

- A. *Call to Order* The meeting was called to order at 5:06 p.m.
- B. *Roll Call* Present were Ian James, Jeff Dent, Chase Pearson (Via telephonic) and George Glen, with four present they constitute a quorum. Chairman Daniel Sutton and Bobby Augenstein were absent. City Clerk Pamela Galvan was present from City Staff.
- C. *Adopt Agenda* Ian James made a motion to adopt the agenda as presented. George Glen seconded, and the motion carried.
- D. *Approval of Minutes: August 16, 2018* Daniel Sutton made a motion to approve the minutes of August 16, 2018 as presented. Ian James seconded, and the motion carried.
- E. *Review and approve the annual report and bill of service from Innes and Associates.* Jeff will distribute the investor's statements to each participant at the next meeting.
George Glen inquired on Innes' fees of \$8,432.37, as to what they are for. (Pam Galvan will contact Innes for clarification)
Jeff and Ian reviewed the investor's statements against the fund report.
- F. *Approval of required minimum distribution for Stan Rock for \$715.54.* Ian James made a motion to approve the distribution amount of \$715.54 to Stan Rock. George Glen seconded the motion, and it carried.
- G. Discuss preparation of report due 3.31.2019 to the Arizona Fire Marshall to participate in the Arizona Volunteer Fire Fighter Relief and Pension Fund. Pam Galvan has prepared information and is awaiting the final audit before completion and submission to the Fire Marshal.
- H. Next meeting Set for June 2019
Adjourn The discussions adjourned at 5:29 p.m.

Chairperson

ATTEST:

City Clerk

CERTIFICATION

State of Arizona,)
) ss.
Coconino County,)

I, PAMELA GALVAN, do hereby certify that I am the City Clerk of the City of Williams, County of Coconino, State of Arizona, and that the above Minutes are a true and correct summary of the Meeting of the Council of the City of Williams held on December 11, 2018. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 12th day of December, 2018.

CITY CLERK

DRAFT