

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
DECEMBER 12, 2019
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **THURSDAY, DECEMBER 12, 2019, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION FOR (A) LEGAL ADVICE IN ACCORDANCE WITH A.R.S. §38-431.03(A)(3), OR (B) DISCUSSION OR CONSIDERATION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION IN ACCORDANCE WITH A.R.S. §38-431.03(A)(2), TO DISCUSS AND CONSIDER ANY ITEM CONTAINED IN THIS AGENDA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEEDURES

- A. Call to Order
- B. Pledge of Allegiance and Invocation
- C. Roll Call
 - _____ Mayor Moore
 - _____ Vice-Mayor Dent
 - _____ Councilmember McNelly
 - _____ Councilmember Trapp
 - _____ Councilmember Hiemenz
 - _____ Councilmember Payne
- D. Approval of Minutes for November 14, 2019 Work Session and Regular Meeting, and December 4, 2019 Executive Session.
- E. Swearing in of new Councilmember Michael Cowen.
- F. Revised Roll Call
 - _____ Mayor Moore
 - _____ Vice-Mayor Dent
 - _____ Councilmember Hiemenz
 - _____ Councilmember Payne
 - _____ Councilmember Cowen
 - _____ Councilmember McNelly
 - _____ Councilmember Trapp
- G. Adopt Agenda

II. PRESENTATIONS –

Proclamation for the City of Williams Vikings football A1 State Championship win.

Certification of Posting

The undersigned hereby certifies that a copy of this notice was duly posted at Williams City Hall interior board and exterior board in accordance with the statement filed by the City Council with the City Clerk.

Date: _____ Time: _____ By: _____
City Clerk Pamela Galvan

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Representatives from Williams High School are here to present Grad Night 2020.

III. PUBLIC PARTICIPATION

The Council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law, however, does allow the City Council to ask staff to review a matter or ask that it be placed on a future Council agenda. An individual person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, he or she should indicate the estimated time required on the sign-up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes provided other members of the same organization agree beforehand to withhold their individual comments on the same subject.

IV. CONSENT AGENDA ITEMS

- A. Approval of check register for month ending November 30, 2019

V. NON-CONSENT AGENDA ITEMS

- B. Council may discuss and approve Resolution No. 1383 authorizing the City Manager to enter into a marketing agreement with the National League of Cities Service Line Warranty Program. *C. Waggoner*
- C. Council may discuss and approve Resolution No. 1384 approving funding for the WIFA loan for the Million Gallon Tank and connecting water lines and the Sedimentation/Flocculation Basing Rehab for the water plant.
M. Woodson/Woodson Engineering
- D. Council may discuss and may approve Resolution No. 1385 authorizing the City Manager to implement an electronic checking signature program. *C. Waggoner*
- E. Council will discuss and hear the third and final reading of Ordinance No. 976 repealing sections 36.15 through 36.24 of the City Code of the City of Williams and enacting in lieu thereof thirteen new sections relating to purchasing procedures.

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

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Mayor and Council

Staff

VII. ADJOURN