

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 1

December 4, 2019
COUNCIL ACTION

EXECUTIVE SESSION

I. PROCEDURES

A. Call to Order 6:00PM

B. Roll Call

Present: Mayor John Moore, Vice Mayor Don Dent, Councilmember Bernie Hiemenz, Councilmember Frank McNelly, and Councilmember Lee Payne.

Absent Councilmember Trapp

Present from City Staff, City Manager Chase D. Waggoner.

A quorum was present.

COUNCIL CONVENED INTO EXECUTIVE SESSION 6:01PM

Pursuant to A.R.S. §38-431.03(A)(1), Council will review and discuss received letters of intent to fill the City Council vacancy for the seat previously held by James Wurgler, M.D. for the remainder of his term ending December 31, 2020.

Motion: A motion was made to move into executive session for the purpose of reviewing and discussing received letter of intent to fill the City Council vacancy for the seat previously held by James Wurgler M.D., for the remainder of the term ending December 31, 2020.

Moved by: Councilmember Lee Payne, **Seconded by:** Councilmember Frank McNelly.

The motion carried.

Vice-Mayor Don Dent recused himself from of any discussion regarding Council Applicant Mike Cowen due to a potential conflict of interest. To avoid any perceived conflict of interest, Vice Mayor Dent left the chamber at 6:05PM.

COUNCIL RECONVEND TO REGULAR SESSION 6:23PM

The Mayor and Councilmembers discussed and deliberated each of the individual applicants for the Vacant Council seat. Upon conclusion of the discussion and deliberation, Vice Mayor Don Dent returned to the Council Chambers at 6:23 PM.

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 2

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COUNCIL ACTION

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II. NON-CONSENT AGENDA ITEMS 6:24PM

A. *Council may direct staff upon the results of executive session.*

Motion: To appoint Mike Cowen for the vacant City Council seat previously held by James Wurgler.

Action: Appointment of Mike Cowen to vacancy.

Moved by: Councilmember Frank McNelly, **Seconded by:** Councilmember Lee Payne.

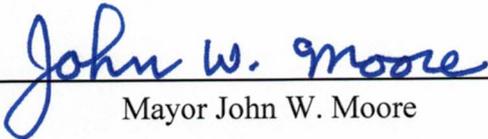
Vice Mayor Dent recused himself from the voting and left the chamber.

Voice Vote:

Councilmember Bernie Hiemenz	Yes
Councilmember Frank McNelly	Yes
Councilmember Lee Payne	Yes

The motion carried.

III. ADJOURN 6:26PM.



Mayor John W. Moore

ATTEST:



City Manager Chase D. Waggoner

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 3

December 4, 2019
COUNCIL ACTION

EXECUTIVE SESSION

CERTIFICATION

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

I, CHASE WAGGONER, do hereby certify that I am the City Manager 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 December 4, 2019. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 6th day of December 2019.



CHASE D. WAGGONER
CITY MANAGER