

CITY OF WILLIAMS CITY COUNCIL

**ANNOTATED MINUTES
AGENDA ITEM**

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**JULY 10, 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 Police Chief Herman Nixon led the pledge of allegiance, and no invocation was offered.
- C. Roll Call Mayor John Moore, Vice Mayor Don Dent, and Councilmen Bernie Hiemenz, Frank McNelly, Lee Payne and James Wurgler were present and constituted a quorum. Councilman Craig Fritsinger was 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: June 26, 2014, Work Session and June 26, 2014, Regular Meeting Councilman Wurgler made a motion to approve the minutes as presented. Councilman McNelly seconded the motion, and it carried 5-0.
- E. Adopt Agenda Councilman Hiemenz made a motion to adopt the agenda as presented. Councilman McNelly 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 McNelly made a motion to approve the Consent Agenda Items as presented. Councilman Payne seconded the motion, and it carried 5-0.
- B. Approval of Check Register for Month Ending June 30, 2014: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- C. Council may recommend for approval a Special Event Liquor License for Bearizona's Backwoods Barbeque: S. Kerley/Jocelyn Councilman McNelly made a motion to recommend for approval a Special Event Liquor License for Bearizona's Backwoods Barbeque. It was seconded by Councilman Payne and carried 5-0.

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Monteverde

- D. Council may recommend approval to the Arizona Department of Liquor Licenses and Control for a Series #10 Beer and Wine Store License to be issued to Christina Marie Sandoval for Sandoval's Shell at 999 N. Grand Canyon Boulevard: S. Kerley
- Councilman McNelly made a motion to recommend approval for a Series #10 Beer and Wine Store License to be issued. Councilman Hiemenz seconded the motion, and it carried 5-0.
- E. Council may adopt Resolution No. 1309, accepting the ADOT loan agreement for the construction of ten hangars at H.A. Clark Memorial Field: B. Buchanan
- Mayor Moore noted that the hangars are pretty much spoken for. Brandon Buchanan added that the time required will be for the bidding process and then construction to be completed. Councilman Wurgler made a motion to read Resolution No. 1309 by number and title only. The motion was seconded by Councilman Payne, and it carried 5-0. Susan Kerley read the Resolution by number and title only. Councilman Wurgler made a motion to adopt Resolution No. 1309, and it was seconded by Councilman Payne. The motion carried 5-0.
- F. Council may discuss and determine how employee raises will be structured for FY 2015: B. Buchanan
- Brandon Buchanan said that, beginning next year, he would like to implement merit increases based on performance. Councilman Hiemenz made a motion to increase employees' hourly rates by \$.50. Councilman McNelly seconded the motion, and it carried 5-0.

VI. REPORTS AND INFORMATION ITEMS:

- G. Mayor and Council
- Mayor Moore has been receiving good reports on the bleacher covers at the Rodeo Grounds. He added that there was big business in town over the Fourth of July weekend. Councilman McNelly said all 100 stalls that Jack Fuller put up were rented. Rodeo participants reported that they liked the new bleacher covers and like their event in Williams rather than in Mormon Lake.
- H. Staff Reports

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

Mayor John Moore

ATTEST:

City Clerk

DRAFT