

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
AUGUST 11, 2022
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **THURSDAY, AUGUST 11, 2022, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION FOR (A) LEGAL ADVICE IN ACCORDANCE WITH A.R.S. §38-431.03(A)(3), OR (B) DISCUSSION OR CONSIDERATION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION IN ACCORDANCE WITH A.R.S. §38-431.03(A)(2), TO DISCUSS AND CONSIDER ANY ITEM CONTAINED IN THIS AGENDA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order
- B. Pledge of Allegiance and Invocation
- C. Roll Call
 - _____ Mayor Moore
 - _____ Vice-Mayor Dent
 - _____ Councilmember Fritsinger
 - _____ Councilmember McNelly
 - _____ Councilmember Cowen
 - _____ Councilmember Hiemenz
 - _____ Councilmember Payne
- D. Approval of Minutes for July 14, 2022 meeting.
- E. Adopt Agenda

II. PRESENTATIONS – Updates from Heather Herman of Front Burner Media.

III. PUBLIC PARTICIPATION

The Council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms. Still, the open meeting law prohibits the members from discussing or considering the items among themselves until the matter is officially placed on the agenda. However, the open meeting law allows the City Council to ask staff to review a case or place it on a future Council agenda. A person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, they should indicate the estimated time required on the sign-up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes, provided other members of the same organization agree beforehand to withhold their comments on the same subject.

Certification of Posting

The undersigned hereby certifies that a copy of this notice was duly posted at Williams City Hall interior board and exterior board in accordance with the statement filed by the City Council with the City Clerk.

Date: _____ Time: Before 5 p.m. By: _____
City Clerk Pamela Galvan

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
AUGUST 11, 2022
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

IV. CONSENT AGENDA ITEMS –

- A. Approval of check register for the month ending July 31, 2022.
- B. Approval of Purchase orders.
- C. IGA for ADOA-GFR Arizona 911 Grant Program between Flagstaff and the City of Williams.

V. NON-CONSENT AGENDA ITEMS

- D. Council will hear its first reading of Ordinance No 993 regarding the amending of Chapter 32, §32.08 Parks and Recreation Commission.

RECESS TO PUBLIC HEARING

Pursuant to A.R.S. 38-431.02, a Public Hearing will be held on the Tentative Fiscal Year 2022-2023 Budget so the public will be informed and has an opportunity to ask questions and offer input.

RECONVENE TO REGULAR SESSION

- E. Consideration and action regarding the adoption of Resolution No. 1426, the Fiscal Year 2022/2023 Budget.

RECESS TO EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03 (A) (2), Council will discuss a potential Finance Director.

RECONVENE TO REGULAR SESSION

- F. Council may direct staff upon the results of the executive session.

VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS

Mayor and Council

Staff

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 1

JULY 14, 2022
COUNCIL ACTION

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 the invocation was provided.

C. Roll Call

Present: Mayor Moore, Vice-Mayor Don Dent, Councilmember Mike Cowen, Councilmember Craig Fritsinger, Councilmember Bernie Hiemenz, Councilmember Frank McNelly, and Councilmember Lee Payne. Present City Staff, City Manager Tim Pettit, Finance Director Barbara Bell, and City Clerk/HR Director Pamela Galvan.

D. Approval of Minutes for June 21, Work Session, and June 23, 2022, regular meeting.

Motion: *To approve the Minutes for June 21, Work Session, and June 23, 2022, regular meeting.*

Action: *Approved*

Moved by *Councilmember Fritsinger*, **Seconded by** *Councilmember Hiemenz*

Motion passed unanimously.

E. Adopt Agenda

Motion: *To approve the agenda as presented.*

Action: *Adopted*

Moved by *Vice Mayor Dent*, **Seconded by** *Councilmember Cowen*

Motion passed unanimously.

II. PRESENTATIONS – Pat and Dale Mee are here to express their desire to expand their Stagecoach business territory.

Patricia provided a handout to the Councilmembers and proceeded to read to the Council her letter of request. *(The Clerk retained a copy of her letter to be kept on file.)*

CITY OF WILLIAMS CITY COUNCIL

**ANNOTATED MINUTES
AGENDA ITEM**

PAGE 2

**JULY 14, 2022
COUNCIL ACTION**

After her completion of the reading, the Mayor addressed the Council informing them to ask questions if they would like.

Vice Mayor Dent pointed out that they did this agreement with Tim Pettit with an understanding of what the parameters were. Mrs. Mee replied, yes, back in April or May. He pointed out that as the City Manager, he has the authority to ok an agreement like that without bringing it to Council. The Vice Mayor's concern is that if it had been brought to Council then it may have not been approved. The city has not had great experiences at all with other horse-drawn carriages going up and downtown. He realizes that they may be a different operator but it is not the operator, it's the horse-drawn carriage itself. The interference with the tourist walking the traffic; in lots of places, you would not be able to pull over. He wouldn't have agreed to have this business if it had been brought to Council.

Councilmember McNelly added, that he is in the ranching business and horses are horses, and tourists are tourists. His point is that horses can be unpredictable.

Mayor Moore referred this back to staff to handle for further discussion.

Sharron F. of Williams spoke in favor of Pat and Dales Stagecoach's business and feels it is an asset to the town.

III. PUBLIC PARTICIPATION – None

IV. CONSENT AGENDA ITEMS –

- A. Approval of check register for the month ending June 30, 2022.**
- B. Approval of Purchase Orders.**

Motion: To approve the consent agenda items as presented.

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

Motion passed unanimously

V. NON-CONSENT AGENDA ITEMS

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 3

JULY 14, 2022
COUNCIL ACTION

CONVENE TO PUBLIC HEARING - 7:16 PM

Pursuant to A.R. S. #38-431.02, a Public Hearing will be held on the Tentative Fiscal Year 2022-2023 Budget so the public will be informed and has an opportunity to ask questions and offer input.

RECONVENE TO REGULAR MEETING – 7:16 PM

- C. Council will consider and take action regarding approving the tentative Fiscal Year 2022/2023 Budget for publication.**

Motion: To approve the tentative Fiscal Year 2022/2023 budget in the amount of \$36,396,932.00 for publication.

Moved by Councilmember Fritsinger, ***Seconded by*** Councilmember Hiemenz. ***Motion passed unanimously***

- D. Consideration and action with the designation of the City of Williams being the official Destination Marketing Organization (DMO) to coordinate tourism promotion with the Arizona Office of Tourism (AOT).**

Motion: To designate the City of Williams as the DMO to coordinate tourism promotion with the AOT.

Moved by Councilmember Cowen, ***Seconded by*** Councilmember McNelly. ***Motion passed unanimously***

- E. Consideration and action with a presentation from the Christmas Committee for the 2022/2023 season.**

Michael Vasquez of the Christmas Committee announced that the theme this year is "Wild West Christmas" and the Mountain Men will be the showcase this year.

- He thanked the city for the work the crews do to help in making this happen, and for the access to electrical.
- Sylvia is going to add the Santaland to this event at the shed.
- He went through the plans for the day of the event.
- He presented the addition of décor to the light posts on the main street with dawn to dusk lighting sensors.
- They want to create a corridor coming into Williams

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 4

JULY 14, 2022
COUNCIL ACTION

- An addition of 2,000 more lights to the existing lights.
- He would like to extend the contract an additional 1 year to match up with the new lighting proposal.

Mayor Moore would like to see merchants in town participate in the costs; the Vice Mayor was in agreement. It gives the merchants a feel of participation and helps offset some of the costs. Michael said they do have participation from some of the merchants.

Councilmember Fritsinger inquired if they have looked into a lease-to-purchase proposal. Mr. Vasquez stated not saying anything against the city workers but they are not qualified to decorate and maintain the décor. We have seen in the past how décor was handled. Councilmember Fritsinger asked if we have a purchase agreement to buy? Mr. Vasquez replied no.

Vice Mayor Dent said the timing of this and having just finished our budgeting for next year, asking the council to agree to an additional \$22,000.00 per year, maybe we should go out to bid. We should look at the current lease before we extend the current agreement. We need to get bids. Mr. Vasquez noted that he has looked and no one else does this like this. Vice Mayor said we need to look at the taxpayer dollars; bids are needed.

Councilmember Cowen said the next step is to get bids while we have 2 more years left with the current agreement.

Michael will work with Tim on this.

VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS

Mayor and Council

- Home Rule is on the ballot this year we need to be talking about it with the public, it will be critical for the operation of the city.

Staff - None

VII. ADJOURN 7:37 PM

Mayor John W. Moore

CITY OF WILLIAMS CITY COUNCIL

**ANNOTATED MINUTES
AGENDA ITEM**

PAGE 5

**JULY 14, 2022
COUNCIL ACTION**

ATTEST:

City Clerk Pamela Galvan

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 14, 2022. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 16th day of July 2022.

