

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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OCTOBER 13, 2016
COUNCIL ACTION

I. PROCEDURES:

- A. Call to Order Mayor Moore called the meeting to order at 7:03 p.m.
- B. Pledge and Invocation Chief Nixon led the pledge, and George Glen offered the invocation.
- C. Roll Call Mayor John W. Moore, Councilmen Bernie Hiemenz, Frank McNelly, Lee Payne and James Wurgler were present and constituted a quorum. Vice Mayor Don Dent and Councilman Craig Fritsinger were absent. Present from City Staff were City Manager Skylor Miller, Police Chief Herman Nixon, Finance Director Keith Buonocore, and City Clerk/HR Director Pamela Galvan.
- D. Approval of Minutes
September 22, 2016 Councilman Hiemenz made a motion to approve the minutes as presented. Councilman Wurgler seconded the motion, and it carried 4-0.
- E. Adopt Agenda Councilman Payne made a motion to adopt the Agenda as presented. Councilman Wurgler seconded the motion, and it carried 4-0.

II. PRESENTATIONS

) None

III. PUBLIC PARTICIPATION

-) Kerry-Lynn Moede announced that on Friday, December 23rd, several churches, schools and business will be presenting an old fashioned Christmas Nativity Pageant on the Babbit Polson stage in town.
-) Larry Pittenger came to express his objection that the Council had approved SAVE-MTR to use the original location just across the street from his business; he would have to listen to dogs barking all day long. He asked that Council reconsider and relocate the shelter. The Mayor asked staff to review the zoning and everything else that might come up with the choice of this location. Larry stated that no one came to him about it.

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: S. Miller
- B. Approval of Check Register for Month Ending September 30, 2016.) Councilman McNelly inquired on the payment for temporary employment.
) Skylor Miller explained their use in town for weeding and replacement of seasonal workers.
Councilman McNelly made a motion to approve the purchase order and check register. Councilman Wurgler seconded the motion, and it carried 4-0.

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V.

NON-CONSENT AGENDA ITEMS

C. Discussion and possible decision regarding proposed IGA with Coconino County for Emergency Management Services, and partnership for Code Red community notification system.: Chief Nixon/S. Miller

) Mayor asked they make a decision.
) Skylor Miller pointed out that this is the same contract that was at the last meeting, but in its final version. He refreshed the Council on the program being offered and its benefits.
) Councilman McNelly asked if this program will pay off. Are we going to get behind if we don't act now?
) It was expressed that at present we are behind and we cannot afford to wait any longer. It is only a matter of time, and we need to be ready.

Councilman Payne made a motion to approve the IGA with Coconino County for Emergency Management Services, and partnership for Code Red community notification system. Councilman Hiemenz seconded the motion, and it carried 4-0.

D. Discussion and possible decision on the purchase of Tasers for the Williams Police Department.: Chief Nixon

) The Mayor reminded the Council that our Police need these.
) The Chief pointed out that his report is included their packet.
) Councilman McNelly asked about the old Tasers if we would receive credits them. Chief replied that they would get \$100.00 per unit credit for each turned in.

Councilman Payne made a motion to purchase the Tasers for the Williams Police Department. Councilman Wurgler seconded the motion, and it carried 4-0.

VI. *REPORTS, CURRENT EVENTS AND INFORMATION ITEMS*

E. Mayor and Council:

) Mayor noted how the town has been very busy with tourists.
) Councilman McNelly asked about the Christmas tree. Skylor Miller said that the Christmas tree is being coordinated with the Grand Canyon Railway on 2nd Street the week of November 14th; weather permitting. The Christmas Parade will be on Saturday, November 26th.

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F. Staff Reports:

) Kerry-Moede reminded everyone that this Saturday, October 15th there will be a Community Safety Day from 10 a.m. to 3 p.m. at the fire station on Rodeo Road.

VII. ADJOURN

Mayor Moore adjourned the meeting at 7:19 p.m.

Mayor John Moore

ATTEST:

City Clerk Pamela Galvan

DRAFT