

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
MARCH 12, 2020  
7:00 P.M.**

**CITY COUNCIL CHAMBERS  
113 S. FIRST STREET  
WILLIAMS, ARIZONA**

**AGENDA**

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **THURSDAY, MARCH 12, 2020, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION FOR (A) LEGAL ADVICE IN ACCORDANCE WITH A.R.S. §38-431.03(A)(3), OR (B) DISCUSSION OR CONSIDERATION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION IN ACCORDANCE WITH A.R.S. §38-431.03(A)(2), TO DISCUSS AND CONSIDER ANY ITEM CONTAINED IN THIS AGENDA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

***I. PROCEEDURES***

- A. Call to Order
- B. Pledge of Allegiance and Invocation
- C. Roll Call
  - \_\_\_\_\_ Mayor Moore
  - \_\_\_\_\_ Vice-Mayor Dent
  - \_\_\_\_\_ Councilmember Hiemenz
  - \_\_\_\_\_ Councilmember Payne
  - \_\_\_\_\_ Councilmember Cowen
  - \_\_\_\_\_ Councilmember McNelly
  - \_\_\_\_\_ Councilmember Trapp
- D. Approval of Minutes for February 27, 2020
- E. Adopt Agenda

***II. PRESENTATIONS – Heather Herman of Front Burner Media will address the City Council regarding the Coronavirus, and how it is impacting travel; what they’re doing, and what their plan is moving forward.***

***III. PUBLIC PARTICIPATION***

The Council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law, however, does allow the City Council to ask staff to review a matter or ask that it be placed on a future Council agenda. An individual 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, he or she 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 individual comments on the same subject.

*Certification of Posting*

The undersigned hereby certifies that a copy of this notice was duly posted at Williams City Hall interior board and exterior board in accordance with the statement filed by the City Council with the City Clerk.

Date: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_  
*City Clerk Pamela Galvan*

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***IV. CONSENT AGENDA ITEMS***

- A. Approval of purchase orders.
- B. Approval of check register for month ending February 29, 2020

***V. NON-CONSENT AGENDA ITEMS***

- C. Council may discuss and take possible action in the adoption of a Fraud Prevention Policy for the City of Williams. *B. Bell*
- D. Council may discuss and take possible action with 2020 rate increases for Elephant Rocks Golf Course.
- E. Council may discuss and take possible action in renewing the city's Insurance with Beacon One.
- F. Council may discuss and take possible action in authorizing a \$40,000.00 not-to-exceed amount for a used bucket truck. *T. Pettit*

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

Mayor and Council

Staff

***VII. ADJOURN***