

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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JANUARY 22, 2015
COUNCIL ACTION

I. PROCEDURES:

- A. Call to Order Mayor Moore called the meeting to order at 7:00 p.m.
- B. Pledge and Invocation The pledge of allegiance was given, and George Glen offered the invocation.
- C. Roll Call Mayor John Moore, Vice Mayor Don Dent, and Councilmen Craig Fritsinger, Bernie Hiemenz, Frank McNelly, Lee Payne and James Wurgler were present and constituted a quorum.
Present from City Staff were Brandon Buchanan, City Manager, Finance Director Keith Buonocore, and City Clerk/HR Director Susan Kerley.
- D. Approval of Minutes January 8, 2015 Councilman Fritsinger made a motion to approve the minutes as presented. Councilman Hiemenz seconded the motion, and it carried 6-0.
- E. Adopt Agenda Councilman McNelly made a motion to adopt the Agenda as presented. Councilman Dent seconded the motion, and it carried 6-0.

II. PRESENTATIONS

- A. Parents Who Care – *Yes, I Can* will provide information regarding the 2015 grad night. Miranda Velasco explained that, after the tragic loss of lives in 2007, Parents Who Care was formed in 2008 to provide safe graduation night celebrations. They asked that the City continue to support them, requesting \$1,500, the same amount given last year. Councilman McNelly made a motion to continue giving the \$1,500 for 2015, and it was seconded by Councilman Payne. The motion carried 6-0.

III. PUBLIC PARTICIPATION - NONE

IV. 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 6-0.

V. NON-CONSENT AGENDA ITEMS

- B. Council will discuss and may approve the Construction Finance Agreement with APS for the new substation project: B. Buchanan Brandon Buchanan noted that, at the last meeting, a couple of items were removed. Also in paragraph 1, page 2, the language was revised. Councilman Wurgler made a motion to approve the Construction Finance Agreement with APS for the new substation project. It was seconded by Councilman Hiemenz and a roll call vote was taken. All Council members voted in favor of approving the Construction Finance Agreement so it carried 6-0.

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VI. *REPORTS AND INFORMATION ITEMS:*

- O. Mayor and Council • Mayor Moore said the first 50 street lights of 200 are now up on the east end of Route 66.

- P. Staff Reports • Brandon Buchanan reminded that there will be a Council meeting on Thursday, January 29th, at 9:30 to have CDBG hearing #2, and if we have the well prices back, that item will also be on the agenda. Then from 10:00 a.m. until 2:00 p.m. Council will have a Retreat with a break for lunch.
- Both pumps are here for Dogtown 1 Well, and the G.E. technician will be here on Tuesday, along with the rig, to set the pumps. By Wednesday, Brandon Buchanan may have something to report to Council.

VII. *ADJOURN:*

Councilman Hiemenz made a motion to adjourn, and it was seconded by Councilman Wurgler. The motion carried 6-0, and the meeting adjourned at 7:10 p.m.

Mayor John Moore

ATTEST:

City Clerk