

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 1

DECEMBER 8, 2022
COUNCIL ACTION

I. PROCEDURES

A. Call to Order 7:00 PM

Mayor Moore called the meeting to order, and George Glen provided the invocation.

B. Roll Call

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

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 November 10, 2022.

Motion: *To approve the Minutes for November 10, 2022.*

Action: *Approved*

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

III. PUBLIC PARTICIPATION – *Chairman of NACOG and Mayor John Leach, Jr Show Low, along with Chris Fetzer of NACOG, came to present an award to Mayor John Moore.*

Chris explained they were here tonight to mark the end of a 14-year association working with Mayor Moore. He joined the NACOG regional council in 2008 as the city's representative. Over the course of the 14 years he was engaged, and part of that time, he served on the executive committee, serving in several officer roles, and then assumed the Chairmanship in 2016 and served in that role for two years. He is a friend, a supporter, an advocate, and a leader of their organization. It is essential because his staff recognized his engagement in their daily work

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 2

DECEMBER 8, 2022
COUNCIL ACTION

to serve constituents and citizens across the counties, NACOG serves. They came to realize his service, and a couple of years ago, NAOOG established an award for the Chairman's board for distinguished service. So tonight, they are here to present it to Mayor Moore in recognition of his outstanding years of service, leadership, and dedication to the communities in Northern Arizona.

It has been a pleasure to work with you for 14 years. We will miss you at our meetings.

Mayor John Leach spoke of Mayor John Moore being his inspiration. He worked with him over the past ten years in NACOG.

Mayor Moore thanked them for their support and noted that Mayor-elect Don Dent is sure to follow the same thing he has done to make our city better.

IV. CONSENT AGENDA ITEMS –

A. Approval of check register for the month ending November 30, 2022.

B. Approval of Purchase Orders.

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

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

Motion passed unanimously

V. NON-CONSENT AGENDA ITEMS

C. Consideration and action with Resolution No. 1428, the Canvas of Votes for the general election held November 8, 2022, and adopting the results.

Councilmember McNelly explained that the county is hired to run the elections for the city. In one or two instances, persons living outside the city limits were given the incorrect ballot to vote upon. He wanted them to know that it could happen.

The City Clerk read Resolution No 1428 by number and title.

Motion: *To adopt Resolution No 1428, the canvas of votes results for the general election held on November 8, 2022.*

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 3

DECEMBER 8, 2022
COUNCIL ACTION

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

Roll Call Vote:

Vice Mayor Dent	Yes	Councilmember McNelly	Yes
Councilmember Cowen	Yes	Councilmember Fritsinger	Yes
Councilmember Hiemenz	Yes	Councilmember Payne	Yes

Motion passed unanimously

- D. Swearing in of Mayor and Council Members elect for new terms effective January 1, 2023.

Don Dent – Mayor

Michelle Campbell - Councilmember

Ken Edes – Councilmember

Lee Payne – Councilmember

- E. Consideration and action regarding approval of a #07 Beer and Wine Bar and a #12 Restaurant liquor license for Ruth Alvarado, agent for Rulu's 66 Bar and Grill, located at 514 E. Route 66.

Motion: To approve the #7 and #12 liquor licenses for Ruth Alvarado, Rulu's 66 Bar and Grill agent.

Moved by Mayor Moore, **Seconded by** Councilmember Cowen.

Motion passed unanimously

VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS

Mayor and Council –

- Mayor reported that the city is moving along well. The sale tax numbers are solid, and the business is good. Our Christmas décor is attractive and brings people to town, and he hopes we don't lose sight of that and, as long as we can, keep Route 66 as Route 66 as that is what Williams is. He could talk all night as he had been the mayor for 14 years, and he remembered 14 years ago, he got sworn in, and all of the council wore cowboy hats. Over the 14 years, he feels a lot has been accomplished. He is proud of the city and proud to say he did not do this alone. He explained how he obtained a cowboy hardhat and passed it along to Mayor-elect Don Dent. He thanked the council and the community.

CITY OF WILLIAMS CITY COUNCIL

**ANNOTATED MINUTES
AGENDA ITEM**

PAGE 4

**DECEMBER 8, 2022
COUNCIL ACTION**

- Vice Mayor Dent mentioned that we are going to do something soon we've planned, and he wants everyone to know that between the two, Mayor Moore and Councilmember Hiemenz, we have 40 years of service leaving the council, and as a group, about 110 years.
- Councilmember McNelly noted there are some big shoes to fill and is sure the new councilmembers will be up to the task. He said several projects that Councilmember Hiemenz had been involved with over his tenure on the council. He thanked them both.

Staff –

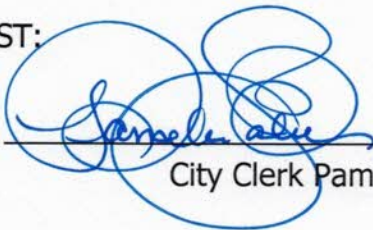
- Tim Pettit thanked the mayor for all his support and direction.
- Aaron Anderson reported that the water lines are in the ground and complete. The raw line will be next week, and in about another month, it will be potable.
- Chase Pearson thanked the mayor for all his support to the fire department.

VII. ADJOURN 7:22 PM



Mayor Don Dent

ATTEST:



City Clerk Pamela Galvan

CITY OF WILLIAMS CITY COUNCIL

**ANNOTATED MINUTES
AGENDA ITEM**

PAGE 5

**DECEMBER 8, 2022
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 December 8, 2022. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 12th day of December 2022.



City Clerk Pamela Galvan