



CITY OF WILLIAMSTON
161 East Grand River Avenue
Regular City Council Meeting Agenda
Monday, November 26, 2007
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 November 12, 2007 – Approve as submitted and place on file.
7. Accounts Payable – Report and action, if needed. (Councilor Hanna)
8. Public Hearing- Property Trade 7:05 p.m.
9. Audit Presentation
10. Certificates of Appreciation- Council
11. Action Items
 - a. Speedway Rezoning- 1st Reading
 - b. **Williamston Road Speed Limit Evaluation**
 - c. **Park Property Trade with the Williamston Community Schools**
 - d. **Waste Water Treatment Plant Programmable Logic Control- Supervisory Control and Data Acquisition**
 - e. **Credit Card Policy Resolution**
 - f. **Contractual Agreement for Audit Services**
 - g. **Treasurer/Deputy Treasurer Pay Recommendation**
12. Discussion Items
 - a. Recommendation to Change Parks & Recreation Commission Ordinance
 - b. **Accounts Payable**
13. Correspondence Received / Information Only
 - a. Tax Deductibility of Contributions to the City of Williamston- Attorney Opinion
 - b. Ingham County Road Commission Correspondence
 - c. Chamber Newsletter
 - d. MML Correspondence
 - e. NIESA Minutes
 - f. Article Regarding Election
14. Staff Reports
 - a. City Manager- Tornado Costs
 - b. City Attorney
15. Committee / Sub-Committee Reports
 - a.
16. Audience Participation – Maximum 5 minutes per presentation. Subject matter on non-agenda items only.
17. Council Member Comments
18. Closed Session- City Manager Evaluation as requested by City Manager, Attorney Opinion Regarding RiverHouse Inn & Pending Litigation R&R Fence
19. 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, December 10, 2007 in the Council Chambers of City Hall at 7:00 p.m.