

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES  
AGENDA ITEM

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June 8, 2019  
COUNCIL ACTION

SPECIAL CALLED MEETING

**I. PROCEEDURES**

A. Call to Order 10:00 AM

B. Roll Call 10:01 AM

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

**Absent Councilmember McNelly**

C. Adopt Agenda

**EXECUTIVE SESSION 10:07 AM**

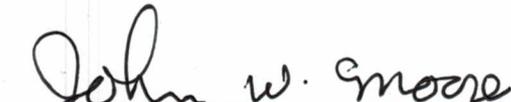
***Pursuant to A.R.S. §38-431.03 (A) (2), Council will review application documents submitted by 109 applicants for the position of City Manager. Council will identify those candidates they select as finalists.***

**II. NON-CONSENT AGENDA ITEMS 11:05**

A. Council may direct staff to contact those applicants identified in Executive Session as finalists to confirm their interest and to arrange interviews.

Staff was directed to prepare a list of the selected candidates and the Mayor will contact each individual to see if there is still interest and if so begin the interviewing process.

**III. ADJOURN 11:15 AM**

  
\_\_\_\_\_  
Mayor John W. Moore

ATTEST:

  
\_\_\_\_\_  
Deputy City Clerk

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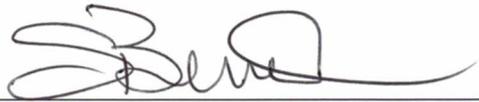
SPECIAL CALLED MEETING

CERTIFICATION

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

I, SUE BENNETT, do hereby certify that I am the Deputy 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 June 8, 2019. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 8th day of June 2019.

  
\_\_\_\_\_  
DEPUTY CITY CLERK