

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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January 8, 2020
COUNCIL ACTION

EXECUTIVE SESSION

I. PROCEDURES

A. Call to Order 5:30PM

Mayor Moore called the meeting to order.

B. Roll Call

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

Present from City Staff, City Manager Chase Waggoner, City Clerk/HR Director Pamela Galvan and Julie Walker Controller.

C. Adopt Agenda

Motion: *To approve the agenda.*

Action: *Approved*

Moved by: *Council member Payne, **Seconded by** Council member Hiemenz.*

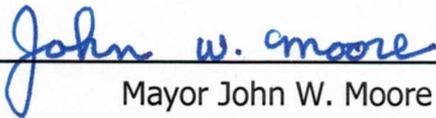
Motion passed unanimously.

II. EXECUTIVE SESSION – 5:31 PM

Pursuant to A.R.S. §38-431.03 (A)(1), Council will interview potential Finance Directors.

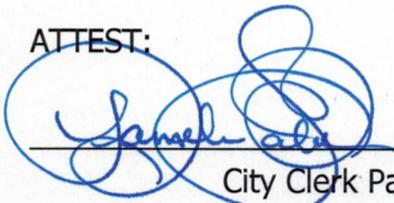
RECONVENET TO REGULAR SESSION – 7:11 PM

VII. ADJOURN – 7:12 PM



Mayor John W. Moore

ATTEST:



City Clerk Pamela Galvan

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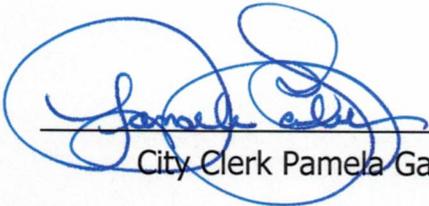
EXECUTIVE SESSION

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 January 8, 2020. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 9th day of January, 2020.



City Clerk Pamela Galvan