City Clerk Pamela Galvan

Check Issue Date	Check Number	Payee	Description	Invoice GL Account	Amount
07/11/2022	105211	ASPEN WHITE	UTILITY REFUND #1046304	99-000-1075.000	66.50-
07/06/2022	105286	SIYUJA, INES	RETURN FEE	01-840-5100.000	625.07
07/07/2022	105287	ARCHIVESOCIAL, INC.	VC ANNUAL RENEWAL	02-030-4430.000	2,988.00
07/07/2022	105288	ARIZONA CONSOLIDATED & IMPORT I	VC INVENTORY	02-030-4600.000	1,394.40
07/07/2022	105289	BUREAU OF RECLAMATION	PARKER DAVIS PROJECT ADVANCE/AUG 20	55-000-5503.000	2,944.72
07/07/2022	105290	CONSOLIDATED ELECTRICAL	CHAMBER SUPPLIES	02-010-5206.000	2,767.43
07/07/2022	105291	COPPER STATE BOLT & NUT CO	RECREATION SUPPLIES	02-020-4480.000	328.69
07/07/2022	105292	COWAN PROPERTIES LLC	LAZY E WATERLINE EXTENSION	60-000-2145.000	3,538.40
07/07/2022	105293	ELECTRONIC SYSTEM SALES, LLC	BOUNCY HOUSES	01-940-5206.000	2,000.00
07/07/2022	105294	EWING IRRIGATION PRODUCTS, INC	GOLF COURSE REPAIRS	70-000-5273.000	3,208.97
07/07/2022	105295	FIVE STAR PRINTING	BUSINESS CARDS - FOSS, ANDERSON, & P	01-980-4450.000	187.14
07/07/2022	105296	GERALD SMILEY	LAZY E WATERLINE EXTENTION	60-000-2145.000	3,538.40
07/07/2022	105297	HOMCO LUMBER & HARDWARE	SENIOR CENTER SUPPLIES	01-990-4480.000	49.61
07/07/2022	105298	LEAGUE OF ARIZONA	MEMBERSHIP DUES FY22-23	01-840-4430.000	6,061.00
07/07/2022	105299	MANGUM WALL STOOPS & WARDEN	GENERAL PROFESSIONAL SERVICES	01-840-5030.000	7,620.37
07/07/2022	105300	MANUEL VENDIOLA	LAZY E WATERLINE ENTENTION	60-000-2145.000	3,538.40
07/07/2022	105301	MISSION LINEN SUPPLY	VC MATS	02-030-4470.000	34.94
07/07/2022	105302	OLD TRAILS	Golf Course	70-000-5273.000	6,973.39
07/07/2022	105303	SEDONA NOW MEDIA LLC	ADVERTISING/AIRTIME JULY 2022	02-010-5202.000	800.00
07/07/2022	105304	SIMPLOT TURF & HORTICULTURE	SEED FOR GOLF COURSE	70-000-4330.000	1,059.68
07/07/2022	105305	SMITH SOUTHWESTERN	VC INVENTORY	02-030-4600.000	999.76
07/07/2022	105306	TRUE WEST PUBLISHING INC	FULL PAGE AD JUL/AUG 2022	02-010-5202.000	2,500.00
07/07/2022	105307	WILLIAMS AUTO SUPPLY	Golf Course	70-000-5272.000	2,777.57
07/14/2022	105308	TAMMY ENGLISH	TERMINATION CHECK	01-000-2022.000	384.36
07/15/2022	105309	A QUALITY WATER CO LLC	SYSTEMS OPERATION 7/16/22-7/31/22	60-000-4430.000	23,048.00
07/15/2022	105310	ALD TELECOM	00001032260	01-840-4340.000	24.40
07/15/2022	105311	ARIZONA POWER AUTHORITY	JUNE 2022 SCHEDULE D2 SERVICE	55-000-5503.000	6,149.13
07/15/2022	105312	ASPEN WHITE	UTILITY REFUND #1046304	99-000-1075.000	66.50
07/15/2022	105313	BAKER & TAYLOR BOOKS	BOOK PUCHASES	01-900-5140.000	236.95
07/15/2022	105314	BUREAU OF RECLAMATION	PARKER DAVIS PROJECT ADVANCE/SEPT 2	55-000-5503.000	2,934.36
07/15/2022	105315	CASELLE	MONTHLY SUPPORT AUG 2022	01-840-4470.000	2,249.00
07/15/2022	105316	CATERPILLAR FINANCIAL SERVICES	STATE TAX JULY 2022 PAVER	05-100-5120.000	5,071.56
07/15/2022	105317	COCONINO COUNTY RECORDER	D.AGUILAR/DEED CEMETERY PLOT	01-840-4430.000	15.00
07/15/2022	105318	COCONINO COUNTY RECORDER	M. MC CARTHY/DEED CEMETERY PLOT	01-840-4430.000	15.00
07/15/2022	105319	COCONINO COUNTY RECORDER	R. BOYES/DEED CEMETERY PLOT	01-840-4430.000	15.00
07/15/2022	105320	COPPER STATE BOLT & NUT CO	MAINTENANCE SUPPLIES	01-890-4490.000	97.24
07/15/2022	105321	CORPORATE BILLING LLC	VALVE RETROFIT	01-970-4320.000	14,232.53
07/15/2022	105322	FLAGSTAFF BUSINESS SOLUTIONS, L	POLYGRAPH EXAM B. HANSLIK & C. NEITCH	01-930-4430.000	500.00
07/15/2022	105323	FRONT BURNER MEDIA LLC	MARKETING	02-010-5202.000	4,750.00
07/15/2022	105324	GOBLE SAMPSON ASSOCIATES INC	0M0.223L.GLA Qdos30 PUMP	60-000-4475.000	1,995.44
07/15/2022	105325	GSM ENGINEERED FABRICS, LLC	WW SUPPLIES	61-000-4480.000	976.96
07/15/2022	105326	HINTON BURDICK CPAS & ADVISORS	AUDIT FINAL BILLING FY 22	01-880-5010.000	4,370.00
07/15/2022	105327	HOMCO LUMBER & HARDWARE	EVAPORATIVE COOLER	02-020-4480.000	960.78
07/15/2022	105328	HOSPITALITY INTEGRATED SERVICE	POLICE DEPT	01-930-4340.009	3,808.31
07/15/2022	105329	HUNTINGTON NATIONAL BANK	ROLLER INTEREST	30-000-9021.000	4,721.80
07/15/2022	105330	IMPACT PHOTOGRAPHICS INC	VC INVENTORY/FREIGHT	02-030-4601.000	659.50
07/15/2022	105331	INFOSEND, INC	POSTAGE	60-000-4440.000	1,524.67
07/15/2022	105332	INTERSTATE BILLING SERVICES	PARTS	01-970-4320.000	1,435.06
07/15/2022	105333	J.P. MORGAN EQUIPMENT FINANCE	SANI TRUCK INTEREST 2022	65-000-2130.000	33,514.32
07/15/2022	105334	JOANNA DAHM	REIMBURSEMENT FOR CLEAN UP BBQ	22-000-8950.075	39.87
07/15/2022	105335	KR SALINE & ASSOCIATES	MULTIPLE PROJECTS	55-000-4430.000	8,400.10
07/15/2022	105336	LABORATORY CORPORATION OF AM	TESTING FEES/STREETS	05-100-4430.000	229.20
07/15/2022	105337	LANDSCAPE CONNECTION TLC INC	WOOD CHIPS FOR CURETON PARK	02-020-7118.000	777.91
07/15/2022	105338	LEE ENTERPRISES ADVERTISING	DIRECT IMPRESSIONS BROCHURE MAILING	02-010-5202.000	579.73
07/15/2022	105339	MISSION LINEN SUPPLY	VC MATS	02-030-4470.000	34.94
07/15/2022	105340	NSI SOLUTIONS INCORPORATED	LAB TESTING	61-000-5230.000	227.00
07/15/2022	105341	NUVLU CORP	DEGREASER	61-000-4330.000	3,936.40
07/15/2022	105342	OCCUPATIONAL HEALTH CENTERS	MEDICAL PHYSICAL- B. HANSLIK	01-930-4430.000	301.00

