

**CITY OF WILLIAMS CITY COUNCIL**

**ANNOTATED MINUTES  
AGENDA ITEM**

**PAGE 1**

**FEBRUARY 13, 2014  
COUNCIL ACTION**

***I. PROCEDURES:***

- A. Call to Order Mayor Moore called the meeting to order at 7:00 p.m.
- B. Pledge and Invocation Police Chief Herman Nixon led the pledge of allegiance, and Barbara Brutvan offered the invocation.
- C. Roll Call Mayor John Moore, Vice Mayor Don Dent, and Councilmen Bernie Hiemenz, Frank McNelly, Lee Payne and James Wurgler (late) were present and constituted a quorum. Councilman Craig Fritsinger was absent.  
Present from City Staff were Brandon Buchanan, City Manager, Police Chief Herman Nixon, and City Clerk/HR Director Susan Kerley.  
Kellie Peterson, representing Mangum, Wall, Stoops and Warden, was present.
- D. Approval of Minutes January 23, 2014 Councilman Dent made a motion to approve the minutes as presented. Councilman Hiemenz seconded the motion, and it carried 4-0.
- E. Adopt Agenda Councilman Payne made a motion to adopt the Agenda as presented. Council McNelly seconded the motion, and it carried 4-0.

***II. PRESENTATIONS***

- A. Commendations awarded to firefighters, Dylan Mace and Cody Watson: J. Moore Mayor Moore asked Jeff Dent, former Fire Chief, to present these commendations. On behalf of Chief Pearson, who could not attend, Jeff Dent made these comments:
- An Incident Commander (IC) must decide whether to treat a fire aggressively or defensively. The IC probably knew this would be a recovery, not a rescue.
  - Dylan Mace and Cody Watson were the first on the scene and were commended for their meritorious conduct in the line of duty and presented plaques.
- B. Parents Who Care presented their plans for Grad Night: Joyce McNelly, parent, and Natalie Mann, teacher, along with three seniors, were present to provide information about Grad Night:
- It started in 2008, and this will be its 7<sup>th</sup> year. It was started to give kids a safe, alcohol- and drug-free celebration.
  - There are 45 seniors this year, and those attending stay until 5:00 a.m.
  - Grad Night is open to the public from 10:00 p.m. until 2:00 a.m.
  - The Parents and seniors have done several fundraisers and will be doing additional ones. They've been receiving a grant of \$3,000 each year, but it will not be available this year.
  - In the past Council has earmarked \$1,000 for Grad Night.

***III. PUBLIC PARTICIPATION - None***

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES  
AGENDA ITEM

PAGE 2

FEBRUARY 13, 2014  
COUNCIL ACTION

**IV. CONSENT AGENDA ITEMS**

C. Approval of Purchase Orders: K. Buonocore

Councilman McNelly made a motion to approve the Consent Agenda Items as presented. Councilman Payne seconded the motion, and it carried 5-0.

D. Approval of Check Register for Month Ending January 31, 2014: K. Buonocore

**V. NON-CONSENT AGENDA ITEMS**

E. Council will consider and may approve financial support for Grad Night in May 2014: J. Moore

Council Hiemenz made a motion to give \$1,500 in support of Grad Night 2014. Councilman Wurgler seconded the motion, and it carried 5-0.

F. Council will consider and may approve Resolution 1298-A, reapproving the application for an airport development loan for hangar development at H.A. Clark Memorial Field: B. Buchanan

Councilman Dent made a motion to read Resolution No. 1298-A by number and title only. Councilman McNelly seconded the motion, and it carried 5-0. City Clerk Susan Kerley read the Resolution by number and title only. Councilman McNelly made a motion to adopt Resolution No. 1298-A, and it carried 5-0.

