

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 1

OCTOBER 27, 2022
COUNCIL ACTION

I. PROCEDURES

A. Call to Order 7:00 PM

Mayor Moore called the meeting to order, and Michelle Campbell provided the invocation.

B. Roll Call

Present: Mayor Moore, Vice Mayor Dent, Councilmember Mike Cowen, Councilmember Bernie Hiemenz, and Councilmember Lee Payne.

Absent: Councilmembers Fritsinger and McNelly.

and. Present City Staff, City Manager Tim Pettit, Police Chief Tad Wygal, Public Works Director Aaron Anderson, and City Clerk/HR Director Pamela Galvan.

C. Approval of Minutes for October 13, 2022.

Motion: *To approve the Minutes for October 13, 2022.*

Action: *Approved*

Moved by *Vice Mayor Dent*, **Seconded by** *Councilmember Hiemenz*
The motion passed unanimously.

D. Adopt Agenda

Motion: *To approve the agenda as presented.*

Action: *Adopted*

Moved by *Councilmember Hiemenz*, **Seconded by** *Councilmember Payne*
The motion passed unanimously.

II. PRESENTATIONS – None

III. PUBLIC PARTICIPATION – *Wendy Howell from the Grand Canyon News introduces their newest reporter, Summer Sorento.*

IV. CONSENT AGENDA ITEMS –

A. Approval of Purchase Orders.

Motion: *To approve the consent agenda items as presented.*

Moved by *Councilmember Payne*, **Seconded by** *Councilmember Hiemenz*.

Motion passed unanimously

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 2

OCTOBER 27, 2022
COUNCIL ACTION

V. NON-CONSENT AGENDA ITEMS

B. Council will hear its third and final reading of Ordinance No 994 regarding shopping carts.

The City Clerk provided the third and final reading of Ordinance No 994 by number and title.

Motion: To approve Ordinance No 994 regarding shopping carts.

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

Roll Call Vote:

Councilmember Payne

Councilmember Cowen

Councilmember Hiemenz

Vice Mayor Dent

If Mayor were voting, he would vote yes.

The motion passed unanimously.

C. Council will hear its second reading of Ordinance No 996 regarding implementing a program to mitigate rates for the deployment of emergency/non-emergency services by the Fire Department.

The City Clerk provided the second reading of Ordinance No 996 by number and title.

D. Consideration and action regarding additional costs of the Sweetwater well in the amount of \$77,607.00. P. Carpenter

- Pat explained the pipe size issue. He feels the best way to get the well test installed is to try a smaller pipe on the bottom of the string.
- This is a breakdown of cost: 1600' 2 /7 new pipe \$32,432, Rig, Crew Mob, and Demob to site \$7,000., Rig and Crew hourly \$375., Technician Mob and Demob \$4,600., Technician daily \$1,200. And the cost expected to pull and attempt the smaller string is \$32,000. (\$77,607.00)
- Scott will drop the piping; if it fits, he will charge the city.
- The issue with the pipe is the deviation in the hole; it is not straight, so it hangs up.
- The smaller pipe will not reduce the water flow much, maybe 20-25%.
- Bottom line if this doesn't work, none of the rest of what we've set aside to finish the well will work. We need to get the pipe down there.

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 3

OCTOBER 27, 2022
COUNCIL ACTION

- There was additional discussion about the deviation.
- If we pay for the shipping for the pipe, he will discount the pipe to us.

Motion: To approve the additional costs for the Sweetwater well pipe for \$77,607.00.

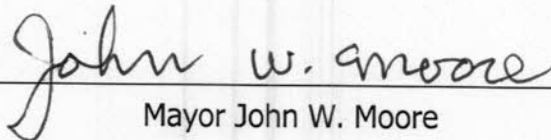
Moved by Councilmember Cowen, **Seconded by** Councilmember Hiemenz.
The motion passed unanimously.

VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS

Mayor and Council – None

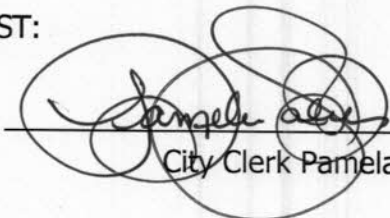
Staff – Tim Pettit gave an update on the electric conversion; phase 3 (Quarter horse area down to Old Trails) had to be demobilized because of equipment. Phase 2 will be completed.

VII. ADJOURN 7:14 PM



Mayor John W. Moore

ATTEST:



City Clerk Pamela Galvan

CITY OF WILLIAMS CITY COUNCIL

**ANNOTATED MINUTES
AGENDA ITEM**

PAGE 4

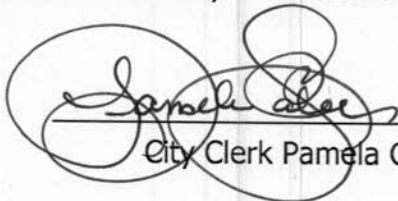
**OCTOBER 27, 2022
COUNCIL ACTION**

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 October 27, 2022. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 31st day of October 2022.



City Clerk Pamela Galvan