

City of Williams

Council Minutes

810 E Street / P.O. Box 310, Williams, CA 95987

Special Meeting of the City Council

November 24, 2009, 10:00a.m.

The City Council of the City of Williams met the 24th day of November, 2009 at the hour of 10:00am.

1. ROLL CALL:

PRESENT: Councilmembers John Troughton Jr., Don Barker, Angela Plachek-Fulcher, Eddie Johnson, and Mayor Patricia Ash.

ABSENT: None.

ALSO PRESENT:

Charles Bergson, City Administrator
Rene L. Miles, City Clerk
Sergeant Ed Anderson, Police Department
Sally Barker, City Treasurer
Joan Drayton, Municipal Financial Consultant
Constance Coughlan, CPA, Auditor
Gerry LaBudde, EcoLogic

2. Mayor Ash opened the meeting at 10:00am leading with the Pledge of Allegiance.

3. Mayor Ash declared time for a period of public comment relating to any matter on this Special Meeting Agenda.

No public comment. Mayor Ash closed the period of public comment.

4. Ms. Drayton acknowledged staff and Ms. Coughlan for their efforts in preparing the financial reports associated with this item, and subsequently introduced Constance Coughlan to present the Independent Auditor's Report for the Fiscal Year ended June 30, 2009 to Council. Ms. Coughlan highlighted areas where the City has improved over the prior year's performance, but also noted that there is still work to be done to improve continuity. Ms. Coughlan and Ms. Drayton then responded to questions from Council. After hearing no further comments from the Council or public, Councilmember Fulcher moved to accept the financial statements for fiscal year ended June 30, 2009. Motion seconded by Councilmember Troughton, Jr. Motion carried by the following vote:

Ayes: Troughton, Jr., Barker, Fulcher, Johnson, and Ash.
Noes: None.
Abstain: None.

5. Mr. Bergson initiated discussion with Council regarding the City's participation in the upcoming State Water Resource Control Board meeting of December 1, 2009 regarding the Clean Water State Revolving Fund Program (CWSRF) Project No. C-06-4049-110, Wastewater Treatment Plant Improvement Project; Facility Plan Approval. Mr. Bergson reviewed the anticipated flow of events at this meeting and coordinated travel with Council. Mr. Bergson then introduced Mr. Gerry LaBudde, who gave an update on events that occurred recently which resulted in the need for this upcoming meeting with the State Water Board. Mr. LaBudde further stated that Syblon Reid, the contractor chosen for this project, has extended their bid to the middle of January 2010; however, due to increasing costs associated with delaying the project because of funding, there will need to be a change order to include these escalating costs. Mr. LaBudde responded to questions from Council on this topic.

Mayor Ash thanked Mr. LaBudde for his hard work on this project.

After hearing no further comments from the Council or public, Mayor Ash adjourned the meeting at 10:33a.m.

Approved: _____
Patricia Ash, Mayor

Attest: _____
Rene L. Miles, City Clerk