

CITY OF WILLIAMS CITY COUNCIL

**ANNOTATED MINUTES
AGENDA ITEM**

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**MAY 12, 2016
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 was given and Barbara Brutvan offered the invocation.
- C. Roll Call Mayor John Moore, Councilmen Bernie Hiemenz, Frank McNelly, Lee Payne and James Wurgler were present and constituted a quorum. Vice Mayor Don Dent and Council Member Craig Fritsinger were absent.
Present from City Staff were Jim Wine, Interim City Manager, Fire Chief Chase Pearson, Public Works Director Kyle Christiansen, Finance Director Keith Buonocore, and City Clerk/HR Director Susan Kerley.
- D. Approval of Minutes Councilman Wurgler made a motion to approve the minutes as presented. Councilman Payne seconded the motion, and it carried 4-0.
April 21, 2016, and
April 28, 2016
- E. Adopt Agenda Councilman McNelly made a motion to adopt the Agenda as presented. Councilman Payne seconded the motion, and it carried 4-0.

II. PRESENTATIONS

Sanitation Foreman Jeff Pettit introduced Dennis Moore, who assists customers in the scale house, and Chad Basham, a new driver with a Class A CDL. Mayor Moore and Council Members welcomed them to the City.

III. PUBLIC PARTICIPATION

- Christine Novosel of 102-C South 1st Street said she spoke with James Carrell (801) 686-0107. He is generating a list of names of those who might use Via Travel Ways Shuttle Service once it is established. Mayor Moore said he is looking at its moving forward.

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Requisitions: K. Buonocore Councilman Payne made a motion to approve Consent Agenda Items A. and B. Councilman McNelly seconded the motion, and it carried 4-0.
- B. Approval of Check Register for Month Ending April 30, 2016

V. NON-CONSENT AGENDA ITEMS

- C. Council will review and may approve a request from Parents Who Care for their safe graduation night celebration and the corresponding Purchase Mayor Moore suggested that the City contribute \$1,500 as it has done in years past. Councilman McNelly made a motion to give \$1,500 for the grad night celebration. Councilman Hiemenz seconded the motion, and it carried 4-0.

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Requisition: J. Wine

- D. Council may appoint Kerry Lynn Moede to the Parks and Recreation Commission: J. Moore
Councilman Hiemenz made a motion to approve this appointment. Councilman McNelly seconded the motion, and it carried 4-0.
- E. Council will review and may approve Resolution No. 1331, approving the form and authorizing the execution and delivery of a loan agreement with the Water Infrastructure Finance Authority of Arizona (WIFA).
Councilman McNelly made a motion to approve Resolution No. 1331. Councilman Payne seconded the motion, and a roll call vote was taken. The vote was unanimous, 4-0.
- F. Presentation of Preliminary Financial Plan FY 2016-2017 to Council: K. Buonocore
Council will review the budget and will meet next Thursday for Budget Meeting #1. Fire Chief Pearson will appear to review Fire Department goals with Council.

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- G. Mayor and Council
- Mayor Moore said about 120 American flags and poles are left to distribute for free. There will be 10 specific days when residents are asked to fly their flags.
 - The parking space striping on E. Route 66 was done today and all the spaces filled up quickly.
- H. Staff Reports
- Fire Chief Pearson said they had active shooter tourniquet bleeding control training with the Police Department and several other agencies.
 - They completed fire hydrant testing.
 - Cody Watson, a firefighter, graduated from the Sheriff's Academy for detention officers.

VII. CONVENE TO EXECUTIVE SESSION

Councilman McNelly made a motion to convene to Executive Session, and Councilman Hiemenz seconded the motion. It carried 4-0.

EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03.A.1., Council will review a contract for the City Manager position.

RE-CONVENE TO REGULAR SESSION

Councilman Payne made a motion to re-convene to Regular Session, and Councilman McNelly seconded the motion. It carried 4-0.

Council may approve the contract discussed in Executive Session: J. Moore
Mayor Moore explained that a contract for employment of Skylor Miller as City Manager was before Council. Councilman Wurgler made a motion that the contract

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be approved. Councilman Payne seconded the motion, and a roll call vote was taken. The contract was approved unanimously, 4-0.

VIII. ADJOURN:

Councilman Payne made a motion to adjourn. Councilman Hiemenz seconded the motion, and it was approved 4-0. The meeting adjourned at 7:24 p.m.

Mayor John Moore

ATTEST:

City Clerk

DRAFT