

I. PROCEDURES

A. Call to Order 7:00 PM

Mayor Moore called the meeting to order.

B. Pledge of Allegiance and Invocation

The pledge of allegiance was recited, and Kevin Perkins provided the invocation.

C. Roll Call

Present: Mayor Moore, Vice Mayor Don Dent, Councilmember Mike Cowen, Councilmember Bernie Hiemenz, Councilmember Frank McNelly, Councilmember Lee Payne, and Councilmember Dawn Trapp.

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

D. Approval of Minutes April 23, 2020 meeting.

Motion: *To approve the Minutes of April 23, 2020 as presented.*

Action: *Approved*

Moved by *Vice Mayor Dent, Seconded by Councilmember Hiemenz.*

Motion passed unanimously.

E. Adopt Agenda

Motion: *To adopt the agenda with Item B. Dogtown water line Res No. 1397 removed.*

Action: *Adopted*

Moved by *Vice Mayor Dent, Seconded by Councilmember Cowen.*

Motion passed unanimously.

II. PRESENTATIONS - None

III. PUBLIC PARTICIPATION – None

IV. CONSENT AGENDA ITEMS –

A. Approval of check register for month ending April 30, 2020.

Motion: *To approve Consent Agenda Items as presented.*

Action: *Approved*

Moved by *Councilmember Hiemenz*, **Seconded by** *Vice Mayor Dent*.

Motion passed unanimously.

V. NON-CONSENT AGENDA ITEMS

B. Removed

C. Council may discuss and take possible action in regards to Resolution No 1398 authorizing the executive director of WIFA to enter into a loan agreement with the City of Williams.

Vice Mayor Dent made a motion to have Resolution No 1398 ready by number and title only, Councilmember Payne seconded the motion.

The City Clerk read Resolution No 1398 by number and title only.

Motion: *To approve authorization for the executive director of WIFA to enter into a loan agreement with the City of Williams.*

Action: *Approved*

Moved by *Councilmember Trapp*, **Seconded by** *Councilmember Payne*.

Motion passed unanimously.

D. Council may discuss and take possible action with Resolution No. 1402 in support of reopening the Grand Canyon National Park.

Mayor Moore requested the City Clerk to read the resolution in its entirety.

The City Clerk read Resolution No. 1402 in its entirety.

Motion: *To approve Resolution No. 1402 in support of reopening the Grand Canyon National Park.*

Action: *Approved*

Moved by *Councilmember McNelly*, **Seconded by** *Councilmember Hiemenz*.

Motion passed unanimously.

E. Council will review and may approve an IGA with Coconino County Elections Department to conduct the 2020 Primary and General Elections.

This is an IGA the city enters into with Coconino County for each of our elections.

Motion: *To approve the IGA with Coconino County Elections to conduct the 2020 Primary and General Elections.*

Action: *Approved*

Moved by *Councilmember McNelly, Seconded by Councilmember Hiemenz.*

Motion passed unanimously.

F. Council may discuss and take possible action with the purchase of fireworks this year for \$25,000.00, plus another \$5,000.00 for lumber and other needs.

Motion: *To approve the purchase of fireworks for \$25,000.00, plus another \$5,000.00 for lumber and other needs, based on the acceptance of the city's insurance carrier.*

Action: *Approved*

Moved by *Councilmember McNelly, Seconded by Councilmember Trapp.*

Motion passed unanimously

G. Council may discuss and take possible action in deciding whether or not to attend this year's AZ League of Cities and Towns Annual Conference.

Motion: *Not to attend the AZ League of Cities and Towns this year.*

Action: *Approved*

Moved by *Councilmember Payne, Seconded by Councilmember Hiemenz.*

Motion passed unanimously.

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

Mayor and Council

- *Mayor thanked our Chief of Police for keeping on top of COVID-19 and all the updates. He also mentioned the need to continue to curtail rumor mills that crop up, and how we have followed all of the Governor's directions with the stay-at-home order.*
- *We are going to open up our parks and playgrounds while waiting on reopening the recreation center and pool at this time.*
- *Councilmember Cowen suggested that we post signs reminding the public of the CDC guidelines in physical distancing.*

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

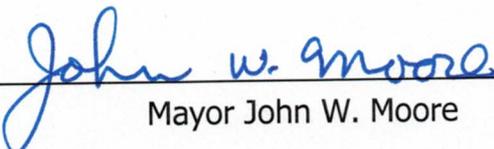
PAGE 4

MAY 14, 2020
COUNCIL ACTION

Staff

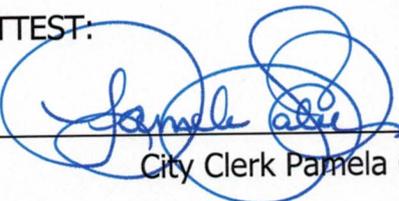
- *We have events scheduled to take place and are moving forward.*
- *Little league ready to get started and is waiting to hear from us before moving forward.*
- *High school graduation is going to take place Friday, May 29, 2020 at 7 p.m., with attendance limited to household members. The city has authorized to post the graduates photos on the city's light poles.*
- *The car show will take place June, 11-13, 2020, and Cowpunchers Rodeo in July.*
- *We are going to require event promoters to post CDC guidelines for physical distancing etc., during their events.*
- *City Manager Chase Waggoner noted the airport apron work will be completed soon, and we are continuing to experience telephone issues at City Hall and are currently looking into a new system.*

VII. ADJOURN – 8:08 PM



Mayor John W. Moore

ATTEST:



City Clerk Pamela Galvan

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 5

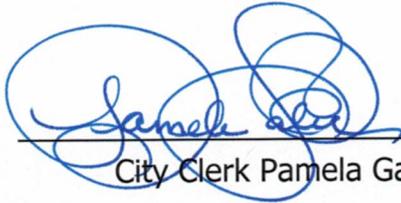
MAY 14, 2020
COUNCIL ACTION

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 May 14, 2020. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 15th day of May 2020.



City Clerk Pamela Galvan