current lease. Councilman Wurgler seconded the motion, and it carried 6-0
- O. Discussion and decision on the Drag Race Event: Jim Simmons.
Jim Simmons was not present. Sergeant Hixon, representing Williams Police Department, expressed the Department's concern regarding safety issues, because streets are not wide

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enough to support such an event. Councilman Miller a motions to say “no” to this Drag Race Event. Councilman Payne seconded the motion, and the motion carried 6-0.

- P. Consideration and possible Adoption of Resolution #1256 Approving and Authorizing the execution and delivery of a Series 2010 City Lease, a Trust Agreement, an Escrow Trust Agreement and an Obligations Purchase Agreement; Approving the Execution and Delivery of not to exceed \$ 1,200,000 principal amount of revenue refunding obligations, series 2010, evidencing a proportionate interest of the owners thereof in lease payments under the Series 2010 City Lease and the sale thereof to the purchaser thereof pursuant to the obligation purchase agreement; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution and declaring an emergency.

Council Miller made a motion that we adopt Resolution #1256 and a Roll Call Vote was taken: Councilman Miller-yes, Councilman Dent-yes, Councilman Wurgler-yes, Councilman Hiemenz-yes, Councilman McNelly-yes, and Councilman Payne-yes. The motion carried 6-0.

IX. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- A. Mayor and Council *Councilman Miller is still having on-going discussions on the use of Williams College Campus. Councilman McNelly says there are still on-going discussions with Stoneman Properties and would like that issue to be resolved.*

- B. Staff Reports NONE

X. ADJOURN: The meeting adjourned at **7:55 PM**

Mayor John Moore
ATTEST

City Clerk