

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES  
AGENDA ITEM

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JULY 6, 2023  
COUNCIL ACTION

WORK SESSION

***I. PROCEDURES***

**A. Call to Order 2:00 PM**

Mayor Dent called the meeting to order.

**B. Roll Call**

**Present: Mayor Don Dent, Vice-Mayor Frank McNelly, Councilmember Michelle Campbell, Councilmember Mike Cowen, and Councilmember Ken Edes.**

**Absent were Councilmembers Craig Fritsinger and Lee Payne.**

Present City Staff: City Manager Tim Pettit, Finance Director Barbara Bell, Public Works Director Aaron Anderson, and City Clerk Pamela Galvan.

**C. Adopt Agenda**

**Motion:** *To approve the agenda as presented.*

**Action:** *Adopted*

**Moved by** *Councilmember Cowen*, **Seconded by** *Councilmember Campbell*.  
**The motion passed unanimously.**

***II. Council will review the Tentative Budget for the Fiscal Year Budget for 2023/2024.***

From the last meeting review, Barbara noted that she removed the trash compactor, added fireworks for the fire department, and added \$5,000.00 for Monument Park.

Those are the changes made creating a new total of \$42,571,069.

She also updated the state's shared revenue, the vehicle license tax, and the regular state TPT tax. She increased the unappropriated dollars because we already had the expenses in the budget. This may allow us to put money aside next year if it is true what they send us.

Other than that, it is the same as was presented to you before.

Mayor asked if there were any questions.

This budget will be the cap set by the council at this time. If you wish to increase it, you must take it from somewhere else within the budget.

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There was a discussion about possible grants in the pipeline and possibly increasing the spending limit; Barbara explained how you need to show where the funds currently are to cover the limit.

Barbara explained the reappropriation of funds, and how you would go about it.

**Motion:** *To adopt the proposed FY2023/2024 budget for \$42,571,069.00.*

**Action:** *Adopted*

**Moved by** *Councilmember Cowen*, **Seconded by** *Councilmember Edes*.

**The motion passed unanimously.**

**III. ADJOURN 2:10 PM**

\_\_\_\_\_  
Mayor Don Dent  
ATTEST:

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City Clerk Pamela Galvan

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**CERTIFICATION**

State of Arizona     )  
                                  )     ss.  
Coconino County,    )

I, PAMELA GALVAN, do hereby certify that I am the City Clerk of the City of Williams, County of Coconino, State of Arizona, and that the above Minutes are a true and correct summary of the Meeting of the Council of the City of Williams held on July 6, 2023. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 6th day of July 2023.

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City Clerk Pamela Galvan