

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 1

FEBRUARY 25, 2019
COUNCIL ACTION

EMERGENCY MEETING

I. PROCEDURES

Emergency Meeting Called to Order

Call to Order 8:00 AM

Mayor Moore called the meeting to order.

Roll Call 8:00 AM

Present: Mayor John Moore, Vice-Mayor Don Dent, Council Member Bernie Hiemenz, Council Member Lee Payne, Council Member James Wurgler.

Absent: Council Member Frank McNelly, Council Member Dawn Trapp., Present from City Staff, City Clerk Pamela Galvan.

A. **State of Emergency for the City of Williams due to inclement weather.**

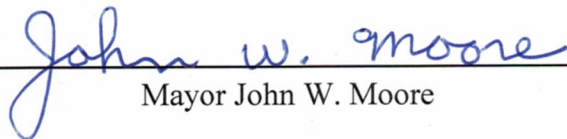
Mayor Moore explained that he called a State of Emergency on Thursday, February 21 at 1:00 P.M. He explained this is enacted so that the City may apply for funding.

Motion: *To accept the Proclamation presented by title.*

Action: *Approved*

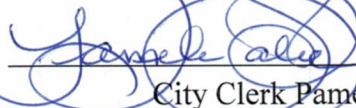
Moved by: *Vice-Mayor Don Dent*, **Seconded by:** *Council Member Lee Payne.*
Motion passed unanimously.

II. ADJOURN 8:04 AM



Mayor John W. Moore

ATTEST:



City Clerk Pamela Galvan

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 2

FEBRUARY 25, 2019
COUNCIL ACTION

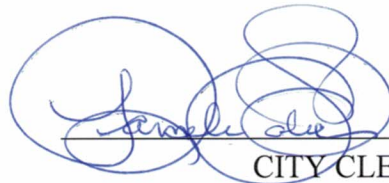
EMERGENCY MEETING

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 Emergency Meeting of the Council of the City of Williams held on February 25, 2019. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 26th day of February 2019.



CITY CLERK