



CITY OF WILLIAMSTON

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

Regular City Council Meeting Agenda

Tuesday, May 26, 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. Presentation by Mr. Bill Richards, MML City Manager Search Facilitator.
7. Council Minutes of April 27, 2009 & May 11, 2009 – Approve as submitted and place on file.
8. Accounts Payable – Report and action, if needed.
9. Action Items
 - a. Request of Mr. Tony Conley of Metro DJ's & Entertainment to approve application for use of McCormick Park (enclosed) – Same dates as item 8-b, below to be considered in tandem.
 - b. Request of Ms. Teri Montgomery representing the Kiwanis Club to approve application for use of McCormick Park, restricted to the playground general area.
 - c. Recommendation to award engineering services contract for Progress Court construction project in the I-96 Industrial Park (to be provided at meeting).
 - d. Recommendation to approve Purchase Agreement with the TIFA Board concerning the CSX Railroad property (Attorney John Gormley letter of May 21, 2009 enclosed).
 - e. MML Liability and Property Pool Proof of Loss Statement**
 - f. Historic Preservation Direction for Committee**
10. Discussion Items
 - a. City Audit discussion.
 - b. Update on McCormick Park Improvements (DNR letter of May 12 enclosed).
 - c. Ice House discussion.
 - d. Update regarding pending Williamston Road federal stimulus grant.
 - e. City Manager Selection Process**
11. Correspondence Received / Information Only
 - a.
12. Staff Reports
 - a. City Manager
 - b. City Attorney
 - c. City Treasurer
 - d.
13. Audience Participation – Maximum 5 minutes per presentation.
14. Council Member Comments
15. Adjourn to the Call of the Chair

A Closed Session for Property Purchase will be held at 6:00 pm immediately before the regular meeting at 7:00 pm in the City Hall Council Chambers. (Budget work session previously planned for 6:00 pm has been rescheduled for June 1, 2009, at same time.)

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, June 8, 2009 in the Council Chambers of City Hall at 7:00 p.m.