

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES  
AGENDA ITEM

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July 29, 2019  
COUNCIL ACTION

EXECUTIVE SESSION

**I. PROCEDURES**

**A. Call to Order 6:34PM**

Mayor Moore called the meeting to order.

**B. Roll Call**

*Present: Mayor John Moore, Vice-Mayor Don Dent Council member Bernie Hiemenz, Council member Frank McNelly, Council member Lee Payne Council member Dawn Trapp, Council member James Wurgler.*

*Present from City Staff, City Clerk/HR Director Pamela Galvan.*

**C. Adopt Agenda**

*Motion: To Adopt*

*Action: Adopted*

*Moved by Council member Bernie Hiemenz, Seconded by Council member Frank McNelly.*

*Motion passed unanimously.*

**II. EXECUTIVE SESSION- 6:35PM**

*Pursuant to A.R.S. §38-431.03 (A) (2), Council will conduct an interviews with selected applicants for the position of City Manager.*

*Motion: To enter into Executive Session*

*Moved by Council member James Wurgler, Seconded by Council member Lee Payne.*

*Motion: To reconvene into regular session.*

**RECONVENED TO REGULAR SESSION – 7:12PM**

**A. Council may direct staff upon the results of executive session.**

*Motion: Staff to negotiate a contact with Chase Waggoner for the City Manager position.*

*Action: Approved*

*Moved by Vice-Mayor Don Dent, Seconded by Council member Bernie Hiemenz.*

Mayor and Council

) Mayor Moore reported and experience this past weekend that confirmed for him a lack of communication amongst some of the City's departments.

**ADJOUNED 7:19 PM**

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Mayor John W. Moore

ATTEST:

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City Clerk Pamela Galvan

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 July 29, 2019. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 30th day of July 2019.

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CITY CLERK