Check Issue Date	Check Number	Payee	Description	Invoice GL Account	Amount
07/15/2022	105343	ODP BUSINESS SOLUTIONS, LLC	LIBRARY TONER	01-900-4380.000	569.92
07/15/2022	105344	OUTSIDE INTERACTIVE, INC.	DISPLAY BANNERS-GRAND CANYON	02-010-5202.000	3,300.00
07/15/2022	105345	PHOENIX LAW ENFORCER C/O	FULL PAGE ADS JULY - AUG 2022	02-010-5202.000	1,375.00
07/15/2022	105346	PHOENIX WELDING SUPPLY CO	NITROGEN/HELIUM	60-000-4330.000	69.73
07/15/2022	105347	PRESCOTT LAW GROUP, PLC	PUBLIC DEFENDER CONTRACT	01-840-4430.000	2,500.00
07/15/2022	105348	PRUDENTIAL OVERALL SUPPLY	UNIFORM EXPENSES	70-000-4510.000	1,722.98
07/15/2022	105349	R & R PRODUCTS INC	GOLF COURSE SUPPLIES	70-000-4480.000	166.90
07/15/2022	105350	RHINEHART OIL CO. LLC	GOLF COURSE FUEL	70-000-4370.000	2,037.27
07/15/2022	105351	RUNBECK ELECTION SERVICES	ELECTION PAMPLETS JULY -2022	01-810-5150.000	2,290.41
07/15/2022	105352	SPARKLETTTS	DRINKING WATER/CITY HALL	01-840-4380.000	191.72
07/15/2022	105353	T MOBILE	MOBILE INTERNET	22-900-8930.053	284.04
07/15/2022	105354	THOMAS W NICHOLS	DATA SERVICE APR-JUNE 2022	01-980-4410.000	180.00
07/15/2022	105355	TREASURE CHEST BOOKS	VC INVENTORY/FREIGHT	02-030-4601.000	320.14
07/15/2022	105356	U S DEPARTMENT OF ENERGY	ANCILLARY SERVICE/JUNE 2022	55-000-5503.000	10,321.44
07/15/2022	105357	UNISOURCE ENERGY SERVICES	800 S 6th St. Forest Service Building PD-1/10	01-930-4420.000	1,273.66
07/15/2022	105358	USA BLUEBOOK	WW SUPPLIES	61-000-5230.000	572.72
07/15/2022	105359	WASTE MANAGEMENT OF ARIZONA-F	BILLING - JUNE 2022	65-000-5260.000	36,171.79
07/15/2022	105360	WELLS FARGO FINANCIAL LEASING	RENTAL PAYMENT	01-840-4470.000	690.83
07/15/2022	105361	WILLIAMS GRAND CANYON NEWS	JUNE 2022 ADVERTISING	01-840-4310.000	2,123.76
07/14/2022	105362	SECURITY BENEFIT	SECURITY BENEFIT 457 CONTRIBUCTIONS	01-000-2065.000	50.00
07/21/2022	105363	ADAM ZICKERMAN	TRAVEL REIMBURSEMENT	01-830-4500.000	207.05
07/21/2022	105364	AETNA LIFE INSURANCE COMPANY	LIFE INSURANCE - JULY 2022	01-000-2060.000	1,570.07
07/21/2022	105365	ALARM ELECTRONICS AND	QUARTERLY ALARM MONITORING	01-840-4480.000	73.08
07/21/2022	105366	ARIZONA DEPT OF PUBLIC SAFETY	NCJ FINGERPRINT SUBMISSION	01-840-4430.000	22.00
07/21/2022	105367	ARIZONA RAIL SUPPLY LLC	1ST OF 3 PAYMENTS FOR EATON/AERO HY	01-970-4320.000	1,995.00
07/21/2022	105368	CALEB BURLINGTON	LOST CHECK REPLACEMENT	01-000-2022.000	2,135.59
07/21/2022	105369	CENTURY LINK	635-5989-792B	70-000-4340.000	1,549.10
07/21/2022	105370	CITY OF WILLIAMS UTILITY	820 W ROUTE 66 - PUBLIC RESTROOMS	01-890-4520.000	6,543.66
07/21/2022	105371	COCONINO COUNTY HEALTH SERVIC	EHL-1262 RODEO GROUNDS COOK SHACK	01-920-4410.000	390.00
07/21/2022	105372	CONSOLIDATED ELECTRICAL	WIRE	02-010-5206.000	294.30
07/21/2022	105373	CORPORATE BILLING LLC	GENERAL REPAIR	01-970-4320.000	9,432.70
07/21/2022	105374	DIRECTV	SUBSCRIPTION - GOLF COURSE	70-000-4350.000	240.98
07/21/2022	105375	EWING IRRIGATION PRODUCTS, INC	GOLF COURSE REPAIRS	70-000-5273.000	7,532.14
07/21/2022	105376	FREIGHTLINER OF ARIZONA LLC	STORM 28V TELESCOPING RAM EXTRICATI	01-940-4490.000	4,996.10
07/21/2022	105377	GRAND CANYON AUTO SUPPLY	PARTS	01-970-4320.000	426.01
07/21/2022	105378	HILLYARD FLAGSTAFF	SUPPLIES	01-970-4400.000	445.09
07/21/2022	105379	HONORABLE MICHEAL SKILES	ANNUAL FEES FOR R. RANTZ - CITY COURT	01-830-4350.000	200.00
07/21/2022	105380	IMPACT PHOTOGRAPHICS INC	VC INVENTORY	02-030-4600.000	939.37
07/21/2022	105381	INFOSEND, INC	SANITATION POSTAGE	65-000-4440.000	1,424.72
07/21/2022	105382	INNER BASIN ENVIRONMENTAL LLC	DRINKING WATER TESTING	60-000-5230.000	2,055.00
07/21/2022	105383	MIKE ODEN	UTILITY REFUND #1518012	99-000-1075.000	137.78
07/21/2022	105384	MISSION LINEN SUPPLY	VC MATS	02-030-4470.000	34.94
07/21/2022	105385	MODERN MARKETING	EVIDENCE BAGS	01-930-4380.000	461.40
07/21/2022	105386	ODP BUSINESS SOLUTIONS, LLC	BUILDING DEPT SUPPLIES	01-960-4380.000	1,479.79
07/21/2022	105387	PAR WEST TURF SERVICES, INC	CUSTOM SIGN	70-000-5270.000	1,341.40
07/21/2022	105388	PERSONNEL SAFETY ENTERPRISES	SHOP SAFETY SUPPLIES	01-970-4380.000	151.80
07/21/2022	105389	PLAYING CARDS PLUS, LLC	VC INVENTORY	02-030-4600.000	1,456.50
07/21/2022	105390	RAY VALDES	REFUND FOR A STAND PIPE #1239	60-000-3785.000	100.00
07/21/2022	105391	RHINEHART OIL CO. LLC	GOLF COURSE FUEL	70-000-4370.000	3,424.12
07/21/2022	105392	RIGHT STUFF MEDIA LLC	SUPPORT/MAINT WEBSITE 7/2022 - 6/2023	02-010-5202.000	2,748.00
07/21/2022	105393	ROCKY MOUNTAIN INFORMATION	ANNUAL RMIN MEMBERSHIP	01-930-4350.000	50.00
07/21/2022	105394	SANTANDER BANK, N.A.	INTEREST PAYMENT 08/2022	65-000-2130.000	59,291.60
07/21/2022	105395	SIGNARAMA FLAGSTAFF	VINYLL GRAPHICS	24-930-8950.082	2,214.04
07/21/2022	105396	SIMPLOT TURF & HORTICULTURE	GOLF COURSE CHEMICALS	70-000-4330.000	81.08
07/21/2022	105397	SMITH SOUTHWESTERN	VC INVENTORY/FREIGHT	02-030-4601.000	1,887.86
07/21/2022	105398	SOJERN, INC	DISPLAY-CPM WILLIAMS AZ TRAVEL	02-010-5202.000	5,000.00
07/21/2022	105399	SOUTHERN TIRE MART	SANITATION TIRE REPAIR	65-000-4320.000	55.29
07/21/2022	105400	SOUTHWEST TURF SUPPORT INC	GOLF COURSE TURF SUPPLIES	70-000-4330.000	1,982.17

Check Issue Date	Check Number	Payee	Description	Invoice GL Account	Amount
07/21/2022	105401	STABILIZER SOLUTIONS INC	PRO RED INFIELD STABILIZER	01-922-4485.000	869.23
07/21/2022	105402	STATE OF ARIZONA	MAP- MONITORING ASSIST PROGRAM	60-000-5230.000	4,053.60
07/21/2022	105403	SUTTON PLUMBING LLC	GOLF COURSE REPAIRS	70-000-5271.000	120.00
07/21/2022	105404	SYLVIA LOPEZ	REIMBURSEMENT FOR 4TH OF JULY SUPPL	01-920-5360.000	88.47
07/21/2022	105405	THE WANDER MEDIA GROUP, LLC	VISITOR MAP	02-010-5202.000	2,400.00
07/21/2022	105406	THIN TREAD MEDIA	ADVERTISING/ROUTE MAG/AUG-SEPT 2022	02-010-5202.000	1,500.00
07/21/2022	105407	TORI BELCHER	LOST PAYCHECK	01-000-2022.000	196.19
07/21/2022	105408	TREASURE CHEST BOOKS	VC INVENTORY/FREIGHT	02-030-4601.000	1,018.72
07/21/2022	105409	UNISOURCE ENERGY SERVICES	Central Garage - 1/2	05-100-4420.000	693.38
07/21/2022	105410	VERIZON WIRELESS BELLEVUE	Water Dept	60-000-4340.000	25.02
07/21/2022	105411	VULCAN MATERIALS COMPANY	STREET MATERIALS	05-100-7128.000	2,080.44
07/21/2022	105412	WELLS FARGO FINANCIAL LEASING	RENTAL PAYMENT/LIBRARY	01-900-4470.000	418.90
07/21/2022	105413	WHITE KNIGHT DISTRIBUTING	VC INVENTORY	02-030-4600.000	450.00
07/21/2022	105414	WILLIAMS UNIFIED SCHOOL DISTR	TRANSPORTATION FOR REC PROGRAM	01-920-5360.000	679.00
07/28/2022	105415	A QUALITY WATER CO LLC	SYSTEMS OPERATION 8/1/22-8/15/22	60-000-4430.000	11,524.00
07/28/2022	105416	AIRGAS USA LLC	SHOP SUPPLIES	01-970-4380.000	54.67
07/28/2022	105417	ARIZONA GENERATOR TECHNOLOGY	WATER DEPT PARTS	60-000-4470.000	1,349.21
07/28/2022	105418	AZ WASTEWATER INDUSTRIES INC	WW ROLLER AUTO LEVEL WIND	60-000-4480.000	872.10
07/28/2022	105419	BEST APPROACH	ANNUAL LICENSE & HOSTING FEE FOR CO	70-000-4410.000	1,000.00
07/28/2022	105420	BIG STATE INDUSTRIAL SUPPLY INC	16" DIAMOND BLADE	60-000-4490.000	799.35
07/28/2022	105421	BUFFALO FENCE & BARN CO	CEMETERY FENCING	01-960-4380.000	438.01
07/28/2022	105422	CENTURYLINK COMMUNICATIONS	SERVICE CHARGES	01-930-4340.009	3,186.05
07/28/2022	105423	CHARTER MATERIALS	STREET SUPPLIES	05-100-7128.000	5,259.93
07/28/2022	105424	COLONIAL	BCN E3123882/JULY 2022 PREMIUM	01-000-2050.000	2,900.16
07/28/2022	105425	CORPORATE BILLING LLC	SHOP AUTO SUPPLIES	01-970-4320.000	2,722.66
07/28/2022	105426	DANA KEPNER CO INC	PARTS	60-000-5280.000	11,225.21
07/28/2022	105427	EFREN D LOPEZ	VC INVENTORY	02-030-4600.000	486.00
07/28/2022	105428	EMBLEM ENTERPRISES INC	POLICE PATCHES	01-930-4460.000	655.91
07/28/2022	105429	HILL BROTHERS CHEMICAL CO	CHEMICALS	61-000-4330.000	6,623.85
07/28/2022	105430	HOMCO LUMBER & HARDWARE	WATR DEPT SUPPLIES CREDIT	60-000-4480.000	183.16
07/28/2022	105431	IMPACT PHOTOGRAPHICS INC	VC INVENTORY/FREIGHT	02-030-4601.000	657.59
07/28/2022	105432	LINDE GAS & EQUIPMENT	SHOP SUPPLIES	01-970-4380.000	332.12
07/28/2022	105433	MADISON NATIONAL LIFE INS CO, INC	S/T DISABILITY INSURANCE AUG 22	01-000-2070.000	1,186.00
07/28/2022	105434	MODERN MARKETING	POLICE DEPT PLACEMAT	01-930-4310.000	301.13
07/28/2022	105435	NACOG	FY 22/23 EDA ASSESS/ RURAL TRANSPORT	01-840-4430.000	862.00
07/28/2022	105436	ODP BUSINESS SOLUTIONS, LLC	BUILDING DEPT SUPPLIES	01-960-4380.000	331.53
07/28/2022	105437	ONE BEAT MEDICAL	TOP POUCH	01-940-4380.000	108.00
07/28/2022	105438	OOOOOOO NO, INC	FREIGHT	02-030-4601.000	342.00
07/28/2022	105439	PLAYING CARDS PLUS, LLC	VC INVENTORY	02-030-4600.000	122.40
07/28/2022	105440	R & R PRODUCTS INC	GOLF COURSE PAINT MARKING WAND	70-000-5270.000	67.38
07/28/2022	105441	RAISING ARIZONA KIDS, INC	FULL PAGE, FALL QUARTERLY	02-010-5202.000	2,555.00
07/28/2022	105442	RURAL ARIZONA GROUP HEALTH TR	JULY 2022 EMPLOYEE HEALTH INS	01-000-2320.000	73,263.09
07/28/2022	105443	SIMPLOT TURF & HORTICULTURE	SEED FOR GOLF COURSE	70-000-5270.000	1,297.20
07/28/2022	105444	SPARKLETTTS	DRINKING WATER/PD	01-930-4380.000	245.49
07/28/2022	105445	SUPERIOR PROPANE	TANK RENTAL FEE	70-000-4420.000	1.10
07/28/2022	105446	TREASURE CHEST BOOKS	VC INVENTORY/FREIGHT	02-030-4601.000	317.48
07/28/2022	105447	USA BLUEBOOK	WATER SUPPLIES	60-000-4475.000	111.36
07/28/2022	105448	VFIS OF ARIZONA	POLICY RENEWAL	01-940-4390.000	3,454.00
07/28/2022	105449	WILLIAMS AUTO SUPPLY	Golf Course	70-000-5272.000	1,627.47
07/28/2022	105450	SECURITY BENEFIT	SECURITY BENEFIT 457 CONTRIBUCTIONS	01-000-2065.000	50.00
07/28/2022	105451	WILLIAMS FIRE DEPARTMENT	FIRE DEPT SLUSH FUND	01-000-2020.000	198.69
07/28/2022	105452	WILLIAMS FIRE DEPT P&R FUND	FIRE DEPT RETIREMENT CONTRIBUTIONS	01-000-2300.000	1,228.66
07/06/2022	70620221	BARBARA BELL	TRAVEL EXPENSES	01-880-4500.000	598.78
07/06/2022	70620222	HERMAN NIXON	COBRA SUBSIDY JUNE 2022	01-000-3570.013	1,040.00
07/06/2022	70620223	RUTH ALVARADO	TRANSLATION FEES	01-840-4430.000	100.00
07/14/2022	71420221	BARBARA BELL	REFUND FOR ELECT 9138287441	55-000-1150.000	14.40
07/14/2022	71420222	CLIMATE CONTROL RESOURCES LLC	BOILER FREIGHT CHARGES	01-921-7030.000	25,385.37
07/28/2022	72820221	B4 ENTERPRISES, INC	DOGTOWN WATERLINE IMPROVEMENTS	60-000-7002.000	398,744.44

