

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES  
AGENDA ITEM

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July 12 & 13, 2019  
COUNCIL ACTION

EXECUTIVE SESSION

**I. PROCEDURES**

**A. Call to Order 9:59AM**

Mayor Moore called the meeting to order.

**B. Roll Call**

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

*Present from City Staff, City Clerk/HR Director Pamela Galvan.*

**C. Adopt Agenda**

*Motion: To Adopt*

*Action: Adopted*

*Moved by Council member Lee Payne, Seconded by Vice-Mayor Don Dent.*

*Motion passed unanimously.*

**II. EXECUTIVE SESSION**

*Pursuant to A.R.S. §38-431.03 (A)(2), Council will conduct an interviews with selected applicants for the position of City Manager.*

*Recessed 11:00AM*

*Reconvened 12:03 PM*

*Recessed 2:15 PM*

*Reconvened 2:24PM*

*Recessed 3:30 PM*

*Reconvened 3:32 PM*

*Recessed 3:32 PM until 10:00 AM, July 13, 2019*

*Saturday, July 13, 2019*

*Reconvened 10:06 AM*

*Recessed 11:12 AM*

*Reconvened 11:47AM*

**ADJOUNED 1:45 PM**

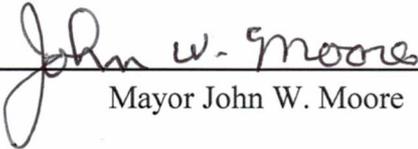
CITY OF WILLIAMS CITY COUNCIL

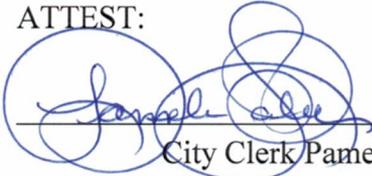
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EXECUTIVE SESSION

  
\_\_\_\_\_  
Mayor John W. Moore

ATTEST:  
  
\_\_\_\_\_  
City Clerk Pamela Galvan

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 July 12 & 13, 2019. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 13th day of July 2019.

  
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CITY CLERK