G. Council may adopt Resolution No. 1300, urging the Governor and State Legislature to restore full funding of the HURF account: B. Buchanan

Councilman Wurgler made a motion to read Resolution No. 1300 by number and title only. Councilman Payne seconded the motion, and it carried 5-0. Councilman Payne made a motion to adopt Resolution No. 1300. The motion was seconded by Councilman Dent, and it carried 5-0.

H. Council may adopt Resolution No. 1301, pertaining to the submission of projects for consideration in Arizona's 2014 Highway Safety

Mayor Moore read Resolution No. 1301 by name and title only. Councilman McNelly made a motion to adopt Resolution No. 1301, and it was seconded by Councilman Dent. The motion carried 5-0.

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES  
AGENDA ITEM

PAGE 3

FEBRUARY 13, 2014  
COUNCIL ACTION

Plan: H. Nixon

- I. Council may consider and approve acceptance of bids for purchase of new weapons for the Police Department: B. Buchanan/H. Nixon  
Police Chief Herman Nixon explained that there is a problem with the springs in the Department's current weapons – they're malfunctioning. The Glock is the gun used by around 90% of all law enforcement agencies. They want to go with the Glock as they represent the lowest bid. They can sell their current weapons. Councilman McNelly asked if they would be getting a smaller version of the same gun for undercover work. The response was "yes." Councilman Payne made a motion to accept the bid from Pro Force for \$8,796. The motion was seconded by Councilman McNelly, and it carried 5-0.
- J. Council will discuss and may approve the "Piggy-Back" bid proposal from Rush Truck Center for a sanitation truck (Peterbilt truck chassis with a DaDee Scorpion Body) and the Wells Fargo proposal for the lease financing of this vehicle: K. Buonocore/D. Owens  
Councilman Hiemenz noted that this item is in the current budget, but the City may not have payments in this budget year. Brandon Buchanan said that the lease purchase would be for five years then the truck could be purchased for \$1.00. Sanitation Equipment Operator, Jeff Pettit, commented that they went to Prescott to see the truck. He said that Shop Superintendent, Sheldon Johnson, agrees this would be a good truck for the City. Upon its arrival, they plan to retire one older truck.  
Councilman McNelly made a motion to approve the "Piggy-Back" bid proposal from Rush Truck Center and the Wells Fargo proposal for the lease financing of a sanitation truck (Peterbilt truck chassis with a DaDee Scorpion Body). Councilman Wurgler seconded the motion, and it carried 5-0.

**VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS**

- K. Mayor and Council *NONE*
- L. Staff Reports  
Brandon Buchanan explained that copies of the Final Draft of the Sign Code from the Ad Hoc Sign Committee had been distributed to give ample time for review before Council will make a decision in late March.

**VII. CONVENE TO EXECUTIVE SESSION** – Councilman Wurgler made a motion to convene to Executive Session (7:27 p.m.). It was seconded by Councilman Hiemenz, and it carried 5-0.

**EXECUTIVE SESSION**

Pursuant to A.R.S. 38-431.A.04, City Council will seek legal advice regarding retroactive wage payments from the City's Attorney.

**RE-CONVENE TO REGULAR SESSION**

- L. Council may make decisions related to the matters discussed in  
Councilman Wurgler made a motion, asking Staff to do the calculation of what is owed since February 11, 2010, to make the employee's current hourly rate what it would have been for any Water Department employee who had received two certifications

**CITY OF WILLIAMS CITY COUNCIL**

**ANNOTATED MINUTES  
AGENDA ITEM**

**PAGE 4**

**FEBRUARY 13, 2014  
COUNCIL ACTION**

Executive Session: from ADEQ at that time, and to issue a check accordingly with the  
J. Moore City's apology. Councilman Dent seconded the motion, and it  
carried 5-0

**IX. ADJOURN:** Councilman Payne made a motion to adjourn; it was seconded by  
Councilman McNelly, and it carried 5-0. The meeting adjourned at  
7:47 p.m.

---

Mayor John Moore

ATTEST:

---

City Clerk

DRAFT