

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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OCTOBER 10, 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 The group recited 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 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 September 26, 2013 Councilman Fritsinger made a motion to approve the minutes as presented. Councilman Wurgler seconded the motion, and it carried 6-0.
- E. Adopt Agenda Councilman Payne made a motion to adopt the agenda as presented. The motion was seconded by Councilman Fritsinger, and it carried 6-0.

II. PRESENTATIONS - NONE

III. PUBLIC PARTICIPATION - NONE

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: K. Buonocore Councilman Wurgler made a motion to approve the Consent Agenda Items (A & B) as presented. Councilman Payne seconded the motion, and it carried 6-0.
- B. Approval of Check Register for Month Ending September 30, 2013: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- C. Council may recommend approval of Williams Rotary Club Application for Special Event License to Arizona Department of Liquor Licenses & Control: S. Kerley Councilman Fritsinger recused himself. Councilman Wurgler made a motion to recommend approval of the Williams Rotary Club Application for Special Event License. It was seconded by Councilman Hiemenz and carried 6-0. Councilman Fritsinger returned to Council Chambers.
- D. Council may adopt Ordinance No. 936, repealing Article 6-1.05 of the Williams City Code, and re-designating the Santa Councilman Wurgler made a motion to read Ordinance No. 936 by number and title only. It was seconded by Councilman Hiemenz and carried 6-0. Susan Kerley read Ordinance No. 936 by number and title only. Councilman Wurgler made a motion to adopt Ordinance No. 936, and it was seconded by Councilman Hiemenz. It carried 6-0.

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Fe Dam as open to recreational use: B. Buchanan

- E. Council may approve bid exceptions for financing on golf course equipment: K. Buonocore
 Keith Buonocore explained that these exceptions do not change the equipment ordered, just some minor details of payment. Councilman Wurgler asked if Staff had any concerns. No problems are anticipated by Staff. Marty Yerian, Golf Course Superintendent, will check out the equipment upon its arrival before payment is released by the financing institution. Councilman Fritsinger made a motion to approve bid exceptions, and it was seconded by Councilman Hiemenz. The motion carried 6-0.

VI. REPORTS AND INFORMATION ITEMS:

- F. Mayor and Council
 Mayor Moore said he has been on the phone with Andy Tobin and others, trying to figure out if Arizona has the money to open Grand Canyon National Park. The State is saying maybe it could use some private and some public monies. The Federal government is considering allowing the State to open the Canyon.

- G. Staff Reports
NONE
CONVENE TO EXECUTIVE SESSION

Councilman Wurgler made a motion to convene to executive session, and it was seconded by Councilman Hiemenz. The motion carried 6-0.

EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03 A-1. City Council will discuss buy-down of vacation time for specific appointive officers.

RE-CONVENE TO REGULAR SESSION

Councilman Wurgler made a motion to re-convene to regular session, and it was seconded by Councilman Payne. The motion carried 6-0.

- H. Council may make decisions related to the matters discussed in Executive Session:
 Councilman Dent made a motion to allow City Staff to buy down excess vacation time because of shortage of other employees to do their work while they are away. The motion was seconded by Councilman Payne, and it carried 6-0.
 J. Moore

- VII. ADJOURN:** The meeting was adjourned at 7:17 p.m.

Mayor John Moore

ATTEST:

City Clerk