

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES  
AGENDA ITEM

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June 8, 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 The pledge of allegiance was recited, and George Glen offered the invocation.
- C. Roll Call Mayor John W. Moore, Vice Mayor Don Dent, Councilmember Bernie Hiemenz, Frank McNelly, Dawn Trapp and James Wurgler were present and constituted a quorum. Councilmember Lee Payne was absent. Present from City Staff were City Manager Skylor Miller, Finance Director Keith Buonocore, and City Clerk/HR Director Pamela Galvan.
- D. Approval of Minutes: May 25, 2017 Councilmember Vice-Mayor Dent made a motion to approve the Minutes of May 25, 2017 as presented. Councilmember Wurgler seconded the motion, and it carried 5-0.
- E. Adopt Agenda Councilmember Wurgler made a motion to adopt the Agenda as presented. Councilmember McNelly seconded the motion, and it carried 5-0.

**II. PRESENTATIONS- None**

**III. PUBLIC PARTICIPATION** –Kendra Edens came before Council searching for possible assistance or a solution with the transportation voucher program that has just been cut.

**IV. CONSENT AGENA ITEMS**

**A. Approval of Purchase Orders: K. Buonocore**

**B. Approval of Check Register for Month Ending May 31, 2017: K. Buonocore**

- Mayor Moore brought up the Caterpillar D4 Dozer and the need for a transmission rebuild. Sheldon Johnson was on hand for explanations.
- It is noted in the staff report from the City Manager Skylor Miller, that Mr. Johnson had inspected the dozer and determined that a rebuilt transmission is the most cost effective and appropriate replacement. Bids were only available

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from two companies. Mr. Johnson recommend Empire Cat of Flagstaff as his choice of vendor for price, warranty, and confidence in service.

Councilmember McNelly made a motion to approve the purchase orders and check register ending May 31, 2017. Councilmember Hiemenz seconded the motion, and it carried 5-0.

**V. NONE CONSENT AGENDA ITEMS**

*Convene to Public Hearing-7:08*

*Reconvene to Regular Meeting-7:09*

**C. Council will discuss and may approve a recommendation to the AZ Department of Liquor Licenses and Control for a Series #18 (Craft Distillery) license for Grand Canyon Distillery.: P. Galvan**

- Mayor Moore confirmed the proper posting period and the absence of comments with the City Clerk.
- The Clerk confirmed time of posting and no comments for or against application.

Councilmember McNelly made a motion to make a recommendation to the AZ Department of Liquor Licenses for a Series #18 (Craft Distillery) for Grand Canyon Distillery. Councilmember Hiemenz seconded the motion, and it carried 5-0.

**D. Resolution No 1346 Authorizing Execution and Delivery of its Second Fire-Year Updated Integrated Resource Plan to Western Area Power Administration.: S. Miller**

Councilmember McNelly made a motion to approve Resolution No.1346 Authorizing Execution and Delivery of its Second Fire-Year Updated Integrated Resource Plan to Western Area Power Administration, and have it read by number and title only. Vice-Mayor Dent seconded the motion, and it carried 5-0.

City Clerk read Resolution No. 1346 by number and title only.

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

**E. Mayor and Council**

- Mayor Moore stated the 4<sup>th</sup> of July preparations are moving along with a meeting schedule for Thursday of next week. He anticipates a large turnout of children at the carnival.
- LP Construction is currently working on Railroad Ave. to repair cracks, and will move onto Route 66 with completion approximately in two weeks.

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- The funds for this project were donated in the amount of \$217,000.
- Councilmember McNelly noted how well the rodeo grounds are looking. Sheldon Johnson noted that all the uprights are cut for the stable corrals, with 14 gates built. They will start assembling everything next week.

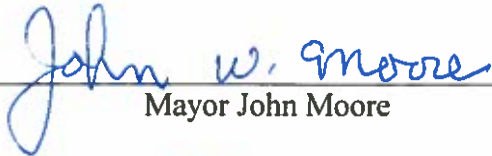
*F. Staff Reports*

- City Clerk announced that each of the Council is now registered for the AZ League Annual Conference held in Tucson this August 22-25.
- Skylor Miller thanked the City Clerk and Sue Bennett for their timely arrangements for the conference.
- Skylor Miller noted completion of painting at the ball fields. A gun show this weekend, and Cowpunchers the following weekend.
- Assistant Fire Chief Moede noted the highways are busy and the Mayor's flag program has to-date distributed 196 flags in Williams.

**VII. ADJOURN**

A motion to adjourn was made, and seconded.

The meeting adjourned at 7:22 p.m.

  
\_\_\_\_\_  
Mayor John Moore

ATTEST:

  
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City Clerk