

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES  
AGENDA ITEM

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MAY 29, 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 Neither performed.
- 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 Police Chief Herman Nixon, Finance Director Keith Buonocore, and Administrative Assistant Pamela Galvan.  
Council was not present.
- D. Adopt Agenda Councilman McNelly made a motion to adopt the Agenda, it was seconded by Councilman Fritsinger, and it carried 5-0.

**II. RECESS TO PUBLIC HEARING**

Public Hearing for the Fiscal Year 2014-2015 Budget as required by the State, so the public will be informed and has an opportunity to ask questions and offer input.

- Mayor Moore inquired if anyone would like to discuss the 2014-2015 Budget. There was no response.

**RECONVENE REGULAR SESSION- 7:01**

**III. NON-CONSENT AGENDA ITEMS**

- A. Council may adopt Resolution No. 1306 which provides for the adoption of the budget for Fiscal Year 2014-2015: B. Buchanan/K. Buonocore Councilman McNelly made a motion to read Resolution No. 1306 by number and title only. Councilman Fritsinger seconded the motion, and it carried 5-0. Pamela Galvan read the Resolution by number and title only. Councilman Fritsinger made a motion to adopt Resolution No. 1306 and it was seconded by Councilman Hiemenz. A roll call vote was taken:
 

Mayor Moore	Yes
Vice-Mayor Dent	Yes
Councilman Hiemenz	Yes
Councilman Fritsinger	Yes
Councilman McNelly	Yes
Councilman Wurgler	Yes

 The motion carried unanimously.
- B. Council may adopt Resolution No. 1307 which approves the waiver Councilman Wurgler made a motion to read Resolution No. 1307 by number and title only. Councilman Dent seconded the motion, and it carried 5-0. Pamela Galvan read the Resolution by number and title only. Councilman Dent made a motion to adopt Resolution No. 1307

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of the Expenditure  
Limitation in Fiscal  
Year 201-2015: B.  
Buchanan/K.  
Buonocore

and it was seconded by Councilman Hiemenz. A roll call vote was taken:

Mayor Moore	Yes
Vice-Mayor Dent	Yes
Councilman Hiemenz	Yes
Councilman Fritsinger	Yes
Councilman McNelly	Yes
Councilman Wurgler	Yes

The motion carried unanimously.

**IX. ADJOURN:**

Councilman Fritsinger made a motion to adjourn, and it was seconded by Councilman Hiemenz. The meeting adjourned at 7:05 p.m.

\_\_\_\_\_  
Mayor John Moore

ATTEST:

\_\_\_\_\_  
City Clerk

