



CITY OF WILLIAMSTON
161 East Grand River Avenue
Regular City Council Meeting Agenda
Monday, September 12, 2005
7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Audience Participation – Maximum 5 minutes per presentation. Subject matter on non-agenda items only.
6. Council Minutes of August 22, 2005 & Special Minutes of September 7, 2005– Approve as submitted and place on file.
7. Accounts Payable – Report and action, if needed. (Councilor Monroe)
8. Action Items
 - a. Award of 2005 Water System Improvements Contract B – Well House Project
 - b. Resolution 16-05 Designating the City of Williamston’s Surplus Property Donee and Custodian
9. Discussion Items
 - a. Tax Deductibility of Contributions to the Williamston Police & Kids Fund
 - b. Proposal from Lighthouse Community Church for Youth Center
10. Correspondence Received / Information Only
 - a. Chamber of Commerce Correspondence
 - b. Michigan Municipal Review Article
 - c. Lansing State Journal News Article
 - d. NIESA Agenda and Minutes
 - e. Charter Amendment Letters
 - f. MML correspondence
 - g. Williamston Area Beautification Fund Minutes
 - h. NIESA Meeting Dates for 2006
 - i. ArtFest Certificate of Appreciation and Thank You
11. Staff Reports
 - a. City Manager
 - b. City Attorney
 - c. Police Chief
 - d. Planning & Development Director’s Report
12. Committee / Sub-Committee Reports
 - a. Legislative Director
 - b. DDA Minutes August 16, 2005
13. Audience Participation – Maximum 5 minutes per presentation. Subject matter on non-agenda items only.
14. Council Member Comments
15. Closed Session – Pending Litigation – Brook Development, LLC vs. City of Williamston
16. Adjourn to the Call of the Chair

In Accordance with Public Act 267 (Open Meetings Act) Posted and Copies Given to Newspapers
Individuals with disabilities requiring special assistance who are planning to attend the meeting should contact the Office of the City Clerk for accommodations. This request must be made two (2) business days in advance of the meeting.

**The next regular meeting of the Williamston City Council will be held on
Monday, September 26, 2005 in the Council Chambers of City Hall at 7:00 p.m.**