

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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OCTOBER 24, 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 Police Chief Herman Nixon led the pledge of allegiance.
- C. Roll Call Mayor John Moore, Vice Mayor Don Dent, and Councilmen Craig Fritsinger, Bernie Hiemenz, and James Wurgler were present and constituted a quorum. Councilmen Frank McNelly and Lee Payne were absent.
Present from City Staff were Brandon Buchanan, City Manager, Police Chief Herman Nixon, Finance Director Keith Buonocore, and City Clerk/HR Director Susan Kerley.
- D. Approval of Minutes October 10, 2013 Councilman Fritsinger made a motion to approve the minutes as presented. Councilman Hiemenz seconded the motion, and it carried 4-0.
- E. Adopt Agenda Councilman Dent made a motion to adopt the Agenda as presented. The motion was seconded by Councilman Fritsinger and carried 4-0.

II. PRESENTATIONS – Mayor Moore asked three visitors to introduce themselves. Emily, Kellie, and Juanita are students from the NAU Nursing School. They are performing research in Williams and Tusayan to assess health disparities for their senior project.

III. PUBLIC PARTICIPATION - None

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: K. Buonocore Councilman Fritsinger made a motion to approve the Purchase Orders as presented. Councilman Hiemenz seconded the motion, and it carried 4-0.

V. NON-CONSENT AGENDA ITEMS

- B. Council may approve Resolution No. 1299, determining need, approving and authorizing purchase of Golf Course Equipment as approved earlier: B. Buchanan Brandon Buchanan explained that the lending institution requires a formal resolution. Councilman Dent made a motion to read the Resolution by number and title only. Councilman Wurgler seconded the motion, and it carried 4-0. Susan Kerley read the Resolution by number and title only. Councilman Wurgler made a motion to adopt Resolution No. 1299, and Councilman Hiemenz seconded the motion. It carried 4-0.
- C. Council will discuss and may make decisions regarding changes to City Code, Title 2 – Mayor Moore explained that this is the portion of the City Code that was distributed last week for Council’s review. Most changes were made by the Attorney and City Manager. Brandon Buchanan added that the revision was put into motion by election law changes in the State. We took the opportunity to bring other parts current.

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Administration: B. Councilman Fritsinger made a motion to table this item until the next
Buchanan Council meeting on November 14th. Councilman Hiemenz
seconded the motion, and it carried 4-0.

VI. REPORTS AND INFORMATION ITEMS:

- D. Mayor and Council
 - Mayor Moore said he attended a NACOG meeting today and learned that the money is on track for the school project to be done quickly, and road money for Route 66 may be available around the 1st or 15th of July.
 - Last Saturday was the dedication of the new Veterans' Memorial. The artist and Brandon and City Staff all did a great job.

E. Staff Reports **NONE**

VII F. **CONVENE TO EXECUTIVE SESSION** – Councilman Fritsinger made a motion to convene to Executive Session. It was seconded by Councilman Hiemenz and carried 4-0.

EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03 A – 1 City Council will review City Manager Performance Evaluations with Brandon Buchanan.

RE-CONVENE TO REGULAR SESSION

VIII. Council may make decisions related to the matters discussed in Executive Session:

J. Moore

There was no discussion, and no motions were made

IX. Adjournment The meeting adjourned at 7:30 p.m.

Mayor John Moore

ATTEST:

City Clerk