

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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SEPTEMBER 14, 2023
COUNCIL ACTION

I. PROCEDURES

A. Call to Order 7:00 PM

Mayor Dent called the meeting to order, and Kerry-Lynn Moede provided the invocation.

B. Roll Call

Present: Mayor Don Dent, Vice-Mayor Frank McNelly,
Councilmember Michelle Campbell, Councilmember Mike Cowen,
Councilmember Craig Fritsinger, and Councilmember Lee Payne.
Absent: Councilmember Ken Edes

Present City Staff: Sargent Mike Chelpka, and City Clerk Pamela Galvan.

C. Approval of Minutes for August 24, 2023 meeting.

Motion: To approve the Minutes for the August 24, 2023 meeting.

Action: Approve the minutes for the August 24, 2023 meeting.

Moved by Councilmember Fritsinger, **Seconded by** Councilmember Campbell.

The motion passed unanimously.

D. Adopt Agenda

Motion: To adopt the agenda as presented.

Action: Adopted

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

The motion passed unanimously.

PRESENTATIONS – Debbie Mollet and Nicole Branton of the Kaibab National Forest Service will present the South Rim Monument. (Did not attend)

II. PUBLIC PARTICIPATION – None

III. CONSENT AGENDA ITEMS –

A. Approval of the check register for the month ending August 31, 2023.

Motion: To approve the check register for the month ending August 31, 2023.

Action: Approved

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

B. Approval of purchase orders.

Motion: To approve the purchase orders.
Action: Approved
Moved by Councilmember Payne, ***Seconded by*** Councilmember Cowen.
Motion passed unanimously

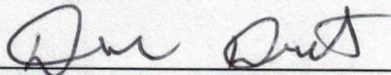
IV. NON-CONSENT AGENDA ITEMS - None

VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS

Mayor and Council –

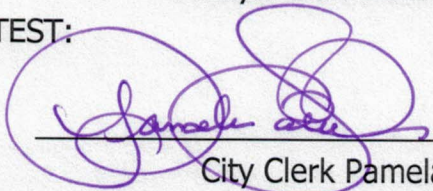
Staff –

VII. ADJOURN 7:06 PM



Mayor Don Dent

ATTEST:



City Clerk Pamela Galvan

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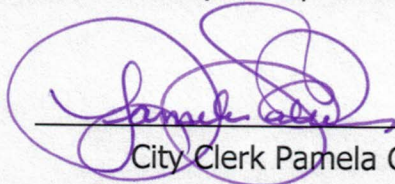
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CERTIFICATION

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 September 14, 2023. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 18th day of September 2023.



City Clerk Pamela Galvan