

**CITY OF WILLIAMSTON
CITY COUNCIL
SEPTEMBER 19, 2009
SPECIAL MEETING MINUTES**

1. Call To Order:

The meeting was called to order at 3:30 p.m. in the Discovery Elementary School Media Center by Mayor Michelle Hyne.

3. Roll Call:

Mayor Michelle Hyne, Vice Chair Michael Moody, Council members John Pratt, Traci Smith, and Scott VanAllsburg. Absent: Carmen Siciliano and Ken Zichi.

Also Present:

City Manager Tim Allard, City Attorney Bonnie Toskey, C2AE Engineer Scott DeVries, Treasurer Alan Dolley, and other members of the public.

3. Audience Participation:

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

4. Action Items

4a. Consideration of funding application for Wastewater Treatment improvements:

Motion by **VanAllsburg**, second by **Pratt**, to direct the C2AE to prepare the application for the City to apply to Rural Development for both water and sewer bonds project with the assistance of Tom Traciak and Tim Allard. Yes: Smith, VanAllsburg, Hyne, Moody, Pratt. No: None. **Motion passed.**

4b. Consideration of Change Orders pertaining to I-96 Industrial Park- Progress Court project:

No action taken.

4c. Others:

None.

5. Audience Participation:

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

6. Adjournment:

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

***Meeting Adjourned at 3:46 p.m.**

Respectfully Submitted by: _____
Holly M. Thompson, City Clerk

Michelle A. Hyne, Mayor

Date Approved: _____