

**CITY OF WILLIAMSTON
CITY COUNCIL
MARCH 14, 2022
REGULAR MEETING MINUTES**

1. Call to Order:

The regular meeting was called to order at 7:00 p.m. by Mayor Tammy Gilroy, and the Pledge of Allegiance was recited.

3. Roll Call:

Mayor Tammy Gilroy, Mayor Pro-tem Noah Belanger, Council Members Brandon Lanyon, Tom Pratt, Chuck Sebolt, Dan Rhines, and Terry Hansen. Absent: None.

Also present: City Manager John Hanifan, City Clerk Holly Thompson, City Attorney Timothy Perrone, DPW Director/Engineer Scott DeVries, JFM Productions, citizens Narda Murphy, and Earl Wolf.

4. Approval of Agenda:

Motion by **Lanyon**, second by **Hansen**, to approve the agenda as presented. **Motion passed by voice vote.**

5. Audience Participation:

Mayor Gilroy called for public comments at this time and there were none.

6. Council Meeting Minutes of February 28, 2022:

Motion by **Pratt**, second by **Sebolt**, to approve the February 28, 2022 minutes as presented. **Motion passed by voice vote.**

7. Accounts Payable:

Motion by **Belanger**, second by **Hansen**, to approve the March 14, 2022, accounts payable as amended, reference #'s 75281-75347 and ACH 226-236 for a total of \$240,104.35 and voiding check #75344. Yes: Sebolt, Rhines, Gilroy, Lanyon, Hansen, Pratt, Belanger. No: None. **Motion passed.**

8. Action Items

8a. Digital Message Board Location and Construction:

Motion by **Lanyon**, second by **Hansen**, to approve the construction and installation of a digital message board immediately behind and above the current McCormick Park sign located on the corner of Putnam and High Street with authorization to expend up to \$29,414 contingent on 100% of the costs being donated to cover all costs including installation. Yes: Rhines, Gilroy, Lanyon, Hansen, Pratt, Belanger, Sebolt. No: None. **Motion passed.**

8b. Digital Message Board Policy Resolution:

Motion by **Lanyon**, second by **Pratt**, to table the digital message board policy resolution indefinitely. Yes: Lanyon, Hansen, Pratt, Belanger, Sebolt, Rhines, Gilroy. No: None. **Motion passed.**

8c. GPS Equipment Replacement Purchase:

Motion by **Rhines**, second by **Pratt**, to approve the purchase of EOS Arrow Gold RTK system and accessories for GPS Survey and data collection in the amount not-to-exceed \$9,794 from Discovery Management Group, LLC. Yes: Lanyon, Hansen, Pratt, Belanger, Sebolt, Rhines, Gilroy. No: None. **Motion passed.**

11. Department Head Reports

11a. City Manager:

Manager Hanifan submitted a written report for Council review and highlighted some items in his report.

11b. Police Chief:

Not present.

11c. Building Department:

A written report was submitted for Council review.

12. Committee/Sub-Committee Reports:

Councilman Hansen reported the Parks & Recreation Commission discussed a potential kayak rental area near the river as an Eagle Scout project.

13. Audience Participation:

Mayor Gilroy called for public comments at this time and there were none.

14. Council Member Comments:

Councilman Pratt commented he appreciates all the City staff and Earl Wolf's work to answer everyone's questions.

Mayor Gilroy cautioned everyone to be aware of buses and school kids with the time change making things darker in the morning.

16. Adjourn to the Call of the Chair:

Mayor Gilroy adjourned the meeting at 7:58 p.m.

***Meeting adjourned at 7:58 p.m.**

Respectfully Submitted by:

Holly M. Thompson, City Clerk

Tammy Gilroy, Mayor

Date Approved: _____