



CITY OF WILLIAMSTON

161 East Grand River Avenue, Williamston MI
(517) 655-2774

Regular City Council Meeting Agenda
Monday, May 11, 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 April 27, 2009 – Approve as submitted and place on file.
7. Accounts Payable – Report and action, if needed.
8. Action Items
 - a. **Tony Conley Presentation**
 - b. Resolution approving Exception to City Code to allow Limited Burning of Tree Stump (enclosed)
 - c. Consideration of Proposed Purchase Agreement of CSX Property Along Railroad Street (distributed at 4-27-09 closed session)
 - d. Request to authorize Contractual Services for Title Commitment, ALTA/ACSM Boundary Survey and Environmental Assessment in conjunction with proposed CSX Property Purchase (recommendations to follow upon receipt of proposals)
 - e. Resolution to accept dedication of Loop Road and related Utilities from Granger Construction Company (enclosed)
 - f. Williamston Fraternal Order of Eagles and its Auxiliary request for Payment Waiver for Community Center Use (enclosed)
 - g. Set Budget Worksession- Suggested Dates: May 26 through May 29
 - h. Recommendation to approve award of proposal for Sanitary Sewer Lining of approximately 793 Feet of Fulton Street, west of Mill Street and south of Middle Street (Reference City Manager Memo of 5/7/09 enclosed)
 - i. Request for Confirmation of City Manager's appointment of City Clerk (Reference City Manager Memo of 5/7/09 enclosed)
 - j. Request for Direction in selection of City Manager Search Facilitator (Reference City Manager Memo of 5/7/09 enclosed)
 - k. Update on Federal Stimulus Grant Application for Williamston Roadway Improvements (Report to be provided by Treasurer at meeting)
 - l. Consideration of Street Light Agreement (enclosed)
 - m.
 - n.
9. Discussion Items
 - a. Community Center
 - b. Code of Conduct
 - c.
10. Correspondence Received / Information Only
 - a. NIESA Agenda
11. Staff Reports
 - a. City Manager
 - b. City Attorney
 - c. WWTP
 - d.
12. Audience Participation – Maximum 5 minutes per presentation.
13. Council Member Comments
14. **Closed Session- Property Purchase- 109/115 E. Grand River Ave.**
15. Adjourn to the Call of the Chair

A Closed Session for Property Purchase will be held before the regular meeting beginning at 6:30 p.m. in the City Hall Council Chambers.

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
Tuesday, May 26, 2009 in the Council Chambers of City Hall at 7:00 p.m.**