Check Issue Date	Check Number	Payee	Description	Invoice GL Account	Amount
07/28/2022	72820222	RUTH ALVARADO	TRANSLATION FEES	01-840-4430.000	100.00
07/14/2022	202207141	ARIZONA STATE RETIREMENT	ASRS RETIREMENT CONTRIBUTIONS	01-000-2300.000	29,495.38
07/14/2022	202207142	HEALTH EQUITY INC	HEALTH EQUITY FEES	01-840-4130.000	7,387.01
07/14/2022	202207143	NATIONWIDE RETIREMENT	NATIONWIDE 457 CONTRIBUTIONS	01-000-2065.000	75.00
07/14/2022	202207144	PAYCOM PAYROLL HOLDINGS LLC	PAYCOM CASH REQUIREMENTS	01-000-2022.000	169,723.72
07/14/2022	202207145	PSPRS	PSPRS RETIREMENT CONTRIBUTIONS	01-000-2310.000	11,108.68
07/28/2022	202207281	ARIZONA STATE RETIREMENT	ASRS RETIREMENT CONTRIBUTIONS	01-000-2300.000	30,378.18
07/28/2022	202207282	HEALTH EQUITY INC	HEALTH EQUITY CONTRIBUTIONS	01-000-2360.000	1,053.66
07/28/2022	202207283	NATIONWIDE RETIREMENT	NATIONWIDE 457 CONTRIBUTIONS	01-000-2065.000	75.00
07/28/2022	202207284	PAYCOM PAYROLL HOLDINGS LLC	PAYCOM CASH REQUIREMENTS	01-000-2022.000	169,225.09
07/28/2022	202207285	PSPRS	PSPRS RETIREMENT CONTRIBUTIONS	01-930-4390.000	10,563.86
Grand Totals:					1,382,334.98

Dated: _____

City Council: _____

Purchase Order

P. O. Number: 404

City of Williams
113 S First St
Williams AZ 86046

PHONE: 928-635-4451
FAX: 928-635-4495



To: 3000

DANA KEPNER CO INC
PO BOX 710281
DENVER CO 80271-0281
USA

Ship to:

CITY OF WILLIAMS
113 S FIRST ST
WILLIAMS AZ 86046

P. O. Date	Created By	Requested By	Department	Approved By	Req Number
06/29/2022	kayhill		600 - WATER		0

Quantity	Description	Activity No.	Unit Price	Total
1.00	MS RNI SAAS SUPPORT-ANNUAL FEE 60-000-4470.000	0	13,972.79	13,972.79
SHIPPING / HANDLING				
SALES TAX				1,453.17
TOTAL PO AMOUNT				15,425.96

Notes:

Authorized Signature

Acknowledgement

Entered Date	Taken By	Customer #	Order #
4/29/22	trah	92310000	9306072-00
Customer PO #	Requested Ship Date		Page #
Sensus Yearly Support	4/29/22		1 of 1

Bill To	Ship To
CITY OF WILLIAMS 113 S 1ST ST WILLIAMS, AZ 86046	CITY OF WILLIAMS 113 S 1ST ST WILLIAMS, AZ 86046

Correspondence To
Dana Kepner Company, LLC 3905 E Huntington Dr 928- 433-7888 FLAGSTAFF, AZ 86004-9452

Instructions			Ship Point
			** Drop Ship **
Ship To #	Via	Shipped	Terms
			Net 30 Days

Notes
***** CALL ALBERT TO SCHEDULE ALL DELIVERIES 928-864-9205 ***** SUPPORT FOR 7/1/22 THROUGH 6/30/23

Line	Product and Description	Order Quantity	Qty UM	Unit Price	Price UM	Amount(Net)
1	74SAASFEENS ANNUAL RNI SAAS FEE	1.00	each	9,330.39	each	9,330.39
2	74M400WNS M 400 1 YEAR EXTENDED WARRANTY	1.00	each	1,657.27	each	1,657.27
3	74SAFNS ANAYLTICS ESSENTIAL ANNUAL FEE	1.00	each	2,985.13	each	2,985.13
3	Lines Total	Total Order Quantity	0.00		Subtotal	13,972.79
					Taxes	1,453.17
					Total	15,425.96

ms RNI SAAS Support - Annual Fee
P.O. 404
60-000-4470

Purchase Order

P. O. Number: 406

City of Williams
113 S First St
Williams AZ 86046

PHONE: 928-635-4451
FAX: 928-635-4495



To: 3485

HILL BROTHERS CHEMICAL CO
PHOENIX DIVISION
4450 N 42ND AV
PHOENIX AZ 85019

Ship to:

CITY OF WILLIAMS
113 S FIRST ST
WILLIAMS AZ 86046

P. O. Date	Created By	Requested By	Department	Approved By	Req Number
07/19/2022	kayhill		610 - WASTEWATER		0

Quantity	Description	Activity No.	Unit Price	Total
1.00	ACTIVATED CARBON GRANULAR	61-000-4330.000	45,231.00	45,231.00
SHIPPING / HANDLING				
SALES TAX				
TOTAL PO AMOUNT				45,231.00

Notes:

Authorized Signature

HILL BROTHERS *Chemical Co*

Remit To: Hill Brothers Chemical Co.
3000 E Birch St, Ste 108
Brea, CA 92821-6261
(800) 322-4119 Orders
hborders@hillbrothers.com
(714) 998-8800 Billing
billing@hillbrothers.com

NEW REMIT ADDRESS

Go Paperless!

Please contact
GoGreen@HillBrothers.com
to sign up for invoices via email.

Sold To: WILLIAMS, CITY OF
113 S. 1ST STREET
MUST HAVE PO, LIFT GATE & PALLET JACK
WILLIAMS, AZ 86046

Ship To: WILLIAMS, CITY OF
600 S. 6TH PLACE*
LIFTGATE & PALLET JACK REQUIRED!
WILLIAMS, AZ 86046

Invoice

Number	Invoice Date
07135440	06/30/2022
Customer	Due Date
000004003700	07/30/2022
Terms	Salesperson Name
NET 30 DAYS	JASON KOWANETZ
Reference Number	
PO:	Our Ord: 7135440

Shipper Number		Order Date	Shipping Date	Purchase Order Number		Shipped Via	F.O.B.	
07135440		6/9/2022	6/30/2022			THIRD PARTY TRK	GEN	
Ordered	Shipped	Package Size	Product Code	Description	Units	Unit Meas	Unit Price	Amount
10,000.00	20,000.0000	BULK LB	CC09100R0	ACTIVATED CARBON GRANULAR	20,000.00	LB	1.8000	36,000.00
1.00	1.0000	EACH	FREIGHT	FREIGHT FOR MAIN ITEM	1.00	EA	6,135.0000	6,135.00

RECEIVED
JUL 12 2022
CITY OF WILLIAMS

GL Acct #
101-4330
Dept Head Signature
HA
Signature Date
7-15-22

Invoice Date	GL Period
6/30/22	12/22
Payment Date	Amount
7/30/22	45231.00
FIN	CM

Remarks

CDPR Information
N/A
N/A
N/A

Charge for container is required to be paid with invoice. The charge is refundable for credit if the container is returned in good condition. Goods or services covered by this invoice were produced, manufactured or purchased in accordance with provisions of the Fair Labor Standards Act of June 25, 1938.

