

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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SPECIAL MEETING

AUGUST 15, 2022
COUNCIL ACTION

I. PROCEDURES

A. Call to Order 3:00 PM

Mayor Moore called the meeting to order.

B. Roll Call

Present: Mayor Moore, Vice-Mayor Don Dent (arrived at 3:32 PM), Councilmember Mike Cowen, and Councilmember Lee Payne.

Absent: Councilmember Craig Fritsinger, Councilmember Bernie Hiemenz, and Councilmember Frank McNelly. Present City Staff, City Manager Tim Pettit, Finance Director Barbara Bell, Police Chief Tad Wygal, Public Works Director Aaron Anderson, Sanitation Supervisor Ron Howard, and City Clerk/HR Director Pamela Galvan.

Council attendance is amended.

C. Adopt Agenda

Motion: *To approve the agenda as presented.*

Action: *Adopted*

Moved by *Vice Mayor Dent*, **Seconded by** *Councilmember Payne*

Motion passed unanimously.

D. Council will discuss and may approve Purchase Orders.

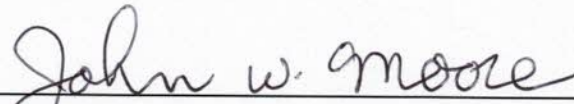
Motion: *To approve purchase order number 409, Truck transport \$239,252.90, 410 Pup trailer \$89,975.00, and 413 Handguns \$13,425.00.*

Action: *Adopted*

Moved by *Vice Mayor Dent*, **Seconded by** *Councilmember Payne*

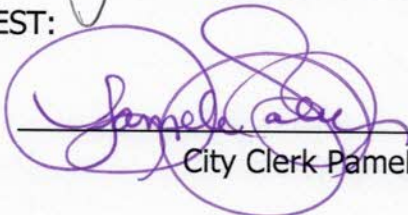
Motion passed unanimously.

VII. ADJOURN 3:03 PM



Mayor John W. Moore

ATTEST:



City Clerk Pamela Galvan

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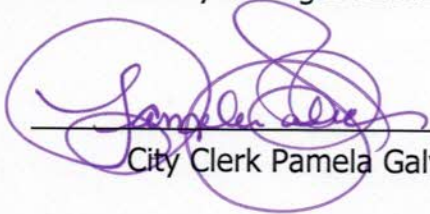
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CERTIFICATION

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 August 15, 2022. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 15th day of August 2022.



City Clerk Pamela Galvan