



## CITY OF WILLIAMSTON

161 East Grand River Avenue, Williamston MI  
(517) 655-2774  
Regular City Council Meeting Agenda  
Monday, February 9, 2009  
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.
6. Council Minutes of January 26, 2009 – Approve as submitted and place on file.
- ~~7. Proclamation~~
- ~~8. Presentation – Ingham County Road Commission~~
9. Accounts Payable – Report and action, if needed.
10. Action Items
  - ~~a. Ingham County Road Commission Request~~ **Signature of City Contracts & McKenna Contract**
  - b. Stockwell Request for Fee Waiver & Letter on Uses
  - ~~e. Purchasing Ordinance- Will be provided Friday~~
  - d. Council Rules Amendment to Staffing of Committee Meetings
  - e. Budget Schedule
  - f. Bandshell Event Policy
  - g. Set Public Hearing for TIFA 2B Plan Amendment- March 9, 2009- 7:05 p.m.
  - h. LED Street Lighting
  - i. Transparency for Budget Disbursements
  - j. MERS Revised Uniform Defined Contribution Program Resolution
  - k. Investment Policy
  - l.
11. Discussion Items
  - a. Sale/Purchase of Old Fire Station
  - b. City Policy on Time Compensation
  - c. Purchasing Ordinance- Will be provided Friday**
12. Correspondence Received / Information Only
  - a. RFP/RFQ Subcommittee Minutes – February 4, 2009
  - b. Article; Stimulus Won't Dent Michigan's Wish List of Projects
  - c. Broadstripe Correspondence
  - d. NIESA Agenda February
  - e. CADL Correspondence
  - f. Capital Gains Article
  - g. Granger Recycling Center
  - h. Consumers Energy Correspondence
  - i. Schedule of Regular Meetings for the Ingham County Road Commissioners
13. Staff Reports
  - a. City Manager
  - b. City Attorney
  - c. Treasurer
  - d. Building Department
14. Audience Participation – Maximum 5 minutes per presentation.
15. Council Member Comments
- 16. Closed Session- R&R Fence Litigation**
17. 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, February 23, 2009 in the Council Chambers of City Hall at 7:00 p.m.**