Sales Amount: \$42,135.00
Total Tax: \$3,096.00
Outside Freight: \$0.00
Total: \$45,231.00

Purchase Order

P. O. Number: 407

City of Williams
113 S First St
Williams AZ 86046

PHONE: 928-635-4451
FAX: 928-635-4495



To: 2285

THATCHER COMPANY
6321 SOUTH RAINBOW ROAD
BUCKEYE AZ 85326

Ship to:

CITY OF WILLIAMS
113 S FIRST ST
WILLIAMS AZ 86046

P. O. Date	Created By	Requested By	Department	Approved By	Req Number
07/21/2022	kayhill		600 - WATER		0

Quantity	Description	Activity No.	Unit Price	Total
1.00	CAUSTIC SODA-LIQ 50% MEMBRANE 60-000-4330.000	0	12,671.38	12,671.38
SHIPPING / HANDLING				
SALES TAX				
TOTAL PO AMOUNT				12,671.38

Notes:

Authorized Signature



Thatcher Company of Arizona, Inc.
6321 S. Rainbow Road
Buckeye AZ 85326
United States
623-691-6499

RECEIVED

JUL 21 2022

CITY OF WILLIAMS

INVOICE

Invoice Number	Delivery Date	Due Date
2022200101697	May 31, 2022	Jun 30, 2022
To pay		
USD 12,671.38		

Payer	
C3453 Williams, City Of	
Invoice Address	
Williams, City Of 113 S 1st St Williams AZ 86046-2549 United States	
Payment Terms	Discount Terms
Net 30 days from Shipment Date	
Delivery Number (BOL)	Requested Delivery Date
58575	Jun 1, 2022
Delivery Terms	Delivery Method
FOB Dest, Freight Prepaid & Add	Road transport

Customer	
C3453 Williams, City Of	
Delivery Address	
Williams, City Of Water Treatment Plant 800 S 6th St Williams AZ 86046-2804 United States	
Customer Contact	Thatcher CSR
James Grantham	Christina Robertson
Customer Order Number	Order Date
3000032353	May 18, 2022
Customer PO Number	Account Manager
OPEN PO	Jeff Zidek

Item Number	Name	Invoice Quantity	Order U/M	Sales Price Qty	Sales price	Sales Price U/M	Amount
1324000	Caustic Soda-Liq 50% Membrane - 1 # BULK	2978.056	GAL	38,000	\$0.2700	LB	\$10,260.00
Lot number 2204221106		38,000	LB				
FRT001 Freight Charge							\$1,457.20

Items Total	USD	\$10,260.00
Charges Total	USD	\$1,457.20
Order Total	USD	\$11,717.20

Sales Tax	USD	\$954.18
Invoice Total	USD	\$12,671.38
To pay	USD	\$12,671.38

GL Acct #
60-4330
Dept Head Signature
Signature Date
7/21/22

Invoice Date	GL Period
6/1/22	13/22
Payment Date	Amount
	12671.38
FIN	CM

Lockbox Remittance Address:
LB 1106
Thatcher Company of Arizona, Inc.
PO Box 35146
Seattle, WA 98124-5146

Purchase Order

P. O. Number: 408

City of Williams
113 S First St
Williams AZ 86046

PHONE: 928-635-4451
FAX: 928-635-4495



To: 2285

THATCHER COMPANY
6321 SOUTH RAINBOW ROAD
BUCKEYE AZ 85326

Ship to:

CITY OF WILLIAMS
113 S FIRST ST
WILLIAMS AZ 86046

P. O. Date	Created By	Requested By	Department	Approved By	Req Number
07/21/2022	kayhill		600 - WATER		0

Quantity	Description	Activity No.	Unit Price	Total
1.00	CAUSTIC SODA-LIQ 50% MEMBRANE 60-000-4330.000	0	14,405.76	14,405.76
SHIPPING / HANDLING				
SALES TAX				
TOTAL PO AMOUNT				14,405.76

Notes:

Authorized Signature



Thatcher Company of Arizona, Inc.
 6321 S. Rainbow Road
 Buckeye AZ 85326
 United States
 623-691-6499

INVOICE

RECEIVED

JUL 21 2022

CITY OF WILLIAMS

Invoice Number	Delivery Date	Due Date
202200102095	Jul 18, 2022	Aug 17, 2022
To pay		
USD 14,405.76		

Payer	
C3453 Williams, City Of	
Invoice Address	
Williams, City Of 113 S 1st St Williams AZ 86046-2549 United States	
Payment Terms	Discount Terms
Net 30 days from Shipment Date	
Delivery Number (BOL)	Requested Delivery Date
76301	Jul 19, 2022
Delivery Terms	Delivery Method
FOB Dest. Freight Prepaid & Add	Road transport

Customer	
C3453 Williams, City Of	
Delivery Address	
Williams, City Of Water Treatment Plant 800 S 6th St Williams AZ 86046-2804 United States	
Customer Contact	Thatcher CSR
James Grantham	Christina Robertson
Customer Order Number	Order Date
3000041752	Jul 15, 2022
Customer PO Number	Account Manager
OPEN PO	Jeff Zidek

Item Number	Name	Invoice Quantity	Order U/M	Sales Price Qty	Sales price	Sales Price U/M	Amount
1324000	Caustic Soda-Liq 50% Membrane - 1 # BULK	2978.056	GAL	38,000	\$0.3100	LB	\$11,780.00
Lot number 2206161177		38,000	LB				
FRT001	Freight Charge						\$1,530.22

Items Total	USD	\$11,780.00
Charges Total	USD	\$1,530.22
Order Total	USD	\$13,310.22

Sales Tax	USD	\$1,095.54
Invoice Total	USD	\$14,405.76
To pay	USD	\$14,405.76

GL Acct #
60-4330
Dept Head Signature
<i>[Signature]</i>
Signature Date
7/21/22

Invoice Date	GL Period
7/19/22	7/22
Payment Date	Amount
	14405.76
FIN	CM

Lockbox Remittance Address:
 LB 1106
 Thatcher Company of Arizona, Inc.
 PO Box 35146
 Seattle, WA 98124-5146

Purchase Order

P. O. Number: 411

City of Williams
113 S First St
Williams AZ 86046

PHONE: 928-635-4451
FAX: 928-635-4495



To: 13289

VERSACOURT
CH3 SOLUTIONS, LLC
205 BORING DRIVE
DALTON GA 30721

Ship to:

CITY OF WILLIAMS
113 S FIRST ST
WILLIAMS AZ 86046

P. O. Date	Created By	Requested By	Department	Approved By	Req Number
08/03/2022	kayhill		020 - REC FACILITI		0

Quantity	Description	Activity No.	Unit Price	Total
1.00	COURT FLOORING	02-020-7313.000	15,000.00	15,000.00
1.00	COURT FLOORING	22-920-3950.107	9,828.48	9,828.48
SHIPPING / HANDLING				
SALES TAX				
TOTAL PO AMOUNT				24,828.48

Notes:

Authorized Signature

Staff Report



To: City Council

From: Tim Pettit

Date: 07/29/2022

Subject: VersaCourt Flooring-Shed Building

Background: The old skate park not been used as it should or to its full potential. Sylvia Lopez and Joanna Dahm came up with a plan to remodel and update the old Skate Park to be safer and better suit the needs of the community.

Fiscal Impact: \$15,000

Estimated Total Project Funding: \$24,828.48

Council: 08/11/2022

Recommendation:

- City Staff has worked with VersaCourt Flooring for design of a multi-purpose court flooring to include basketball and volleyball lines.
- Joanna & Sylvia have met with Steve Iverson and put together a plan for Steve to donate materials and crew for redoing the interior walls of the building, updating the electrical, remodeling the bathroom, and repairing or replacing the exterior doors as needed.
- A grant was secured through Arizona Community Foundation in the amount of \$1250.00 for purchase of the flooring. Sean Casey has donated \$5,000.00 and KC Hilities has donated \$1250.00 to towards the purchase of the flooring.
- \$15,000.00 has been reallocated in the recreation budget for the flooring.
- There is no labor cost for the flooring installation, it will be installed by City Staff and will take roughly three to five days to be finished.
- This remodel and flooring will positively impact the community in many ways, including our summer recreation program. Other pros to

USE TAX



VERSACOURT

205 Boring Drive • Dalton, GA 30721
t: 800 540 4899 • f: 706 529 0849
www.versacourt.com

RECEIVED

AUG 03 2022

CITY OF WILLIAMS

Sales Order

VersaCourt is a proud member of the RG family of companies

TOUR
GREENS

XGRASS

PLAYON

SPEEDWAY

OUTFITTERS

IceCourt

CH3

Bill To

Joanna Dahm
113 South 1st St
Williams, AZ 86046
USA
928-295-5466

Ship To

Joanna Dahm
113 South 1st St
Williams, AZ 86046
USA
928-295-5466

P.O. No.	Shipping Method	Payment Terms	Sales Rep	CSR	Freight Terms
	Best Way	Prepaid	067	Jimmy Walker	Liberty22

Quantity	Description	Sidemark	Rate	Total
	This will be a curb side delivery as freight carriers cannot access driveways. Additionally, items such as basketball goals, lighting systems, and containment fencing will arrive on larger/longer pallets that must be broken down inside the delivery truck. While some drivers will assist, there is never a guarantee, therefore you should be prepared to unload these items by yourself without the driver assisting.			
2,850	Compete Indoor Tiles Slab Size: 52'0" x 104'0" Court Size: 34'0" x 103'9" Over hang: 4'			
	Compete Indoor Tile Size: 9.9" x 9.9" Color: Titanium 10 extra		3.85	10,972.50T
530	Compete Indoor Tile Size: 9.9" x 9.9" Color: Royal Blue 10 Extra		3.85	2,040.50T

Total

-Payment is due immediately upon receipt of this invoice, unless terms specifically provide otherwise. Payments not received within 30 days from the invoice date will begin to accrue interest at the rate of 1.5% per month until paid.
-All goods must be inspected immediately upon receipt. Goods damaged during shipment or incomplete shipments must be reported immediately upon delivery and noted in writing on the shipper's bill of lading. Visible defects or any other claim not described herein must be reported within 30 days of the date of shipment. A return may be requested or a claim made by calling 877-881-8477. Completed claims forms must be received within 10 days of issuance. Vendor may deny any claim if Customer fails to strictly follow these procedures. Time is of the essence with regard to all claims hereunder.

