

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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JUNE 27, 2013
COUNCIL ACTION

I. PROCEDURES:

- A. Call to Order Mayor Moore called the meeting to order at 7:00 p.m.
- B. Pledge and Invocation Council Member Fritsinger led the pledge of allegiance.
- C. Roll Call Mayor John Moore, Vice Mayor Don Dent, and Councilmen Craig Fritsinger, Bernie Hiemenz, Frank McNelly, Lee Payne, and James Wurgler (late) were present and constituted a quorum.
Present from City Staff were Brandon Buchanan, City Manager, Finance Director Keith Buonocore, and City Clerk/HR Director Susan Kerley.
- D. Approval of Minutes June 13, 2013, and June 17, 2013 Councilman Fritsinger made a motion to approve the minutes as presented. Councilman Hiemenz seconded the motion, and it carried 5-0.

II. PRESENTATIONS - NONE

III. PUBLIC PARTICIPATION - None

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: K. Buonocore Councilman Hiemenz made a motion to approve the Consent Agenda Items as presented. Councilman Payne seconded the motion, and it carried 5-0.

V. NON-CONSENT AGENDA ITEMS

- B. Council will review and may adopt the 2013/2014 tentative budget: B. Buchanan/K. Buonocore Brandon Buchanan said that the changes made since the first draft of the budget include a part-time planner to assist the Building Inspector.
Councilman McNelly asked about the \$4 million difference in grants. Brandon explained that the amounts of grants applied for are included in the budget each year. If we are awarded the grants, then we will have the spending authority to use the proceeds.
Brandon Buchanan added that the one-time bonus for employees has been reallocated from General Administration to the different departments. The part-time planner has been budgeted for 24 hours per week year round. Councilman Dent asked how the bonus will calculate out. Brandon said it will be about \$750 per employee.
Councilman McNelly made a motion to approve the 2013-2014 tentative budget as presented, and it was seconded by Councilman Fritsinger.

A roll call vote was taken:

Vice Mayor Dent: Yes

Councilman Fritsinger: Yes

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Councilman Hiemenz: Yes
Councilman McNelly: Yes
Councilman Payne: Yes
Councilman Wurgler: Yes
Mayor Moore: Yes

The motion was approved unanimously.

VI. REPORTS AND INFORMATION ITEMS:

- A. Mayor and Council Mayor Moore attended a NACOG meeting today. He appreciates those from other communities asking how Williams attracts so many visitors.
 Councilman McNelly said that the Cowpunchers' Rodeo went well, and it was well-attended. They had some water issues that the City was able to accommodate. They had a record crowd.
- B. Staff Reports Susan Kerley asked Council members to see the report they requested on pre-employment physicals behind Tab D. Council Members will look over the Report and put its subject on a future Agenda if desired.

VII. ADJOURN:

Councilman Payne made a motion to adjourn, and it was seconded by Councilman Fritsinger. The meeting adjourned at 7:10 p.m.

Mayor John Moore

City Clerk

ATTEST:

