

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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SEPTEMBER 28, 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 Ken Edes, and Councilmember Lee Payne.

Absent: Councilmember Craig Fritsinger.

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

C. Approval of Minutes for September 14, 2023 meeting.

Motion: To approve the Minutes for the September 14, 2023 meeting.

Action: Approved

Moved by Councilmember Cowen, Seconded by Councilmember McNelly. The motion passed unanimously.

D. Adopt Agenda

Motion: To adopt the agenda as presented.

Action: Adopted

Moved by Councilmember Payne, Seconded by Councilmember Campbell. The motion passed unanimously.

PRESENTATIONS –

II. PUBLIC PARTICIPATION –

- Robin Eckles-Smith, a local, is curious about public information like ambulance calls, fire, PD, and animal control reports. The mayor replied the ambulance and helicopter are contracted, but fire, police, and animal control are within our ability to provide such information.
- Airport roads floodplain area. Mr. Pettit noted that the work Cameron is doing is out of the way. You can go on the county website and view it through their GIS system.
- Robin invited the Mayor to a rescue meeting.

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- Chris Sadler, a local, wants the council to put roads that need repair onto the next agenda for discussion.
- The mayor explained that the city does plan its road work during budget time.
- Mr. Sadler requested again to address the council to vote on putting it on the agenda for discussion. He mentioned Rodeo Rd and Airport Rd; he sees roads he feels do not need repair and money going into them, like over at the golf course. He brought up a \$25,000.00 mower and stuff; some roads need to be fixed that hasn't been fixed in over 40 years, and he thinks the money can be better spent. He doesn't trust that it will be handled right because he placed a records request over 30 days ago, and the buck keeps getting passed, and no one has answered him. The City Clerk informed him that the FOIA request is with the Ombudsman's office, and she is awaiting his direction.
- Again, he asked about putting a discussion regarding roads on the next agenda, and the mayor will think about it, but it makes no sense to put something on the agenda when there is nothing for us to decide on. The mayor pointed out the work that is beginning on Edison right now. He went on to explain the progression of the work, noting that it is one of the major road projects this year. We can provide a list of the past projects completed. The mayor went on to speak of other road projects that have been completed and how money is budgeted and kept separate for each of the departments, i.e., money spent on the golf course is revenue from the golf course.

III. CONSENT AGENDA ITEMS –

- A. Approval of purchase orders.

Motion: To approve the consent agenda items as presented.

Action: Approved

Moved by Councilmember Campbell, Seconded by Councilmember xxxx.

Motion passed unanimously.

IV. NON-CONSENT AGENDA ITEMS

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- B. Consideration and action regarding Resolution No.1434 in adopting an amendment to the city Employee Handbook Section 11.4 (Compassionate Transfer), removing the last sentence, "or other personal situation at the City Manager's discretion."**

The City Clerk read Resolution No. 1434 by number and title only.

Motion: To approve Resolution No. 1434 adopting the city Employee Handbook Section 11.4 amendment.

Action: Approved

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

Motion passed unanimously.

- C. Consideration and action regarding Resolution No.1435 in adopting an amendment to the city Employee Handbook Section 11.6 to change the current 12-month tracking to a (Rolling 12-month Calendar Method for FMLA.)**

The City Clerk read Resolution No. 1435 by number and title only.

Motion: To approve Resolution No. 1435 adopting the city Employee Handbook Section 11.6 amendment.

Action: Approved

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

Motion passed unanimously

- D. Consideration and action regarding Resolution No.1436 in approving the application for an Airport Development Reimbursable Grant for Obstruction removal-ROFA grading.**

The City Clerk read Resolution No. 1436 by number and title only.

The city will match 10%.

Motion: To approve Resolution No. 1436 approving the application for an Airport Development Grant for Obstruction removal-ROFA grading.

Action: Approved

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

Motion passed unanimously.

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E. Consideration and action regarding Resolution No.1437 in approving the application for an Airport Development Reimbursable Grant for Taxiway E realignment.

The City Clerk read Resolution No. 1437 by number and title only.

The city will match 10%.

Motion: To approve Resolution No. 1437 approving the application for an Airport Development Grant for Airport Development Reimbursable Grant for Taxiway E realignment.

Action: Approved

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

Motion passed unanimously.

VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS

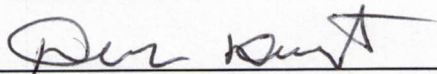
Mayor and Council –

- Airport Rd. We are looking for funding from ADOT; we will be present and walk the road next Thursday.

Staff –

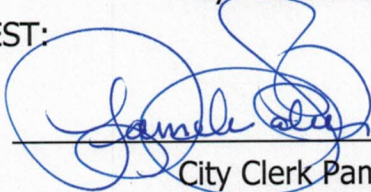
- Aaron noted that the city is 100% on well water for the last two weeks. Water quality has improved, and most of the manganese problem is gone.
- Pam noted that the city has transitioned their email server to Microsoft Cloud.

VII. ADJOURN 7:20 PM



Mayor Don Dent

ATTEST:



City Clerk Pamela Galvan

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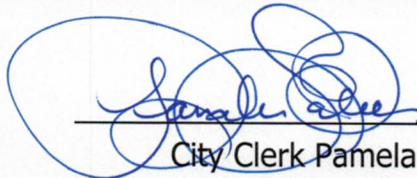
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CERTIFICATION

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 28, 2023. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 25th day of September 2023.



City Clerk Pamela Galvan