

**CITY OF WILLIAMS CITY COUNCIL**

**ANNOTATED MINUTES  
AGENDA ITEM**

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**JULY 24, 2014  
COUNCIL ACTION**

***I. PROCEDURES:***

- A. Call to Order Vice Mayor Dent called the meeting to order at 7:05 p.m.
- B. Pledge and Invocation Police Chief Herman Nixon led the pledge of allegiance.
- C. Roll Call Mayor John Moore (late), 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, Public Works Director Kyle Christiansen, and City Clerk/HR Director Susan Kerley.
- D. Approval of Minutes July 10, 2014 Councilman McNelly made a motion to approve the minutes as presented. Councilman Wurgler seconded the motion, and it carried 5-0.
- E. Adopt Agenda Councilman Fritsinger made a motion to adopt the agenda as presented. Councilman Hiemenz 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

Keith Buonocore added P. O. No. 11867 to Coconino County in the amount of \$55,987.14 for the IGA to provide Court administrative services. Councilman Fritsinger made a motion to approve the Purchase Orders as presented. Councilman Wurgler seconded the motion, and it carried 5-0.

***V. NON-CONSENT AGENDA ITEMS***

- B. Council may approve an IGA with the Coconino County Free Library District: S. Kerley Councilman Fritsinger made a motion to approve this IGA. Councilman Hiemenz seconded the motion, and it carried 5-0.
- C. Council may approve Ordinance No. 945, increasing firefighters' "wage" Councilman McNelly made a motion to read Ordinance No. 945 by number and title only. Councilman Hiemenz seconded the motion, and it carried 5-0. Susan Kerley read the Ordinance by number and title. Councilman McNelly made a motion to adopt Ordinance No.

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for workers  
compensation  
insurance purposes  
only in order to  
meet State  
standards: S.  
Kerley

945, and Councilman Fritsinger seconded the motion. It carried 5-0.

**VI. REPORTS AND INFORMATION ITEMS:**

D. Mayor and Council None

E. Staff Reports

*Keith Buonocore* noted that he had left printouts of financial updates for Council members. Also, the new sanitation truck arrived today. *Paul Hendricks (EUSI)* and *Pat Carpenter (A Quality Water)* provided a water status report:

- Paul Hendricks was pleased to advise that the Rodeo Well was in service today with the nitrate and nitrite levels well below contaminant levels.
- This well was previously approved when it was put into service originally.
- It is sending approximately 140/150 gallons per minute into the system. Dogtown III provides 240/250 gpm.
- Thus far, a few calls have been received regarding manganese or “brown water.”
- They will be adjusting the flow rates coming from the Reservoir and will be increasing the well water.

*Kyle Christiansen* reported on the Dogtown I Well:

- Last week a charge was sent down the well to separate the column pipe. They removed all the column pipe they could.
- A camera was put down the well. The static water level, as suspected, was at 2,752'. The pump motor sits at 3,100' so it is covered. The water is very cloudy
- They will look at the next options on what to do with the pump itself: to fish it out or to push it down the well.

Councilman Wurgler asked why the Rodeo Well was abandoned for 13 years. Pat Carpenter said that, when the well was originally drilled, there were issues with the equipment in the well. The decision was made not to put more equipment in the well. (The City was out of money.) Water was cascading, creating air, which is bad for pumps. The pump is now located in a higher zone, lowering production in the well by half, but the equipment is working well.

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**VII. ADJOURN:** Councilman Fritsinger made a motion to adjourn, and it was seconded by Councilman Hiemenz. The meeting adjourned at 7:34 p.m.

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

ATTEST:  
\_\_\_\_\_  
City Clerk

DRAFT