

CITY OF WILLIAMS CITY COUNCIL

SPECIAL EMERGENCY MEETING
ANNOTATED MINUTES
AGENDA ITEM

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JULY 9, 2015
COUNCIL ACTION

I. PROCEDURES:

- A. Call to Order
Mayor Moore called the meeting to order at 3:05 p.m.
- B. Roll Call
Mayor John Moore, Vice Mayor Don Dent, and Councilmen Bernie Hiemenz, Frank McNelly, and James Wurgler were present and constituted a quorum. Councilmen Craig Fritsinger and Lee Payne were absent. Present from City Staff were Brandon Buchanan, City Manager, Finance Director Keith Buonocore, and City Clerk/HR Director Susan Kerley.
- C. Adopt Agenda
Councilman McNelly made a motion to adopt the Agenda as presented. Councilman Hiemenz seconded the motion, and it carried 4-0.

II. CONVENE TO EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03.3, Mayor and City Council Members may consult telephonically with the City's attorney to determine a course of action for current litigation.

RECONVENE TO REGULAR SESSION

III. Council will discuss and make a decision on how legal counsel should proceed.

Councilman Hiemenz made a motion to advise City Attorney, Ken Brendel, to make a settlement offer in the Reyes case for \$57,500. Councilman Wurgler seconded the motion, and it carried 4-0.

IV. ADJOURN

The meeting was adjourned at 3:21 p.m.

Mayor John Moore

ATTEST:

City Clerk