

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES  
AGENDA ITEM

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August 17, 2019  
COUNCIL ACTION

EXECUTIVE SESSION

**I. PROCEDURES**

**A. Call to Order 10:00AM**

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 Dawn Trapp, Council member James Wurgler.*

*Absent: Council member Lee Payne*

*Present from City Staff, Controller Julie Walker and City Clerk/HR Director Pamela Galvan.*

**C. Adopt Agenda**

*Motion: To Adopt*

*Action: Adopted*

*Moved by Vice-Mayor Don Dent, Seconded by Council member Dawn Trapp.*

*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 Finance Director.*

*Motion: To enter into Executive Session*

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

*Motion: To reconvene into regular session.*

**RECONVENED TO REGULAR SESSION – 1:38PM**

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

*Motion: Staff to proceed with normal hireing processes including background screening with Elias Jouen.*

*Action: Approved*

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

*Motion passed unanimously.*

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**Mayor and Council**

) Mayor Moore reported new City Manager Chase Waggoner commencement date is Tuesday, September 3<sup>rd</sup>.

***ADJOUNED 1:41 PM***

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

ATTEST:

\_\_\_\_\_  
City Clerk Pamela Galvan

**CERTIFICATION**

State of Arizona, )  
)  
Coconino County, )

ss.

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 August 17, 2019. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 19th day of August 2019.

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CITY CLERK