

**CITY OF WILLIAMSTON
CITY COUNCIL
JUNE 29, 2010
RESCHEDULED REGULAR MEETING MINUTES**

1. Call To Order:

The meeting was called to order at 7:39 a.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 Michael Moody, Council members Randy Pail, John Pratt, Andy Simmons and Scott VanAllsburg. Absent: Tim Grossman.

Also Present:

City Manager Tim Allard, City Clerk Holly Thompson, City Attorney Dave Stoker, Police Sergeant Jeff Hull, Treasurer Alan Dolley, C2AE Engineer Kevin Feuka, Mark of mc², *Enterprise* Reporter Ken Palmer, and citizens Brooke Locke, Shandra & Cindi Smith.

4. Approval of Agenda:

Motion by **Moody**, second by Pail, to approve the agenda as presented. **Motion passed by voice vote.**

5. Audience Participation:

Brooke Locke, 223 E. Grand River Ave., stated that the Williamstonopoly game is available for purchase through the Chamber of Commerce.

6. Council Minutes of June 14, 2010:

Motion by Moody, second by Simmons, to approve the Council minutes and executive session minutes of June 14, 2010 as presented. **Motion passed by voice vote.**

7. Accounts Payable:

The accounts payable totaled \$221,545.16 with reference #'s 58193-58286.

Motion by **Moody**, second by **VanAllsburg**, to approve the accounts payable as presented, reference #'s 58193-58286. Yes: VanAllsburg, Hyne, Moody, Pail, Pratt, Simmons. No: None. **Motion passed.**

8. Action Items

8a. Budget amendments reflecting updated revenue and expenditure projections by City Treasurer:

Motion by **Moody**, second by **Pail**, to approve the budget amendments for departments 101, 102, 203, 590, and 591 for fiscal year 2009/2010 as presented. Yes: Hyne, Moody, Pail, Pratt, Simmons, VanAllsburg. No: None. **Motion passed.**

8b. Approval of Fiscal Year 2010/2011 Budget:

Motion by **Moody**, second by **VanAllsburg**, to approve the resolution adopting the fiscal year 2010/2011 budget for the City of Williamston; appropriating the amounts necessary for municipal purposes, and providing for the levy of the amount necessary to be raised by ad valorem taxes upon real and personal property for municipal purposes as presented. Yes: Hyne, Moody, Pail,

Pratt, Simmons, VanAllsburg. No: None. **Motion passed.**

8c. C2AE Contract Proposal Regarding Wellhead Protection:

Motion by **Moody**, second by **Pratt**, to approve the phase II wellhead protection proposal from C2AE in the amount of \$20,500 as presented. Yes: Moody, Pail, Pratt, Simmons, VanAllsburg, Hyne. No: None. **Motion passed.**

8d. Recommendation to approve High/Putnam Parking Lot alternate to the Laux Construction bid award pertaining to the McCormick Park Improvement Project:

Motion by **Pratt**, second by **Moody**, to approve Amendment #1 to the MDNRE Project Agreement as set forth in the June 28, 2010 letter from MDNRE Grant Coordinator, Linda Hegstrom, to City Manager Tim Allard. Yes: Pail, Pratt, Simmons, VanAllsburg, Hyne, Moody. No: None. **Motion passed.**

Motion by **Pratt**, second by **Pail**, to approve a Change Order to the Laux Construction contract to include the SW Parking Lot, alternate #5, in the amount of \$136,900, constituting a revised total construction contract amount of \$698,900. Yes: Pail, Pratt, Simmons, VanAllsburg, Hyne, Moody. No: None. **Motion passed.**

11. Staff Reports

11a. City Manager:

Manager Allard reported that the R&R Fence issue will be on the next Council agenda.

11b. City Attorney:

No report.

11c. Community Development:

A written report was submitted for Council review.

11d. Building Department:

A written report was submitted for Council review.

11e. City Engineer/Public Works Director:

A written report and WWTP monthly summary were submitted for Council review.

11f. Police Chief:

Monthly statistics were submitted for Council review.

12. Audience Participation:

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

13. Council Member Comments:

Councilman Simmons congratulated the Girls Soccer Team.

Councilman Pratt expressed his condolences to the family of Anne Dykeman.

Councilman Moody congratulated everyone involved with the Jubilee for another successful year.

Mayor Hyne congratulated all the service group recipients and Citizen of the Year Danny Hulbert.

She also congratulated everyone involved with the Jubilee and stated it was an unbelievable week all the way up to the Boy Scout breakfast. She congratulated Girls Soccer Team and thanked the Police Department for their escort.

17. Adjournment:

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

***Meeting Adjourned at 8:10 a.m.**

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

Michelle A. Hyne, Mayor

Date Approved: _____