

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES  
AGENDA ITEM

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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**

**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.

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- 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**

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Mayor John W. Moore

ATTEST:

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City Clerk Pamela Galvan

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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 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.

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City Clerk Pamela Galvan

DRAFT