-Returns (other than for defects) are allowed only for non custom ordered materials, and are subject to a 35% restocking fee. Customer pays all shipping costs on all returns. Customer is responsible for all cut fees.

-No refund or return shall be allowed for custom made goods. Cancellation of the order of such goods by customer shall result in a forfeiture of all payments made prior to receipt of the goods.

-In the event of a delinquency in payment (whether suit is filed or not) customer shall pay, in addition to any sums awarded by a court or allowed by law, all costs and expenses of collection, including reasonable attorney fees.

-No delay or failure to exercise any right on the part of vendor shall impair any such right or remedy, or constitute a waiver thereof. Vendor may exercise any rights hereunder or granted by law at any time as Vendor deems expedient.

-The law of the state of Georgia shall govern this sale and the relationship between Customer and Vendor. Any dispute between the parties relating in any way to this transaction shall be litigated in a court of competent jurisdiction in or for Whitfield County, Georgia, to whose personal and subject matter jurisdiction Customer and Vendor consent.

-Freight charges are estimates and may vary. Additional freight charges may apply.

-Orders paid by check ship within 2 business days of receipt of check. Credit term order ship if account is below credit limit. Past due amounts (and interest charges) must be paid before orders ship.

-Approval signature is required to process the sale. By signing, Customer agrees to the terms and conditions of this document, as well as any terms and conditions on any estimate or invoice. Executed document may be faxed to (706) 529-0849 or emailed to customerservice@recreationalgroup.com



205 Boring Drive • Dalton, GA 30721
t: 800 540 4899 • f: 706 529 0849
www.versacourt.com

Sales Order

VersaCourt is a proud member of the RG family of companies



TOUR
GREENS

XGRASS

PLAYON

SPEEDWAY

OUTFITTERS

IceCourt

CH3

Date	Sales Order #
8/3/2022	44454

Bill To

Joanna Dahm
113 South 1st St
Williams, AZ 86046
USA
928-295-5466

Ship To

Joanna Dahm
113 South 1st St
Williams, AZ 86046
USA
928-295-5466

P.O. No.	Shipping Method	Payment Terms	Sales Rep	CSR	Freight Terms
	Best Way	Prepaid	067	Jimmy Walker	Liberty22

Quantity	Description	Sidemark	Rate	Total
976	Compete Indoor Tile Size: 9.9" x 9.9" Color: Graphite 10 extra		3.85	3,757.60T
850	Compete Indoor Tile Size: 9.9" x 9.9" Color: Light Blue 10 extra		3.85	3,272.50T
	Subtotal			20,043.10
	Discount 20%		-20.00%	-4,008.62
170	Indoor Ramp - Post Size: 2" x 10" Color: Black 3 extra		2.40	408.00T
170	Indoor Ramp - Receiver Size: 2" x 10" Color: Black 3 extra		2.40	408.00T
4	Indoor Corner Size: 2" x 2" Color: Black		5.00	20.00T
1	Speed, Compete, & Active Game Lines Type: Full Court Basketball Color: Black		1,250.00	1,250.00T
1	Speed, Compete, & Active Game Lines Type: Volleyball Color: White		1,025.00	1,025.00T
3,600	Recycled Rubber Roll - 2MM - 48" wide x 50' long (cost per sq. ft.)		0.46	1,656.00T

Total

-Payment is due immediately upon receipt of this invoice, unless terms specifically provide otherwise. Payments not received within 30 days from the invoice date will begin to accrue interest at the rate of 1.5% per month until paid.
-All goods must be inspected immediately upon receipt. Goods damaged during shipment or incomplete shipments must be reported immediately upon delivery and noted in writing on the shipper's bill of lading. Visible defects or any other claim not described herein must be reported within 30 days of the date of shipment. A return may be requested or a claim made by calling 877-881-8477. Completed claims forms must be received within 10 days of issuance. Vendor may deny any claim if Customer fails to strictly follow these procedures. Time is of the essence with regard to all claims hereunder.
-Returns (other than for defects) are allowed only for non custom ordered materials, and are subject to a 35% restocking fee. Customer pays all shipping costs on all returns. Customer is responsible for all cut fees.
-No refund or return shall be allowed for custom made goods. Cancellation of the order of such goods by customer shall result in a forfeiture of all payments made prior to receipt of the goods.
-In the event of a delinquency in payment (whether suit is filed or not) customer shall pay, in addition to any sums awarded by a court or allowed by law, all costs and expenses of collection, including reasonable attorney fees.
-No delay or failure to exercise any right on the part of vendor shall impair any such right or remedy, or constitute a waiver thereof. Vendor may exercise any rights hereunder or granted by law at any time as Vendor deems expedient.
-The law of the state of Georgia shall govern this sale and the relationship between Customer and Vendor. Any dispute between the parties relating in any way to this transaction shall be litigated in a court of competent jurisdiction in or for Whitfield County, Georgia, to whose personal and subject matter jurisdiction Customer and Vendor consent.
-Freight charges are estimates and may vary. Additional freight charges may apply.
-Orders paid by check ship within 2 business days of receipt of check. Credit term order ship if account is below credit limit. Past due amounts (and interest charges) must be paid before orders ship.
-Approval signature is required to process the sale. By signing, Customer agrees to the terms and conditions of this document, as well as any terms and conditions on any estimate or invoice. Executed document may be faxed to (706) 529-0849 or emailed to customerservice@recreationalgroup.com



205 Boring Drive • Dalton, GA 30721
t: 800 540 4899 • f: 706 529 0849
www.versacourt.com

Sales Order

VersaCourt is a proud member of the RG family of companies



TOUR
GREENS

XGRASS

PLAYON

SPEEDWAY

OUTFITTERS

IceCourt

CH3

Bill To

Joanna Dahm
113 South 1st St
Williams, AZ 86046
USA
928-295-5466

Ship To

Joanna Dahm
113 South 1st St
Williams, AZ 86046
USA
928-295-5466

P.O. No.	Shipping Method	Payment Terms	Sales Rep	CSR	Freight Terms
	Best Way	Prepaid	067	Jimmy Walker	Liberty22
Quantity	Description	Sidemark	Rate	Total	
4	Color Change Fee		70.00	280.00	T
1	Customer Mold Set Up Fee		200.00	200.00	T
	Shipping Cost		3,547.00	3,547.00	
	5 pallets				
	5770 lbs				
	lift gate				
	residential				
	delivery apt				
	Total sales tax calculated by AvaTax		0.00	0.00	
	Select this as a transaction's tax to use AvaTax		0.00%	0.00	
				Total	\$24,828.48

-Payment is due immediately upon receipt of this invoice, unless terms specifically provide otherwise. Payments not received within 30 days from the invoice date will begin to accrue interest at the rate of 1.5% per month until paid.
-All goods must be inspected immediately upon receipt. Goods damaged during shipment or incomplete shipments must be reported immediately upon delivery and noted in writing on the shipper's bill of lading. Visible defects or any other claim not described herein must be reported within 30 days of the date of shipment. A return may be requested or a claim made by calling 877-881-8477. Completed claims forms must be received within 10 days of issuance. Vendor may deny any claim if Customer fails to strictly follow these procedures. Time is of the essence with regard to all claims hereunder.

-Returns (other than for defects) are allowed only for non custom ordered materials, and are subject to a 35% restocking fee. Customer pays all shipping costs on all returns. Customer is responsible for all cut fees.

-No refund or return shall be allowed for custom made goods. Cancellation of the order of such goods by customer shall result in a forfeiture of all payments made prior to receipt of the goods.

-In the event of a delinquency in payment (whether suit is filed or not) customer shall pay, in addition to any sums awarded by a court or allowed by law, all costs and expenses of collection, including reasonable attorney fees.

-No delay or failure to exercise any right on the part of vendor shall impair any such right or remedy, or constitute a waiver thereof. Vendor may exercise any rights hereunder or granted by law at any time as Vendor deems expedient.

-The law of the state of Georgia shall govern this sale and the relationship between Customer and Vendor. Any dispute between the parties relating in any way to this transaction shall be litigated in a court of competent jurisdiction in or for Whitfield County, Georgia, to whose personal and subject matter jurisdiction Customer and Vendor consent.

-Freight charges are estimates and may vary. Additional freight charges may apply.

-Orders paid by check ship within 2 business days of receipt of check. Credit term order ship if account is below credit limit. Past due amounts (and interest charges) must be paid before orders ship.

-Approval signature is required to process the sale. By signing, Customer agrees to the terms and conditions of this document, as well as any terms and conditions on any estimate or invoice. Executed document may be faxed to (706) 529-0849 or emailed to customerservice@recreationalgroup.com

#13289



205 Boring Drive • Dalton, GA 30721
t: 800 540 4899 • f: 706 529 0849
www.versacourt.com

Estimate

VersaCourt is a proud member of the RG family of companies

Date	Estimate #
7/28/2022	33229



Bill To

Joanna Dahm
113 South 1st St
Williams, AZ 86046
USA
928-295-5466

P.O. 411

Ship To

Joanna Dahm
113 South 1st St
Williams, AZ 86046
USA
928-295-5466

CSR		Shipping Method	Payment Terms	Rep	Promo Code
Jimmy Walker		Best Way	Prepaid	067	Liberty22
Quantity	U/M	Description	Sidemark	Total	
		This will be a curb side delivery as freight carriers cannot access driveways. Additionally, items such as basketball goals, lighting systems, and containment fencing will arrive on larger/longer pallets that must be broken down inside the delivery truck. While some drivers will assist, there is never a guarantee, therefore you should be prepared to unload these items by yourself without the driver assisting. Compete Indoor Tiles Slab Size: 52'0" x 104'0" Court Size: 34'0" x 103'9" Over hang: 4'			
2,850	ea	Compete Indoor Tile Size: 9.9" x 9.9" Color: Titanium 10 extra		10,972.50T	
530	ea	Compete Indoor Tile Size: 9.9" x 9.9" Color: Royal Blue 10 Extra		2,040.50T	
976	ea	Compete Indoor Tile Size: 9.9" x 9.9" Color: Graphite 10 extra		3,757.60T	
850	ea	Compete Indoor Tile Size: 9.9" x 9.9" Color: Light Blue 10 extra		3,272.50T	
170		Subtotal Discount 20% Indoor Ramp - Post Size: 2" x 10" Color: Black 3 extra		20,043.10 -4,008.62 408.00T	

02-020-7313.000
\$ 15,000
22-920-3-450.107
Remaining Balance
\$ 9828.48

Total

VersaCourt is a proud member of the RG family of companies


**TOUR
GREENS**
XGRASS
PLAYON
COURTS





Date	Estimate #
7/28/2022	33229

Bill To

Joanna Dahm
113 South 1st St
Williams, AZ 86046
USA
928-295-5466

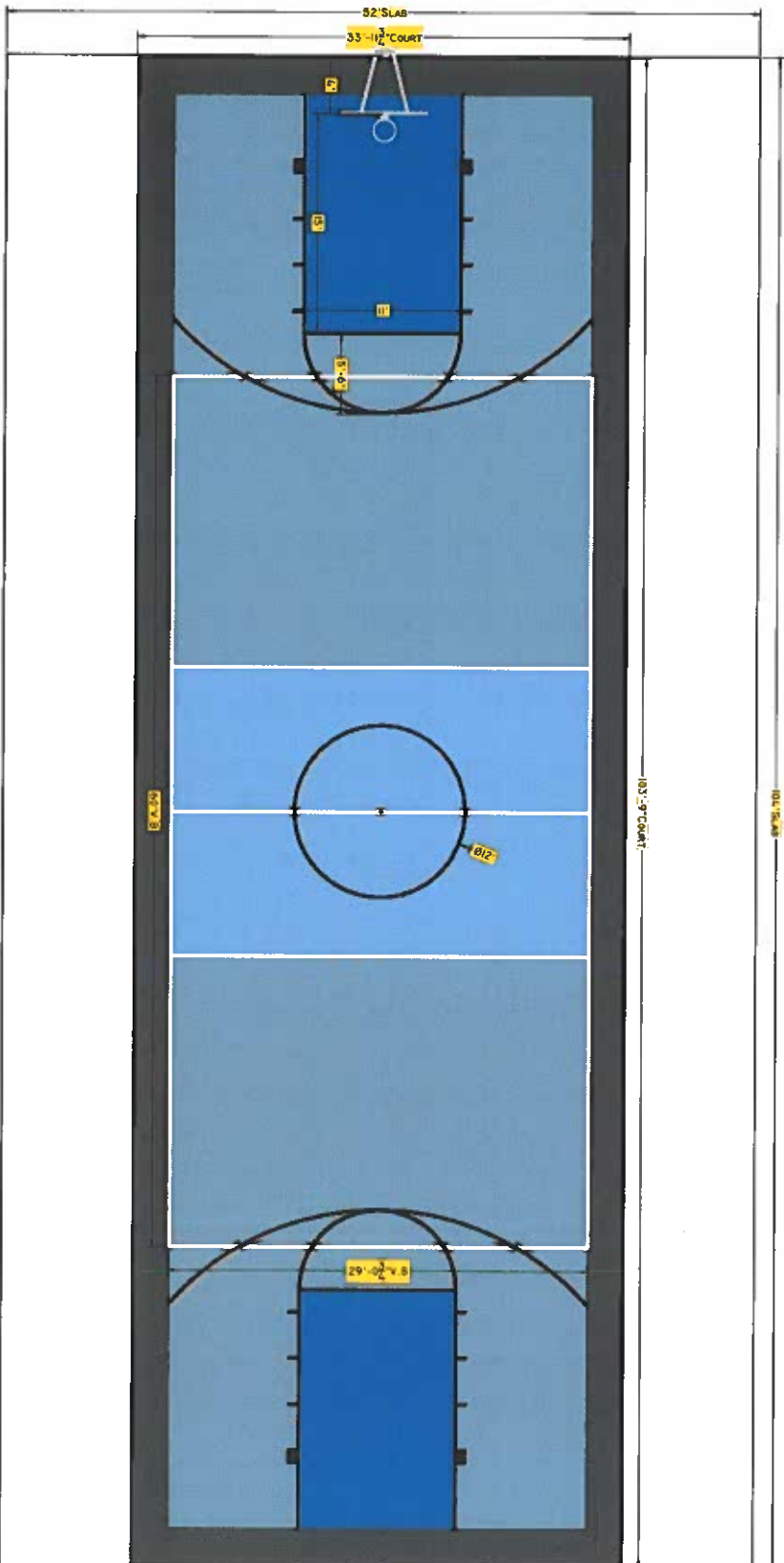
Ship To

Joanna Dahm
113 South 1st St
Williams, AZ 86046
USA
928-295-5466

CSR		Shipping Method	Payment Terms	Rep	Promo Code
Jimmy Walker		Best Way	Prepaid	067	Liberty22
Quantity	U/M	Description	Sidemark	Total	
170		Indoor Ramp - Receiver Size: 2" x 10" Color: Black 3 extra		408.00T	
4		Indoor Corner Size: 2" x 2" Color: Black		20.00T	
1 ea		Speed, Compete, & Active Game Lines Type: Full Court Basketball Color: Black		1,250.00T	
1 ea		Speed, Compete, & Active Game Lines Type: Volleyball Color: White		1,025.00T	
3,600		Recycled Rubber Roll - 2MM - 48" wide x 50' long (cost per sq. ft.)		1,656.00T	
4 ea		Color Change Fee		280.00T	
1 ea		Customer Mold Set Up Fee		200.00T	
		Shipping Cost 5 pallets 5770 lbs lift gate residential delivery apt		3,547.00	
		Total sales tax calculated by AvaTax		0.00	
		Select this as a transaction's tax to use AvaTax		0.00	

BASED ON OVERHANG
OF 4'

*GAME LINES ARE
NOT TO REGULATION



TILE COUNT:
COURT: 2840
LANE: 520
BORDER: 966
KITCHEN: 840
POSTS: 167
RECEIVERS: 167
CORNERS: 4

SIGNATURE:

PLEASE REVIEW THIS DRAWING CAREFULLY. ANY CHANGES MADE AFTER CUSTOMER APPROVAL IS SUBMITTED WILL INCUR A CHANGE ORDER FEE.

COMPETE INDOOR

The purpose of this drawing is based on the accuracy of drawings/information provided by the customer. VersaCourt shall not be responsible for inaccuracies between as-built and conditions and information provided by the customer. These drawings are property of VersaCourt, Inc. and shall not be released or distributed without written permission. CONCEPTUAL DRAWING ONLY

ACCOUNT NAME:
CITY OF WILLIAMS

TYPE OF DRAWING:
CUSTOMER APPROVAL 2

TILE COLORS:
TITANIUM/LIGHT ROYAL BLUE/GRAPHITE/BLK

DRAWN BY:
JASON FLETCHER

SALESMAN:
JIMMY WALKER

DATE:
4/14/2022

ZOH0 PROJECT #1
226380

SALES ORDER #:
SO#



VERSACOURT

**INTERGOVERNMENTAL AGREEMENT
FOR ADOA-GFR ARIZONA 911 GRANT PROGRAM**

between

the City of Flagstaff

and

City of Williams

This intergovernmental agreement ("Agreement") is entered into this ____ day of _____, 2022, between the City of Flagstaff, an Arizona municipal corporation, with offices at 211 W. Aspen Avenue, Flagstaff, Arizona, and the City of Williams, an Arizona municipal corporation with offices at 113 S. 1st Street Williams, Arizona ("PARTIES").

RECITALS

A. The PARTIES desire to enter into this Agreement for administration of grant funds provided by Arizona Department of Administration, Office of the Grants and Federal Resources (ADOA-GFR) Arizona 911 Grant Program to the City of Flagstaff as the Systems Administrator for all Public Safety Answering Points (PSAPs) in Coconino; and

B. The PARTIES recognize the importance of interagency cooperation; and

C. The Arizona 911 Grant program is designed to assist Public Safety Answering Points (PSAPs), in collaboration with regional and local jurisdictions, perform activities related to implementation and operation of their respective emergency telecommunications system.

NOW, THEREFORE, pursuant to A.R.S. §11-952, authorizing agreements for services among two or more public agencies, and in consideration of the mutual covenants contained in this Agreement, the parties agree as follows:

1. Purpose

The purpose of this Agreement is to administer the funds received by the City of Flagstaff under the ADOA-GFR Arizona 911 Grant Program for maintenance and operating of all PSAPs in Coconino County.

2. Agreement

The parties agree to the following Procedures:

A. The City of Flagstaff, acting as the 911 System Administrator, will serve as the grant administer of the 2021-2022 ADOA-GFR Arizona 911 Grant Award.

B. Pursuant to the ADOA-GFR Arizona 911 Grant Program guidelines the City of Williams will provide the necessary information to the City of Flagstaff, ten (10) days prior to the

date the MIS Accuracy Report is due to the State. The City of Flagstaff will prepare and submit the GIS report, the Level of Service Report, and the Financial Reports on behalf of the City of Williams. MIS Report information is due to the City of Flagstaff by January 25, 2022.

