

CITY OF WILLIAMS CITY COUNCIL

**ANNOTATED MINUTES
AGENDA ITEM**

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**April 27, 2017
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 Barbara Brutvan offered the invocation.
- C. Roll Call Mayor John W. Moore, Vice Mayor Don Dent, Councilmember Bernie Hiemenz, Frank McNelly, Lee Payne (arrived at 7:05) and Dawn Trapp were present and constituted a quorum. Councilmember James Wurgler was absent. Present from City Staff were City Manager Skylor Miller, Finance Director Keith Buonocore, Police Chief Herman Nixon, City Attorneys Brandon Kavanagh and Jim Griffith (arrived at 7:02) and City Clerk/HR Director Pamela Galvan.
- D. Adopt Agenda Councilmember McNelly made a motion to adopt the Agenda as presented. Vice-Mayor Dent seconded the motion, and it carried 4-0.
- E. Approval of Minutes: April 11, 2017 Budget Work Session and April 13, 2017 Vice-Mayor Dent made a motion to approve the Minutes of April 11 Budget Work Session and April 13, 2017 as presented. Councilmember Hiemenz 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

Skylor Miller discussed one PO for removal. The PO for a wall at the sanitation yard, because we are going to do a concrete program and this will be included in it.

Vice-Mayor Dent made a motion to remove PO#175, and approve PO#174 of the purchase orders. Councilmember Hiemenz seconded the motion, and it carried 4-0.

V. NONE CONSENT AGENDA ITEMS
None

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VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

B. Mayor and Council

Mayor Moore attended the NACOG meeting today as well as the mixer last night and was very grateful for Councils attendance. They each had a opportunity to network. A meeting took place regarding 4th of July fireworks and we are moving forward.

C. Staff Reports

Skylor Miller announced that APS has completed both of the conversion projects and they are now checking on the loads.

Hoch is in the process of rebuilding Airport Road, and we would like to begin chip seal. They Mayor said he does not see any objections and they should go ahead and get it done.

Assistant Fire Chief Moede mentioned the fire at the Best Western and how it was confined to the kitchen and extinguished quickly.

Police Chief Nixon said plans for the 4th of July are worked out and he has ordered the dry erase signs for parking.

The baseball field at the middle school needs to be redone for Little League; it will not take much to make it work; we need another field. Work will begin on Monday.

VII. CONVENE TO EXECUTIVE SESSION

Councilmember Payne made a motion to go into Executive Session at 7:07 p.m.
Councilmember Trapp seconded the motion, and it carried 5-0.

Discussion and possible action regarding potential settlement in RKID v. City of Williams. The Council may vote to enter into executive session pursuant A.R.S. § 38-431-03(A)(3) for legal advice or (4) for negotiations in pending litigation.

RE-CONVENE TO REGULAR SESSION

Councilmember Payne made a motion to re-convene to regular session at 8:35 p.m.
Councilmember Hiemenz seconded the motion, and it carried 5-0.

VIII. ADJOURN at 8:35

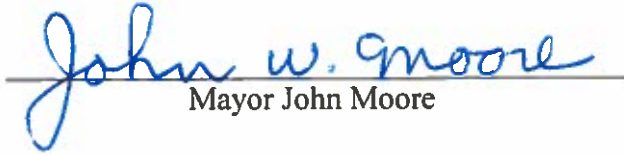
Vice-Mayor Dent made a motion to adjourn the meeting. Councilmember McNelly seconded the motion, and it carried 5-0.

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Mayor John Moore

ATTEST:



City Clerk