

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES  
SPECIAL MEETING  
AGENDA ITEM

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April 5, 2016  
COUNCIL ACTION

**I. PROCEDURES:**

- A. Call to Order Mayor Moore called the meeting to order at 7:00 p.m.
- B. Roll Call Mayor John Moore, Vice Mayor Don Dent, and Councilmen Bernie Hiemenz, Frank McNelly, and Lee Payne were present and constituted a quorum. Councilmen Craig Fritsinger and James Wurgler were absent.  
Present from City Staff was City Clerk/HR Director Susan Kerley.
- C. Adopt Agenda Councilman Hiemenz made a motion to adopt the Agenda as presented. Councilman Payne seconded the motion, and it carried 4-0.

**EXECUTIVE SESSION (7:03)**

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

*Pursuant to A.R.S. §38-431.03 (A)(2), Council will review application documents submitted by applicants for the position of City Manager. Council will identify those candidates they select to interview on Skype.*

**RE-CONVENE TO REGULAR SESSION (7:55.p.m.)**

**II. NON-CONSENT AGENDA ITEMS**

- A. Council may direct staff to contact those applicants identified in Executive Session to confirm their interest and to arrange Skype interviews. Mayor Moore directed City Clerk/HR Director Susan Kerley to contact those applicants selected in Executive Session to arrange Skype interviews for Tuesday, April 12, 2016.

**IV. ADJOURN:**

Councilman Dent made a motion to adjourn. Councilman McNelly seconded the motion, and it carried 4-0.  
The meeting was adjourned at 7:59 p.m.

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Mayor John Moore

ATTEST:

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City Clerk