

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES  
AGENDA ITEM

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MAY 8, 2014  
COUNCIL ACTION

**I. PROCEDURES:**

- A. Call to Order Mayor Moore called the meeting to order at 7:00 p.m.
- B. Pledge and Invocation Chief Herman Nixon led the pledge of allegiance, and George Glenn offered the invocation.
- C. Roll Call Mayor John Moore, Vice Mayor Don Dent, and Councilmen Craig Fritsinger, Bernie Hiemenz, Frank McNelly, and James Wurgler were present and constituted a quorum. Councilman Lee Payne was absent. Present from City Staff were Brandon Buchanan, City Manager, Police Chief Herman Nixon, Finance Director Keith Buonocore, Public Works Director Kyle Christiansen, and City Clerk/HR Director Susan Kerley.
- D. Approval of Minutes April 24, 2014 Councilman Fritsinger made a motion to approve the minutes as presented. Councilman Hiemenz seconded the motion, and it carried 5-0.
- E. Adopt Agenda Councilman McNelly made a motion to adopt the Agenda, it was seconded by Councilman Fritsinger, and it carried 5-0.

**II. PUBLIC PARTICIPATION - None**

**III. CONSENT AGENDA ITEMS**

- A. Approval of Purchase Orders: K. Buonocore Councilman Fritsinger made a motion to approve the Consent Agenda Items as presented. Councilman Hiemenz seconded the motion, and it carried 5-0.
- B. Approval of Check Register for Month Ending April 30, 2014: K. Buonocore

**IV. NON-CONSENT AGENDA ITEMS**

- C. Council may approve two applications from the Chamber of Commerce for special event licenses before their submission to the AZ Dept of Liquor Licenses & Control. The first is for a beer tent at the Hog Rally, June 6<sup>th</sup> and 7<sup>th</sup>. The second is for a beer tent at the Northern Arizona Councilman McNelly made a motion to approve both applications, and it was seconded by Councilman Fritsinger. The motion carried 5-0.

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BBQ Festival, June  
13<sup>th</sup> and 14<sup>th</sup>: G.  
Goodrum

- D. Council may adopt Resolution No. 1304-A which restates the four years of projected expenditures (home rule option) from Resolution No. 1304, requested by the Auditor General: K. Buonocore
- Councilman Dent made a motion to read Resolution No. 1304-A by number and title only. Councilman Wurgler seconded the motion, and it carried 5-0. Susan Kerley read the Resolution by number and title only. Councilman Wurgler made a motion to adopt Resolution No. 1304-A, and it was seconded by Councilman Dent. The motion carried 5-0.

- E. Council will review and may adopt the 2014/2015 tentative budget: B. Buchanan/K. Buonocore
- Mayor Moore noted that one issue is pay raises. He suggested approving the budget and determining later how to do pay raises. Councilman Wurgler made a motion to adopt the 2014-2015 budget. Councilman Fritsinger seconded the motion, and a roll call vote was taken:
- |                       |     |
|-----------------------|-----|
| Councilman Wurgler    | Yes |
| Councilman Fritsinger | Yes |
| Vice Mayor Dent       | Yes |
| Councilman Hiemenz    | Yes |
| Councilman McNelly    | Yes |
| Mayor Moore           | Yes |
- The motion carried unanimously.

- F. Council will consider and may approve the next phase of the Voltage Conversion Project for the Electric System: J. Carter (APS)/B. Buchanan
- Councilman Fritsinger asked why there was a \$1,000 increase. Joe Carter replied that he found one more pole that he wants to get off the street. He added that the schedule is manageable for his employees and that this will be an ongoing issue until the City is totally converted. Councilman McNelly made a motion to approve the next phase of the Voltage Conversion Project. Councilman Hiemenz seconded the motion, and it carried 5-0.

- G. Council will review and may accept a proposal from Drill Tech Inc. to provide and install a new pump/motor and related
- Mayor Moore read the following statement:  
*An emergency exists and it is in the interest of the public's health, safety, and welfare that the City Council move forward with this project immediately. Drilltech is familiar with the well and its many challenges and is prepared to act immediately for the City's benefit. For those reasons, I recommend the City Council forego the normal procurement*

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appurtenances at  
Rodeo Well: B.  
Buchanan

*process and accept the proposal as presented from Drilltech for the amount of \$416,015.05.*

Councilman Dent asked for a copy of equipment and details from Drilltech. Councilman Fritsinger asked if this is a guaranteed maximum or could it go over. Brandon Buchanan said some money may be saved, possibly as much as \$30,000, if Garth can assemble the VFD. Councilman Dent added that this includes a pump and VFD for Rodeo Well and likely a back-up pump for either of the two Dogtown Wells. The pumps will be interchangeable among the three wells.

Councilman Fritsinger made a motion to accept Drilltech's proposal for \$416,015.05. Council Wurgler seconded the motion, and it carried 5-0.

H. Council will discuss the possibility of applying for WIFA funding for water supply projects: K. Buonocore/B. Buchanan

Mayor Moore said that WIFA is ready to put us on the list for funding. We may be able to include water meter replacement. We can stop the process at any time. Councilman Hiemenz asked if we could use it for some other wells. Brandon Buchanan replied in the affirmative and added that City Council's ideas on what projects to include in the application are needed. Kyle Christiansen said it will be a couple of weeks before receiving a report on the sonar tests. Mayor Moore instructed him to push to expedite this report, and Councilman Fritsinger agreed with the Mayor.

Councilman Dent said that the supply lines coming in from the south are penciled in and erased from the budget every year. Mayor Moore suggested putting all the projects in a bag and deducting what we can't do. Councilman Hiemenz would like to see the report come back on the two potential wells. Brandon Buchanan said this is a balancing act. What can we pay back with the revenues we get? What additional debt can we carry? We will work through Council's recommendations and will bring a list to the next meeting. Keith Buonocore said that meters should be looked at because that would increase revenue. If the application is made before the end of the month, they can get a couple of engineers up here soon.

V. **REPORTS AND INFORMATION ITEMS:**

J. Mayor and Council

Mayor Moore said the Court celebrated Law Day today. He will attend the Mayors' meeting at the Grand Canyon next week. He believes the City is moving along fine.

K. Staff Reports

None

VI. **ADJOURN:**

Councilman Fritsinger made a motion to adjourn, and it was seconded by Councilman McNelly. The meeting adjourned at 7:24 p.m.

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Mayor John Moore

ATTEST:

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City Clerk

DRAFT