

**CITY OF WILLIAMSTON
CITY COUNCIL
MAY 12, 2008
SPECIAL MEETING MINUTES**

1. Call To Order:

The meeting was called to order at 6:07 p.m. in the City Hall Council Chambers by Mayor Pro-tem John Pratt.

2. Roll Call:

Mayor Pro-tem John Pratt, Council Members Carmen Siciliano, Traci Smith, Scott VanAllsburg, and Ken Zichi. Absent: Mayor Michelle Hyne (arrived at 6:15 pm).

Also Present:

City Manager Lisa Hitchcock, City Attorney Bonnie Toskey, Police Chief Mark Hetfield, and citizen Jane Sabin-Hanna.

3. Audience Participation:

Jane Sabin-Hanna commented that she is curious as to the intent of the meeting.

4. Closed Session Attorney Client Privilege Letter:

Motion by **Smith**, second by **Van Allsburg**, to go into closed session to discuss an attorney client privilege letter. Yes: Pratt, Smith, VanAllsburg. No: Zichi, Siciliano.

Motion failed.

*Mayor Hyne arrived at 6:15 pm

Motion by **Zichi**, second by **Pratt**, to call a brief recess to allow Mayor Hyne to review the letter. **Motion passed by voice vote.**

Meeting recessed at 6:16 p.m.

Meeting reconvened at 6:26 p.m.

Motion by **Zichi**, second by **Van Allsburg** to reconsider the previous motion to go into closed session to consider an Attorney Client Privilege Letter. Yes: Smith, Pratt, Zichi, Hyne, and Van Allsburg. No: Siciliano. **Motion passed.**

Motion by **Pratt**, second by **Smith**, to go into closed session to discuss an attorney client privilege letter. Yes: Zichi, Siciliano, Pratt, Hyne, Smith and Van Allsburg. No: None. **Motion passed.**

*Closed Session started at 6:32 p.m.

Motion by **Zichi**, second by **Siciliano**, to return to open session. **Motion passed by voice vote.**

*Closed Session ended at 7:00 p.m.

Action on Closed Session:

No action was taken on closed session.

5. Audience Participation:

Mayor Hyne called for public comment at this time and there was none.

6. Adjournment:

Motion by **Zichi**, second by **Pratt**, to adjourn. **Motion passed by voice vote.**

***Meeting Adjourned at 7:00 p.m.**

***THE PRECEDING MINUTES ARE A SYNOPSIS OF A CITY COUNCIL MEETING
AND DO NOT REPRESENT A VERBATIM RECORD.**

Respectfully Submitted by: _____
Lisa K. Hitchcock, City Manager/Clerk

Michelle A. Hyne, Mayor

Date Approved: _____