

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
(SPECIAL MEETING)
AGENDA ITEM

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DECEMBER 29, 2016

COUNCIL ACTION

I. PROCEDURES:

- A. Call to Order Mayor Moore called the meeting to order at 2:00 p.m.
- B. Roll Call Mayor John W. Moore, Councilmember Bernie Hiemenz, Lee Payne and Dawn Trapp were present and constituted a quorum. Vice Mayor Don Dent and Councilmember Frank McNelly were absent. Present from City Staff were City Manager Skylor Miller, Finance Director Keith Buonocore, and Administrative Assistant Sue Bennett.
- C. Adopt Agenda Councilmember Payne made a motion to approve the agenda as presented. Councilmember Hiemenz seconded the motion, and it carried 4-0.

II. PUBLIC PARTICIPATION

- None

III.

NON-CONSENT AGENDA ITEMS

- D. Council may adopt Resolution #1340 authorizing Skylor Miller, City Manager and Pamela Galvan, City Clerk/HR Director to act on behalf of City for its compensation program.: S. Miller
- Mayor Moore read the resolution by number and title only.
- Councilmember Payne made a motion to adopt Resolution #1340 authorizing S. Miller and P. Galvan to act on behalf of City of Williams for their Deferred Compensation Program. Councilmember Heimenez seconded the motion, and it carried 4-0.
- E. Council may adopt Resolution #1341 amending and restating the City of Williams 457 deferred compensation plan with Security Benefit.: S. Miller
- Mayor Moore read the resolution by number and title only.
- Councilmember Payne made a motion to adopt resolution #1341, amending and restating the City of Williams 457 Deferred Compensation Plan. Councilmember Hiemenz seconded the motion, and it carried 4-0.
- F. Council will discussion and may approve electric conversion project(s) with APS.: S. Miller
- Mayor Moore was under the impression that we already approved this project.
 - Skylor Miller addressed that we did not finalize the dollar value of the project.
 - John Haro from APS reassured that APS could have the project ready to implement

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within 2-weeks. He hopes to have the material available by Tuesday of next week. APS currently has a crew available in the area.

- Councilmember Trapp asked where the grant money was issued from and was it non-restrictive. Skylor Miller informed the group that the funds were from ACA Grant for \$250,000 and City of Williams will be responsible for the balance. We have received the funds from ACA and are budgeted to begin.
- Councilmember Payne motioned that we approve the conversion project for the amount of \$330,808.00 Councilmember Trapp seconded the motion, and it carried 4-0.

G. Council will discuss and may approve the purchase of engine components for a sanitation truck.: K. Christiansen

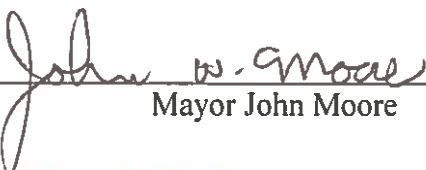
- There was extensive discussion regarding the parts to be purchased for the sanitation truck.

Councilmember Payne motioned to authorize the purchase of engine components in the amount of \$6999.00. Councilmember Hiemenz seconded the motion, and it carried 4-0.

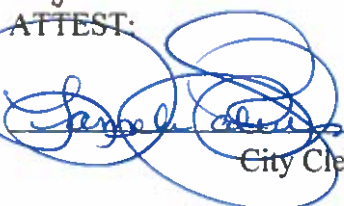
- Councilmember Payne asked if this fix to the sanitation truck was made up of completely new components. Jeff Pettit assured Payne that this was a complete rebuilt.

IV. ADJOURN

Mayor Moore adjourned the meeting at 2:10 p.m.



Mayor John Moore

ATTEST:


City Clerk