

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 1

JANUARY 11, 2024
COUNCIL ACTION

I. PROCEDURES

A. Call to Order 7:00 PM

Mayor Dent called the meeting to order, and Kerry-Lynn Moede provided the invocation.

B. Roll Call

Present: Mayor Dent, Vice Mayor McNelly, Councilmembers, Cowen, Edes, and Fritsinger.

Absent: Councilmembers Campbell and Payne.

Present City Staff, City Manager Tim Pettit, Police Chief Tad Wygal and Lt. John Romero, Assistant Fire Chief Jeff Dent, Public Works Director Aaron Anderson, and City Clerk/HR Director Pamela Galvan.

C. Approval of minutes from December 14, 2023.

Motion: *To approve the minutes as presented.*

Action: *Adopted*

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

Motion passed unanimously.

D. Adopt Agenda

Motion: *To approve the agenda as presented.*

Action: *Adopted*

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

Motion passed unanimously.

II. PRESENTATIONS – Swearing-in of officers Gabe Escalante and Alan Conner.

Mayor Dent swore in officers Escalante and Conner.

Heather Hermen with Front Burner Media to provide an update.

(Due to inclement weather, Ms. Herman will attend later.)

III. PUBLIC PARTICIPATION

The Council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask the public questions or respond to any criticisms. Still, the open meeting law prohibits the members from discussing or considering the items among themselves until the matter is officially placed on the agenda. However, the open

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 2

JANUARY 11, 2024
COUNCIL ACTION

meeting law allows the City Council to ask staff to review a case or place it on a future Council agenda. A person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, they should indicate the estimated time required on the sign-up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes provided other members of the same organization agree beforehand to withhold their comments on the same subject.

IV. CONSENT AGENDA ITEMS –

A. Approval of the check register for December 31, 2023.

B. Approval of purchase orders.

Motion: *To approve the consent agenda items.*

Action: *Approved*

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

Motion passed unanimously.

V. NON-CONSENT AGENDA ITEMS

C. Consideration and action regarding approval of a #07 Beer and Wine liquor license for Amy Nations, agent for Gateway Hotel, located at 710 W Route 66.

Motion: *To approve a number 7 Beer and Wine Liquor License to Amy Nations, agent for Gateway Hotel.*

Action: *Adopted*

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

Motion passed unanimously.

D. Consideration and action regarding a proposed Police and Fire Fleet Management program through Enterprise.

Lt. Romero was asked to provide insight into the proposed program. Afterward, there was a discussion and questions regarding grants scarcity, options to purchase, repair, or warranty work, references performed, and options for choice of vehicle lease.

It was proposed to table until the 25th.

Motion: *To table until the next council meeting on January 25, 2024.*

Moved by *Councilmember McNelly*, **Seconded by** *Councilmember Fritsinger*.

Motion passed unanimously.

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 3

JANUARY 11, 2024
COUNCIL ACTION

VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS

- The mayor is still working with HUD for a resolution.
- NACOG meeting on the 12th with Senator Kelly.

VII. ADJOURN 7:36 PM

Mayor Don Dent

ATTEST:

City Clerk Pamela Galvan

CERTIFICATION

State of Arizona,)
)
Coconino County,) ss.

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 January 11, 2024. I certify that the Meeting was duly called and held and that a quorum was present.

Dated this 16th day of January 2024.

City Clerk Pamela Galvan