

**CITY OF WILLIAMSTON  
CITY COUNCIL  
NOVEMBER 19, 2008  
SPECIAL MEETING MINUTES**

**1. Call To Order:**

The meeting was called to order at 7:04 p.m. in the City Hall Council Chambers by Mayor Michelle Hyne and the Pledge of Allegiance was recited.

**2. Roll Call:**

Mayor Michelle Hyne, Mayor Pro-tem John Pratt, Council Members Michael Moody, Carmen Siciliano, Traci Smith, Scott VanAllsburg, and Ken Zichi. Absent: None.

Also Present:

City Manager/Clerk Lisa Hitchcock, City Attorney Dave Stoker, and citizens Michelle Aniol, Ben Stiffler, Paul and Dawn Marie Joseph, Terri Campbell, Lawrence Epple, Jerry Smith, Bob & Jane Hanna, Alan & Jean Dolley, Debbie Simmons, Jan Heminger, GERAL Jeffrey, Melanie Schall, and Leo Sheets.

**3. Audience Participation:**

**Terri Campbell asked if anyone besides the Police Chief has a concealed weapon within three feet of their person.**

Paul Joseph, 2833 Linn Road, thanked Traci for the 'A' vs. 'B' idea for the liquor licenses. He also thanked everyone for their support and added that the issue should be on the next Council agenda.

**4. Action Items**

**4a. City Manager Evaluation- Closed Session:**

Motion by **Smith**, second by **Moody**, to go into closed session to discuss the City Manager evaluation as requested by the City Manager. Yes: Pratt, Siciliano, Smith, VanAllsburg, Zichi, Hyne, Moody. No: None. **Motion passed.**

\*Closed Session started at 7:08 p.m.

Motion by **Pratt**, second by **Zichi**, to return to open session. Yes: Siciliano, Smith, VanAllsburg, Zichi, Hyne, Moody, Pratt. No: None. **Motion passed.**

\*Closed Session ended at 10:31 p.m.

Roll Call: Smith, VanAllsburg, Zichi, Hyne, Moody, Pratt, Siciliano.

**Action on Closed Session:**

Motion by **Smith**, second by **VanAllsburg**, to establish four goals to track incoming and outgoing communications, track major projects the City Manager is working on, research software available to accomplish the tasks, provide City provided cell phone numbers for Department Heads to Mayor and any subsequent Mayors for emergency purposes, the line of communication between the City Manager and City Council be an ongoing improvement process, and Manager's reports be included in all Council packets, with an update to Council of implementation by December 8. Yes: VanAllsburg, Zichi, Hyne, Moody, Pratt, Siciliano, Smith. No: None. **Motion passed.**

**5. Audience Participation:**

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

**6. Adjournment:**

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

**\*Meeting Adjourned at 10:42 p.m.**

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

\_\_\_\_\_  
Michelle A. Hyne, Mayor

Date Approved: \_\_\_\_\_