

CITY OF WILLIAMS CITY COUNCIL

**ANNOTATED MINUTES
AGENDA ITEM**

PAGE 1

**MAY 25, 2018
COUNCIL ACTION**

SPECIAL CALLED MEETING

I. PROCEDURES

A. Call to Order

Mayor Moore called the meeting to order at 10:00 a. m.

B. Roll Call

Mayor John W. Moore, Vice-Mayor Don Dent, Council members Bernie Hiemenz, Frank McNelly (arrived late 10:05), Lee Payne and James Wurgler were present and constituted a quorum. Dawn Trapp was absent. Present from City Staff Deputy City Clerk/HR Director Sue Bennett.

C. Adopt Agenda

Councilmember Payne made a motion to adopt the Agenda as presented. Vice-Mayor Dent seconded the motion, and it carried.

Mayor Moore gave a brief discussion on how we came to this meeting. Vice-Mayor Dent has had extensive meeting with KR Saline during our conversion. Jeff Warren from KR Saline brought to our attention that the same conversion occurred at Thatcher, AZ and was very successful. Mr. Warren contacted Vice-Mayor Dent and stated that the Town of Thatcher has the same system as we do and they have taken over the water district. Vice-Mayor Dent stated that this candidate created his own system and that he was sharp. When Vice-Mayor Dent called the Town of Thatcher he was told that they no longer have a Town Manager, which in fact his contract came up for renewal and they declined to renew. It was determined that we should look at this candidate at a special council meeting. With this information, they called the candidate and had an informal 1-hour meeting and Vice-Mayor Dent showed him around town. It was then determined that we would bring him in to meet with council so that we can all ask questions before we make any definite plans.

Councilmember Wurgler asked that do we feel that Jeff KR Saline is creditable and do we feel we can proceed with interview based on his recommendation. Vice-Mayor Dent stated "yes" he is fully creditable and we rely on him highly. He has been with the City of Williams for the past 25 years.

Mayor Moore asked for a motion to convene to Executive Session. Councilmember Payne motioned to convene to Executive Session. Councilmember Wurgler seconded, and it carried.

II. CONVENE TO EXECUTIVE SESSION 10:10 a.m.

A. Executive Session

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PAGE 2

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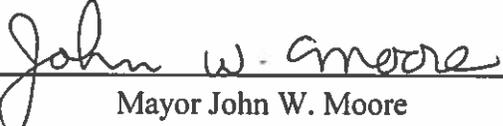
Pursuant to A.R.S. §38-431.03 A – City Council will interview a candidate for the position of City Manager.

Regular Session Reconvened at 11:59 a.m.

No action and decision was taken. Mayor Moore asked that we motion to adjourn the meeting. Councilmember Payne motion to adjourn the meeting with no action taken. Councilmember Hiemenz seconded and it carried.

VII. ADJOURN

The meeting adjourned at 12:00 p.m.



Mayor John W. Moore

ATTEST:



City Clerk

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PAGE 3

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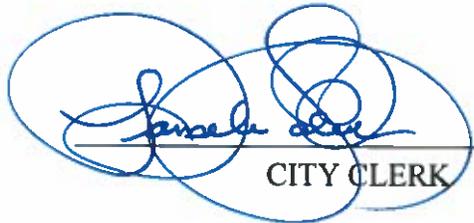
SPECIAL CALLED MEETING

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 Meeting of the Council of the City of Williams held on May 25, 2018. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 25th day of May, 2018.


CITY CLERK