

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 1

July 25, 2019
COUNCIL ACTION

I. PROCEDURES

A. Call to Order 7:00PM

Mayor Moore called the meeting to order.

B. Pledge of Allegiance and Invocation

The pledge of allegiance was recited and George Glenn provided the invocation.

C. Roll Call

Present: Mayor John W Moore, Vice-Mayor Don Dent, Council member Bernie Hiemenz, Council member Frank McNelly, Council member Dawn Trapp, Council member Lee Payne, Council member James Wurgler

Present from City Staff, Public Works Director/Building Inspector Tim Pettit, Police Chief Herman Nixon, and Deputy City Clerk/HR Administrator Sue Bennett.

D. Approval of Minutes for July 11, 2019 Regular Meeting, and July 12 & 13, 2019 Executive Sessions.

Motion: To Approve as presented.

Action: Approved

Moved by Vice Mayor Don Dent, Seconded by Council member Bernie Hiemenz.

Motion passed unanimously.

E. Adopt Agenda

Motion: To Approve

Action: Approved

Moved by Council member Dawn Trapp, Seconded by Council member Bernie Hiemenz.

Motion passed unanimously.

II. PRESENTATIONS - None

III. PUBLIC PARTICIPATION 7:03pm *Barbara Brutvan asked if we still have glass recycling in Williams, Tim stated the container has been taken inside the facility, due to other trash items being placed in container. Enter into the grounds and you may drop off your glass. Diane Roggenbuck wanted to know what happened regarding the rest room situation in town. Mayor stated we are currently looking into it and hopefully when we hire a new City Manager this could be his first project.*

IV. CONSENT AGENDA ITEMS

A. Approval of Purchase Orders:

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 2

July 25, 2019
COUNCIL ACTION

Motion: To Approve
Action: Approve
Move by: Vice Mayor Don Dent
Seconded by: Council member Lee Payne
Motion passed unanimously

V. **NON-CONSENT AGENDA ITEMS**

B. Council may discuss and take action in pre-approving an upcoming ACIP 2020 airport grant. 7:05pm.

Mayor Moore informed the Council Tim Pettit has supplied the attached request from Stantec for review. This is a pre-approval of the grant going to bid August 7th. This grant is on a short timeline; approval of this grant offer will allow FAA to write the grant and meet the time requirements. The ACIP shows grant share by FAA, ADOT & the City, with the projected projects through 2025. Council member Hiemenz asked how the meeting went with FAA. Tim stated all went fairly well they were good with the ACIP plan. Mayor Moore asked for a motion to approve the ACIP 2020 Grant with a motion same time to approve our share of \$52,914.83

Motion: To Approve the grant including City share of \$52,914.83
Action: Approve
Move by: Council member Bernie Hiemenz
Seconded by: Council member Dawn Trapp
Motion passed unanimously

Roll Call Vote: Motion carried by unanimous roll call vote (summary: Yes = 7). Yes: Council member Bernie Hiemenz, Council member Dawn Trapp, Council member Frank McNelly, Council member James Wurgler, Council member Lee Payne, Vice-Mayor Don Dent.

For the record, Mayor John Moore would vote yes.

VI. **REPORTS, CURRENT EVENTS AND INFORMATION ITEMS**

Mayor and Council

-) Mayor informed the Council that he has successfully reviewed the backgrounds of our City Manager Candidates. Asked that we have another Executive Session to discuss potential employee. Executive Session was scheduled for Monday, July 29th at 6:30pm; Notice will be posted by Friday, July 26th.
-) Council member Trapp wanted to share that tomorrow will be the last day that Camp Civitan will be doing the Breakfast and Lunch. We have supplied 5000 meals this summer, which has been a huge increase from following years.

CITY OF WILLIAMS CITY COUNCIL

**ANNOTATED MINUTES
AGENDA ITEM**

PAGE 3

**July 25, 2019
COUNCIL ACTION**

-) Deputy City Clerk asked Vice-Mayor Dent and Council member McNelly for their final confirmation for the Arizona League Conference. Vice-Mayor Dent will be attending, Council member McNelly will not.
-) George Glen updated the Council on the progress of the Health Center; the contractor has stated that the exterior is 75% complete window frames are in and waiting the glass to be installed. They have begun installing drywall on the interior; they are still on schedule for completion year-end. Meeting with Architects on Monday to discuss the interior designs.
-) Police Chief Herman Nixon informed Council that School will be starting in two weeks, Tad Wygal will be our Police Officer on School grounds, he is a great fit for this assignment, he currently coaches football the school is excited and the kids are excited this should work out well. Police Chief is preparing a First Amendment and Social Media training, it will be geared to be made available to all City Staff and Council

VII. ADJOURN – 7:14pm

Mayor John W. Moore

ATTEST:

Deputy City Clerk

CITY OF WILLIAMS CITY COUNCIL

**ANNOTATED MINUTES
AGENDA ITEM**

PAGE 4

**July 25, 2019
COUNCIL ACTION**

CERTIFICATION

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

I, SUSAN BENNETT, do hereby certify that I am the Deputy 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 25, 2019. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 26th day of July 2019.

DEPUTY CITY CLERK

DRAFT