

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
SEPTEMBER 24, 2020  
7:00 P.M.**

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

**AGENDA**

**PLEASE HELP THE CITY IN FOLLOWING THE CDC'S GUIDELINES BY LIMITING YOUR EXPOSURE.**

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, SEPTEMBER 24, 2020, 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 Hiemenz
  - \_\_\_\_\_ Councilmember Payne
  - \_\_\_\_\_ Councilmember Cowen
  - \_\_\_\_\_ Councilmember McNelly
  - \_\_\_\_\_ Councilmember Trapp
- D. Approval of Minutes for July 28, 2020, Special Emergency Budget Work Session and August 27, 2020 Regular Meeting.
- E. Adopt Agenda

**II. PRESENTATIONS – Police Chief Herman Nixon is presenting employees with Lifesaving awards.**

**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

*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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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 August 31, 2020.
- B. Approval of purchase order.

***V. NON-CONSENT AGENDA ITEMS***

- C. Council may discuss and take possible action with reimbursement to the Arizona State Railroad Museum Foundation for parts and materials for the restoration of historic artifacts on hand, restoration work, labor and materials on artifact 1941 Reconnaissance Car, supervision, administration and preparation performed.
- D. Council may discuss and take possible action with the IGA between City of Williams and Woods Fire District for fire and emergency medical services.
- E. Council may discuss opportunities to enhance revenues and decrease expenditures.
- F. Council may discuss and take possible action with a Contract extension with Coconino County Humane Society.

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

Mayor and Council

Staff

***VII. ADJOURN***