

CITY OF WILLIAMS CITY COUNCIL

**ANNOTATED MINUTES
AGENDA ITEM**

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**OCTOBER 27, 2016
COUNCIL ACTION**

I. PROCEDURES:

- A. Call to Order Mayor Moore called the meeting to order at 7:00 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 and James Wurgler were present and constituted a quorum. Vice Mayor Don Dent, Councilmen Craig Fritsinger and Lee Payne were absent. Present from City Staff were City Manager Skylor Miller, Police Chief Herman Nixon, Finance Director Keith Buonocore, Public Works Director Kyle Christiansen (arrived late), and City Clerk/HR Director Pamela Galvan.
- D. Approval of Minutes October 13, 2016 Councilman McNelly made a motion to approve the minutes as presented. Councilman Hiemanz seconded the motion, and it carried 4-0.
- E. Adopt Agenda Councilman McNelly 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

) None

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: K. Buonocore None
- B. Council will determine how many readings will be required for Ordinance No. 956, adoption of the 2015 International Building Codes and Amendments.: T. Pettit Councilman McNelly made a motion to waive the three readings of Ordinance No. 956 the 2015 International Building Codes and Amendments. Councilman Wurgler seconded the motion, and it carried 4-0.
Councilman McNelly made a motion to have one reading by number and title only. Councilman Wurgler seconded the motion, and it carried 4-0.
City Clerk read Ordinance No. 956 the 2015 International Building Codes and Amendments by number and title only.
Councilman Wurgler made a motion to adopt Ordinance No. 956 the 2015 International Building Codes and Amendments. Councilman McNelly seconded the

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motion, and a roll call vote was taken.

Councilman Wurgler – Yes

Councilman Hiemenz – Yes

Councilman McNelly – Yes

Mayor Moore - Yes

V.

NON-CONSENT AGENDA ITEMS

C. Council will discuss and may recommend approving the payment to Drill Tech for the replacement of the column pipe to meet AIS regulations and completing WIFA requirements.

) Mayor Moore read the item and explained that we have already received the WIFA monies and needed to prove to them that the pipe in the ground was American made. We removed the pipe at a great cost, but the return will be great as well.

Councilman McNelly made a motion to approve the payment to Drill Tech for the replacement of the column pipe to meet the AIS regulations and completing WIFA requirements in the amount of \$52,202.77. Councilman Hiemenz seconded the motion, and it carried 4-0.

D. Discussion regarding possible gateway enhancement projects in coordination with the Arizona State Railroad Museum Foundation.

) Mayor Moore read the item and referred to some photographs that we furnished to them for reference.

) Al Richmond was present and available for question.

) Mayor Moore pointed out the two locations that will receive the gateway projects. One will be on Grand Canyon Blvd., and the other on West Route 66 coming into town. They will be a bit different than the current ones erected due to materials available.

) This project will take place early next spring.

) No money will be provided by the City with the exception of some in-kind service. We will be using grants that were secured through the City and the Museum Foundation.

) Councilman McNelly inquired as to the location of the railroad car.

) It will be placed on the SE corner of Grand Canyon Blvd.

) Councilman McNelly asked because of concern for individuals stopping to take

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pictures.

-) Skylor Miller noted that this location is not conducive for taking pictures.

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

E. Mayor and Council:

-) Mayor attended NACOG.
-) Councilman Wurgler wanted to share with everyone that the monies, (\$52,202.77) that the City Council voted to pay Drill Tech tonight was to assure we had an American made pipe in the ground. Doing this will make the City eligible for reimbursement by WIFA to the tune of \$900,000.00 dollars.
-) Skylor Miller pointed out that the pipe pulled up is still reusable.
-) Mayor Moore announced that he had tickets for the Rotary Auction for Saturday, October 29th available for City employees wishing to attend.

F. Staff Reports:

-) Skylor Miller reminded everyone that the Vikings have a football game also on Saturday night at 6:00.
-) Mayor Moore pointed out that getting the Building Codes updated should help Tim Pettit immensely.
-) Fire Chief, Chase Pearson gave a report on the number of calls they had responded to in the past couple of months; 14 calls. He said they are consistent with last year this time.

VII. ADJOURN

Mayor Moore adjourned the meeting at 7:15 p.m.

Mayor John Moore

ATTEST:

City Clerk Pamela Galvan