

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 1

MAY 10, 2018
COUNCIL ACTION

WORK SESSION

I. PROCEDURES

A. Call to Order

Mayor Moore called the meeting to order at 6:05 p.m.

B. Roll Call

Mayor Moore, Vice-Mayor Don Dent, Council members Bernie Hiemenz (joined at 6:15), Frank McNelly, Lee Payne and Dawn Trapp were present and constituted a quorum. Councilmember James Wurgler was absent. Present from City Staff was Acting City Manager and Finance Director Keith Buonocore, Police Chief Nixon, Lt. Hixson and City Clerk/HR Director Pamela Galvan. As well as, Theresa Johnson, IT, Heidi Howard, PD Dispatch Supervisor and Susie Daly, Administrative Assistant.

C. Adopt Agenda

Councilmember McNelly made a motion to adopt the agenda as presented. Councilmember Payne seconded the motion, and it carried.

II. AGENDA

The Williams Police Department would like Council to review a proposal for a new public safety data/communications system to replace the existing county system.

Chief Nixon began the work session by talking about the current system (Intergraph) which is provided through Coconino County, and why there is a need to change. Among the many reasons, cost is a factor at \$80,000 annually, and the department's inability to use to its full extent. In changing over to the CIS software, initially the first 5 years cost will be greater by \$5,000, but after the 5-year term is up the cost will be only maintenance at an annual rate of \$21,000. All support and software upgrades are included in the pricing.

- Councilmember McNelly asked if the Chief had exhausted all avenues of resolve with the county. He responded that he had.
- Chief expressed the frustration they have not being able to use the in-car computers they purchased over a year ago because of the county. They are not able to assist the public in a manner expected.
- Chief explained that the data retrieval may be difficult, but is not that concerned. He would not mind starting from scratch for their database.
- Mayor Moore confirmed the cost of \$85,000 for the first 5 years and then reduced to \$21,000 thereafter, (annual maintenance fee). Chief confirmed yes.
- Theresa Johnson explained there is a 5% annual increase built in.
- Mayor Moore questioned the tech support and Ms. Beck responded that they have excellent support. They will walk you through any situation. Theresa noted that Pintop has expressed CIS support is outstanding.

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 2

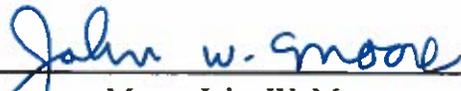
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COUNCIL ACTION

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- Lt. Hixson pointed out that we will own this and can get whatever we need when we need it. Chief explained that this will be paid-off in 5 years and after that, it is just the annual maintenance cost of \$21,000. This system is planning for the future of Williams's citizens.
- Theresa explained that some systems cannot meet the small community needs as CIS can, also mentioning, it is user friendly.
- Mayor Moore understands that our police department know what they need and \$5,000 annually over the next 5 years is not unreasonable.
- Councilmember Payne trusts that the police department has done their homework and asked if it can include the fire department. Theresa responded yes.
- Lt. Hixson reminded them of the cost savings in the end just after 5 years. There are national parks that use this system.
- Mayor Moore pointed out the ability that it may save an officer or civilians life; he is sold.
- Councilmember McNelly expressed concerns with technology and its rapid changing environment. Ms. Beck assured him that CIS, Inc keeps up with the ever-changing world of technology.
- Chief reminded council that the departments continues to keep getting charged for upgrades with the current system and yet still cannot use it to its fullest extent.
- Chief pointed out this is a system we can build and utilize. It will take six months to install and go live.
- Ms. Beck proceeded with her power point presentation, pointing out that CIS focus is on small to medium sized cities; they are on-call 24/7/365. They bring the training to us. She went over longevity, operations, support, their philosophy features, implementation strategy, and provided a long list of customers.
- Mayor Moore requested this item be put on the May 24th agenda for a decision.

III. ADJOURN

Mayor Moore adjourned the meeting at 6:56 p.m.



Mayor John W. Moore

ATTEST



City Clerk

CITY OF WILLIAMS CITY COUNCIL

**ANNOTATED MINUTES
AGENDA ITEM**

PAGE 3

**MAY 10, 2018
COUNCIL ACTION**

WORK 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 May 11, 2018. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 11th day of May 2018.



CITY CLERK