

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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June 13, 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 Glen 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 James Wurgler.

Absent: Council member Lee Payne.

Present from City Staff, Police Chief Herman Nixon, and City Clerk/HR Director Pamela Galvan.

D. Approval of Minutes for May 23, 2019, and Called Meeting June 8, 2019.

Motion: To Approve

Action: Approved

Moved by Council member Frank McNelly, Seconded by Council member James Wurgler.

Motion passed unanimously.

E. Adopt Agenda

Motion: To Adopt

Action: Adopted

Moved by Council member Bernie Hiemenz, Seconded by Council member Frank McNelly.

Motion passed unanimously.

II. PRESENTATIONS

III. PUBLIC PARTICIPATION

Sandra Hatcher came before Council to express her concerns with the amount of dog excrement left behind by dog owners in our city.

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

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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.

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: *K. Buonocore*
Motion: To Approve
Action: Approved
Moved by Council member James Wurgler, Seconded by Council member Dawn Trapp.
Motion passed unanimously.

V. NON-CONSENT AGENDA ITEMS

CONVENE TO PUBLIC HEARING - 7:09PM

- B. Council may hear public input on the tentative Budget for Fiscal Year 2019-2020.

Public comment: None

RECONVENE TO REGUALR SESSION – 7:09PM

- C. Council may discuss and take action with the Tentative Budget for Fiscal Year 2019-2020.

Two items were discussed, needed Fire personnel specifically a Fire Inspector and 2019/2020 pay increases. There was additional discussion about community events and communication.

Motion: To Approve the Tentative 2019/2020 budget with the following amendments to include \$80,000.00 for potential Fire Department personnel, and the staff pay increases will be \$1,150.00 per employee.
Moved by Council member James Wurgler, Seconded by Council member Frank McNelly.

Roll Call Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).
Yes: Council member James Wurgler, Council member Frank McNelly
Council member Bernie Hiemenz, Council member Dawn Trapp,
Vice-Mayor Don Dent.
For the record, Mayor John Moore would vote yes.

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- D. Council may discuss and determine how many readings will be required for Ordinance No. 973 to enact and adopt a supplement to the Code of Ordinances for the City of Williams and declare it an emergency.

*Motion: To read by number and title only declaring an emergency
Moved by Vice-Mayor Don Dent, Seconded by Council member Dawn Trapp.
Motion passed unanimously.*

The City Clerk read Ordinance No. 973 by number and title only.

*Motion: To Approved and Adopted Ordinance No. 973
Action: Approved and Adopted
Moved by Council member Frank McNelly, Seconded by Council member
Bernie Hiemenz.
Motion passed unanimously.*

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

Mayor and Council

- Our finance director has resigned and we need to discuss on how we should proceed. It was agreed to immediately begin a search to fill the now open position. In the meantime, our controller will assist.
- Mayor has contacted potential City Managers and asked preliminary questions. He would like to schedule interviews for June 25 and/or 26, with the anticipation hire date of fifth of July.
- Mayor explained the Sawmill Road paving; our only cost would be traffic control. He would like to purse this project with Council's agreement.
- Council member Hiemenz noted that Rodeo well would be online next week.

Staff

- The City Clerk announced that reservations for the 2019 AZ League of Cities and Towns have been made and asked she be notified of any cancellations.
- George Glen noted the hospital construction is continuing to proceed with its completion at the year's end.
- Chief Nixon noted the Cowpuncher's are in this weekend.

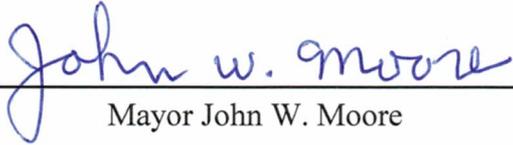
VII. ADJOURN – 7:38PM

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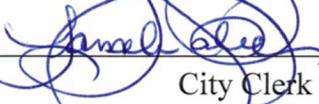
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Mayor John W. Moore

ATTEST:



City Clerk

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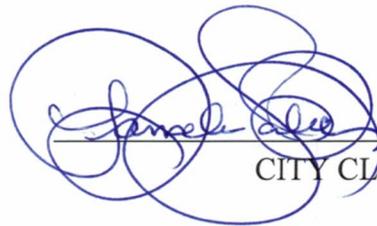
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CERTIFICATION

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 June 13, 2019. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 15th day of June 2019.



CITY CLERK