

I. PROCEDURES

A. Call to Order 7:00 PM

Mayor Moore called the meeting to order.

B. Pledge of Allegiance and Invocation

The pledge of allegiance was recited, and Kerry-Lynn Moede provided the invocation.

C. Roll Call

Present: Mayor Moore, Vice Mayor Don Dent, Councilmember Mike Cowen, Councilmember Bernie Hiemenz, Councilmember Frank McNelly, Councilmember Lee Payne, and Councilmember Dawn Trapp.

Present from City Staff, City Manager Chase Waggoner, Finance Director Barbara Bell, Police Chief Herman Nixon, and City Clerk/HR Director Pamela Galvan.

D. Approval of Minutes May 14, 2020 meeting.

Motion: *To approve the Minutes of May 14, 2020 as presented.*

Action: *Approved*

Moved by *Vice Mayor Dent*, **Seconded by** *Councilmember Hiemenz.*

Motion passed unanimously.

E. Adopt Agenda

Motion: *To adopt the agenda as presented.*

Action: *Adopted*

Moved by *Council member Cowen*, **Seconded by** *Councilmember McNelly.*

Motion passed unanimously.

II. PRESENTATIONS - None

III. PUBLIC PARTICIPATION – Kerry-Lynn Moede provided handouts to Council stating her two main concerns.

- *Trash dumping and littering*
- *Bathrooms signage*

She provided short, medium, and long range suggestions to the Council, as well as, provided pictures and a suggestions for signage. She asked for increased signage on the three city facilities/locations; West end of Route 66

public restroom, Visitor Center, and Cureton Park. She provided a suggested poster for businesses to put up directing visitors to available public restrooms.

Next she suggested signs for visitors to help us in keeping our community clean and beautiful, with directions to our transfer station; also, a roll-off located outside of the transfer station.

IV. CONSENT AGENDA ITEMS – None

V. NON-CONSENT AGENDA ITEMS

A. Council may discuss and take possible action in regards to awarding the bid of the Million Gallon tank project to Kinney Construction Services, in the amount of \$2,553,980.00 *(Two Million, Five Hundred Fifty-Three Thousand, Nine Hundred and Eighty Dollars.)*

Vice Mayor Dent would like any change order to go through the city engineer, and, any change order over the City Managers authority, Council be notified. The city engineer will oversee the entire project and provide final inspection.

Motion: *To award Kinney Construction Services to execute the construction contract as presented, and fund the 10% change order authority in the amount of \$224,755.*

Action: *Approved*

Moved by *Vice Mayor Dent, Seconded by Council member Cowen*

Roll Call Vote:

Vice Mayor Dent	Yes	Council member Cowen	Yes
Council member Hiemenz	Yes	Council member McNelly	Yes
Council member Payne	Yes	Council member Trapp	Yes

Motion passed unanimously.

The Mayor would vote, yes.

B. Council may discuss and take a possible action in the replacement of police personnel.

The Mayor provided background as to the need our city has at this time in filling at least 2 of 3 officer positions.

Police Chief Nixon noted the increase in overtime, and the Mayor added his concerns in working our officers to the point of becoming complacent and how it could be detrimental to the community.

The Mayor also mentioned the Chief's summer intern program that has been going on for several years now, and how it benefits to the local youth. It is set to begin in June.

The number and need of police new hires was discussed.

Council member Payne recused himself from the meeting at 7:24 p.m.

Motion: *To approve authorization for the replacement of police personnel due to departmental needs, and the implementation of the summer intern program.*

Action: *Approved*

Moved by *Councilmember Cowen, Seconded by Councilmember McNelly.*

Motion passed unanimously.

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

Mayor and Council

- *Mayor noted that he intends to open the Park and Recreation on June 1st unless there was reasons not to. He intends to operate them with guidelines in place.*
- *Vice Mayor Dent wants the ad hoc Budget Committee to meet and discuss, as they had previously made the recommendation to close due to budget constraints. He would like to at least have some discussion and have plans in place, as we are not over the hump financially.*
- *Mayor asked the HR Director to meet with the Budget Committee and lay out what needs to be done in order to reopen.*

Staff

- *City Manager noted the 108th Army band will be providing a community concert on the Babbitt Polson stage, which is scheduled to take place on Monday, July 6th. Also, that the city's public defender has resigned.*

CITY OF WILLIAMS CITY COUNCIL

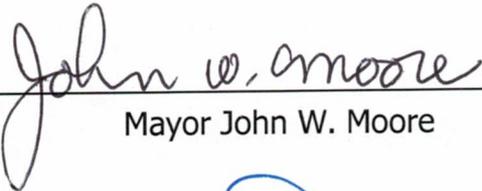
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AGENDA ITEM

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MAY 28, 2020
COUNCIL ACTION

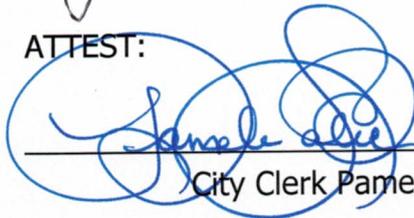
- *Chief Nixon being a school board member thanked the Council for allowing the graduating class to post their photographs on the cities light poles, it has been well received. Also that graduation night will be taking place at 7 p.m., this Friday the 29th without an audience.*
- *He also wanted to thank Dawn Trapp for supplying food to the kids, and truly appreciates all that ouncil has done for the kids.*

VII. ADJOURN – 7:35 PM



Mayor John W. Moore

ATTEST:



City Clerk Pamela Galvan

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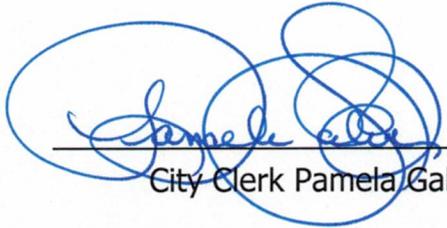
MAY 28, 2020
COUNCIL ACTION

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 May 28, 2020. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 29th day of May 2020.



City Clerk Pamela Galvan