- C. The City of Flagstaff, as system administrator will pay the City Of Williams PSAPs' operating bills and submit reimbursement to the State under the ADOA-GFR Arizona 911 Grant Program for the City of Flagstaff to be reimbursed. The City of Williams will be budgeted an amount each year from the ADOA-GFR Grant, per that year's grant agreement, which will be attached to this agreement as Exhibit A. Exhibit A includes the Budget and the Grant agreement from the state and will be reviewed and approved each year of this agreement by the City of Flagstaff Communications Manager and the City of Williams Supervisory Dispatcher. If the City of Flagstaff is not reimbursed for paying the City of Williams PSAPs' operating bills by the State, then the City of Williams agrees to reimburse the City of Flagstaff for their operating bills.
- D. During the term of this Agreement, participating agencies will be monitored periodically by City staff, both programmatically and financially, to ensure that the project goals, objectives, performance requirements, timelines, milestone completion, budgets, and other related program criteria are being met.
- E. The City of Williams agrees to retain all data, books, and other records ("records") relating to this Agreement for a period of five years from the last financial report submitted to GFR. All such documents shall be subject to inspection and audit at reasonable times and upon request, the City Of Williams shall produce the original of any or all such records to the City of Flagstaff or the offices of the Arizona Department of Administration.
- F. The participating agencies agree to promptly provide any additional documentation to Flagstaff as requested, which may be necessary in connection with the ADOA-GFR Arizona 911 Grant Award. (See Exhibit B, Copy of Grant Agreement)

3. Indemnification

To the extent permitted by Arizona Law, each Party to this Agreement shall indemnify, defend and hold harmless the other Party, their members, directors, officers, employees, agents, attorneys and assigns from and against any and all claims, losses, liability, costs or expenses resulting from the negligence or willful misconduct of the indemnifying Party or Parties. This indemnification shall survive termination of this Agreement or the termination of the participation of any of its Parties.

4. Worker's Compensation Claims

The Parties shall comply with the provisions of A.R.S. §23-1022 (E) by posting the public notice required. As provided for in A.R.S. §23-1022(D), an employee of a public agency who works under the jurisdiction or control of or within the jurisdictional boundaries of another public agency pursuant to a specific intergovernmental agreement or contract entered into between the public agencies is deemed to be an employee of both public agencies. However, the primary employer is solely liable for the payment of Workers' Compensation benefits. As such, each Party shall maintain Workers' Compensation insurance coverage on all of its own employees providing services pursuant to this Agreement.

5. Insurance

Each Party shall bear the risk of its own actions, and shall determine for itself an appropriate level of insurance coverage and maintain such coverage. Nothing in this Agreement shall be construed as a waiver of any limitation on liability that may apply to a Party.

6. Effective Date; Term; Effect of Termination on Remaining Parties;

A. Effective Date. This Agreement will commence on August XX, 2022 and terminate on September 1, 2027.

B. This agreement may be renewed or amended for up to five years contingent upon available funding from the State

C. Termination. Any Party may terminate its participation in this Agreement by providing the other Party (or Parties) thirty (30) days written notice.

7. Cancellation for Conflict of Interest

This Agreement is subject to cancellation for conflict of interest pursuant to A.R.S. § 38-511.

8. Compliance with All Laws

Each Party shall comply with all federal, state, and local laws, rules and regulations.

9. Execution Procedure

This Agreement will be executed in counterparts by the governing body of each Party.

10. Non-Discrimination

Each Party warrants that it complies with any state and federal laws, rules and regulations which mandate that all persons, regardless of race, color, creed, religion, sex, genetic information, age, national origin, disability, familial status or political affiliation, shall have equal access to employment opportunities, including but not limited to the Americans with Disabilities Act. Each Party shall take affirmative action to ensure that it will not participate either directly or indirectly in the discrimination prohibited by or pursuant to Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, Section 109 of the Housing and Community Development Act of 1974, the Age Discrimination Act of 1975, Genetic Information

**11. Legal Arizona Workers Act Compliance **

Parties are required to comply with A.R.S. §41-4401, and hereby warrants that they will, at all times during the term of this Agreement, comply with all federal immigration laws applicable to the employment of their respective employees, the requirements of A.R.S. §41-4401, and with the e-verification requirements of A.R.S. §23-214(A) (together the "state and federal immigration laws"). Parties further agree to ensure that each subcontractor that performs any work under this Agreement likewise complies with the state and federal immigration laws.

A breach of a warranty regarding compliance with the state and federal immigration laws shall be deemed a material breach of the Agreement and the Party who breaches may be subject to penalties up to and including termination of the Agreement.

Each Party retains the legal right to inspect the papers of any contractor or subcontract employee working under the terms of the Agreement to ensure that the other Party is complying with the warranties regarding compliance with the state and federal immigration laws.

12. Non-appropriation

This Agreement shall be subject to available funding for each Party, and nothing in this Agreement shall bind any Party to expenditures in excess of funds appropriated and allotted for the purposes outlined in this Agreement.

13. No Third Party Beneficiaries

The Parties acknowledge and agree that the terms, provisions, conditions, and obligations of this Agreement are for the sole benefit of, and may be enforceable solely by, the Parties, and none of the terms, provisions, conditions, and obligations of this Agreement are for the benefit of, or may be enforced by, any person or entity not a party to this Agreement.

14. Signatures

Each party represents and warrants that all necessary approvals for this agreement have been obtained, and the persons whose signatures appear below have the authority necessary to execute this agreement on behalf of the parties indicated.

City of Flagstaff

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney

**INTERGOVERNMENTAL AGREEMENT
FOR ADOA-GFR ARIZONA 911 GRANT PROGRAM
SIGNATURE PAGE**

IN WITNESS WHEREOF, the Parties each sign this Intergovernmental Agreement on a separate signature page. The signatories warrant that they have been duly authorized to bind the jurisdiction to the terms and conditions in this Agreement by formal approval of the jurisdiction's governing body.

Party:

Authorized signatory:

Name: _____

Title: _____

Attest:

Date of formal approval by governing body:

Name: _____

Title: _____

Attorney's Approval:

Name: _____

Title: _____

Exhibit A

Exhibit B

ORDINANCE NO. 993

**AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF WILLIAMS, ARIZONA, AMENDING CHAPTER 32, §32.08 PARKS
AND RECREATION COMMISSION**

WHEREAS, the City Council of the City of Williams is responsible for the health and welfare of the citizens of the City and is granted certain police powers in order to pursue such goals;

WHEREAS, the City Council has determined that it is for the benefit of the City and its inhabitants that what is currently a Parks and Recreation Commission no longer hold such status, but that the status of being a committee is more appropriate and responsive to the needs of the City;

WHEREAS, the City Council, therefore, amends Chapter 32, 32.08 of the City Code relating to Parks and Recreation Commission to dissolve the commission and replace it with a Parks and Recreation Committee that shall act in an advisory capacity only to the City;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WILLIAMS, ARIZONA, DOES ORDAIN AS FOLLOWS:

SECTION 1. Chapter 32, §32.08 is deleted in its entirety and replaced with the following:

§32.08 - Parks and Recreation Committee.

(A) There is hereby established a Parks and Recreation Committee of the City to serve in an advisory capacity to the Parks and Recreation Director(s) in the following areas:

- (1) Citizens' requests for park and recreation improvements, facilities, and programs;
- (2) Necessary repairs or improvements for park and recreation facilities;
- (3) Promotion of recreation facilities, programs, and activities.

(B) The Mayor and Council shall strive to appoint members to the Committee who have a broad range of recreation interests and experiences such as golf, skiing, youth sports, and adult sports. The Parks and Recreation Director(s) shall be ex officio member(s) of the Parks and Recreation Committee.

(C) The Parks and Recreation Committee shall establish its rules of procedure and shall establish regular meeting dates.

(D) The Committee shall elect a Chairperson and Vice-Chairperson from among its own members, who shall serve for one year and until their successors are elected and qualified. The Chairperson shall preside at all meetings and exercise all the usual rights, duties and prerogatives of the head of any similar committee. The Chairperson shall have the power to administer oaths and to take evidence. The Vice-Chairperson shall perform the duties of the Chairperson in the latter's absence or disability. Vacancies created by any cause shall be filled for the unexpired term by a new election.

PASSED, APPROVED, AND ADOPTED by the Mayor and Council of the City of Williams, Arizona, this ____ day of _____, 2022 by a vote of ____ in favor and ____ opposed.

City of Williams, an
Arizona Municipal
Corporation

John W. Moore, Mayor

ATTEST:

Pamela Galvan, City Clerk

APPROVED AS TO FORM:

Mangum, Wall, Stoops and Warden, P.L.L.C.
City Attorney

RESOLUTION No. 1426

A RESOLUTION FOR THE ADOPTION OF THE BUDGET FOR THE CITY OF WILLIAMS FOR THE FISCAL YEAR 2022-2023

WHEREAS, in accordance with the provisions of Title 42, Chapter 17, Article 1-5, Arizona Revised Statutes, the City Council, on June 21, 2022, made an estimate of the different amounts required to meet the public expenditures/expenses for the ensuing year, also an estimate of revenues from sources other than direct taxation, and the amount to be raised by taxation upon the real and personal property of the City of Williams, and;

WHEREAS, in accordance with the said chapter of said title, and following due public notice, the Council met on July 14, 2022, and July 28, 2022, at which meetings any taxpayer was privileged to appear and be heard in favor of or against any of the proposed expenditures/expenses or tax levies, and;

WHEREAS, it appears that publication has been duly made as required by law of said estimates together with a notice that the City Council would meet on July 14, 2022, at the office of the Council for the purpose of hearing taxpayers and making tax levies as set forth in said estimates, and;

WHEREAS, it appears that the sums to be raised by taxation, as specified therein, do not in the aggregate exceed that amount as computed in A.R.S. Section 42-17051 (A),

NOW, THEREFORE, BE IT RESOLVED that the said estimates of revenues and expenditures/expenses shown on the accompanying schedules as now increased, reduced, or changed by the same are hereby adopted as the budget of the City of Williams for the fiscal year 2022-2023.

PASSED by the Williams City Council this 11th day of August 2022, by a vote of ____ in favor and ____ opposed.

ATTEST:

John W. Moore, Mayor

Pamela Galvan, City Clerk

APPROVED AS TO FORM:

Mangum, Wall, Stoops and Warden, L.L.C.
City Attorney