

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES  
AGENDA ITEM

PAGE 1

JULY 12, 2018  
COUNCIL ACTION

**I. PROCEDURES**

**A. Call to Order**

Mayor Moore called the meeting to order at 7:00 p.m.

**B. Pledge and Invocation**

The pledge of allegiance was recited and George Glen provided the invocation.

**C. Roll Call**

Mayor John W. Moore, Vice-Mayor Don Dent, Council members Bernie Hiemenz, Lee Payne, and Dawn Trapp were present and constituted a quorum. Absent were Council members Frank Mc Nelly and James Wurgler. Present from City Staff was Acting City Manager and Finance Director Keith Buonocore, Chief Herman Nixon, Public Works Director Tim Pettit and City Clerk/HR Director Pamela Galvan.

**D. Approval of Minutes: June 28, 2018**

Vice-Mayor Dent made a motion to approve the minutes of June 28th, 2018 as presented. Council member Hiemenz seconded the motion, and it carried.

**E. Adopt Agenda**

Council member Hiemenz made a motion to adopt the Agenda as presented. Council member Payne seconded the motion, and it carried.

**II. PRESENTATIONS – *John Moede from the Williams Volunteer Fire Department is providing a retirement presentation for Jimmy Perkins.***

Assistant Fire Chief John Moede expressed the reason coming before Council; to acknowledge years of service from Jimmy Perkins.

Fire Chief Chase Pearson introduced Jimmy Perkins to Council. Chase commended him for 6.5 years of service with the Williams Volunteer Fire, working with the Forest Service and his acquisition of several certifications over the years.

He was presented with a letter of commendation as well as badges for his helmet and chest.

Kevin Perkins was also brought forward, and presented a shield for his service.

Council thanked them for their service to the City.

***David Zimmerman from the Arizona Preservation Foundation is providing a Route 66 Historic National Trails Designation presentation.***

David Zimmerman of Flagstaff introduced himself to Council noting the organizations he is affiliated with; Arizona Preservation Foundation and National Historic Preservation District. He is here to bring the City Council up-to-date.

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES  
AGENDA ITEM

PAGE 2

JULY 12, 2018  
COUNCIL ACTION

On June 5, 2018 H.R.801 passed unanimously and will now go on to the Senate for vote. He noted there are 2 historic trails here in Arizona, and that Route 66 is second in popularity to the Grand Canyon; it is an economic driver.

National Historic Trails (NHT) provides programs, resources, signage, and marketing. It encourages people to take Route 66; to get off the highway. With this designation, Route 66 will join other celebrated long distance travel route such as the Santa Fe Trail, the Lewis & Clark trail and the Selma to Montgomery Trail. Route 66 will join other celebrated long distance travel route such as the Santa Fe Trail, the Lewis & Clark trail and the Selma to Montgomery Trail. While all eight Route 66 states already have at least two National Historic Trails, Route 66 will be the first National Historic Trail to celebrate motorized travel and America's love of the automobile. Designating Route 66 as a National Historic Trail will help preserve and revive one of America's most iconic routes, helping to support local economies in the hundreds of small towns Route 66 passes through from Chicago to Los Angeles.

It was asked of Mr. Zimmerman what was needed from the City. He said he just wanted to update Council.

**III. PUBLIC PARTICIPATION – None**

**IV. CONSENT AGENDA ITEMS**

**A. Approval of Purchase Orders: K. Buonocore**

**B. Approval of Check Register for Month Ending June 30, 2018: K. Buonocore**

Council member Payne made a motion to approved consent agenda items as presented. Council member Hiemenz seconded the motion, and it carried.

**V. NON-CONSENT AGENA ITEMS**

**C. Council may discuss and take action on the purchase of a Pelican Street Sweeper: K. Buonocore**

- Council member Hiemenz confirmed its functionality.
- We will finance this piece of equipment.
- We have the monies in the budget.
- Council member Payne inquired on attachments, i.e. like a magnet. Keith Buonocore responded, that there are several after market attachments that may be purchased for use, one of them being a weed clipper. Council expressed their liking for such a piece of equipment.

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES  
AGENDA ITEM

PAGE 3

JULY 12, 2018  
COUNCIL ACTION

Vice-Mayor Dent made a motion to approve the purchase of the Pelican Street Sweeper. Council member Trapp seconded the motion, and it carried.

**CONVENE TO EXECUTIVE SESSION – 7:26**

**EXECUTIVE SESSION – 7:29**

- *Pursuant to A.R.S. §38-431.03(A) (3) Discussion with the City's attorney for legal advice regarding audit requirement for City grants.*

**RECONVENE TO REGULAR SESSION – 7:56**

**VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS**

**D. Mayor and Council**

Mayor Moore mentioned the City recently hired an individual to work for us who in their professional capacity, felt the truck he was driving was not safe, and he resigned.

We had the truck pulled off the road and had an inspector come to inspect the vehicle. It was found to have an issue that was immediately repaired and allowed to be put back into use.

The inspector has been scheduled to come back next week to inspect all of the city vehicles, and then return annually.

- Mayor Moore is working with staff to find greater ways of providing accurate and correct information to the public, countering the misinformation that is spread out to the public via internet.
- Staff will seek what other communities their size are doing to keep its citizens informed and up-to-date on daily and/or weekly developments.
- Council member Payne attended the school board meeting and has the ball rolling with better management of our ball fields.

Council member Payne and Vice-Mayor Dent will work on this together.

- There will be a Resource Officer placed at the school and the district voted to split the cost with the city.

**E. Staff Reports:**

- Keith Buonocore noted that Road 51 is being worked on as we speak and he will be meeting with the Forest Service next week.
- Pam Galvan reminded Council of the AZ League Conference, August 21<sup>st</sup> through the 24<sup>th</sup>, and their need to inform her if they will not be attending.

**VII. ADJOURN**

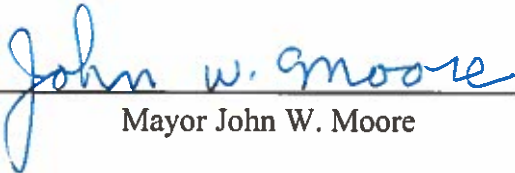
The meeting adjourned at 8:10 p.m.

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES  
AGENDA ITEM

PAGE 4

JULY 12, 2018  
COUNCIL ACTION

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

ATTEST:

  
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City Clerk

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 July 12, 2018. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 13th day of July 2018.

  
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CITY CLERK