

**CITY OF WILLIAMSTON
CITY COUNCIL
JULY 9, 2018
REGULAR MEETING MINUTES**

1. Call To Order:

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

3. Roll Call:

Mayor Tammy Gilroy, Mayor Pro-tem Sandy Whelton, Council Members John Bisard, Noah Belanger, Jeffrey Weiss, Daniel Rhines, Kent Hall. Absent: None.

Also Present: City Manager Corey Schmidt, City Clerk Holly Thompson, City Attorney Timothy Perrone, Police Chief Bob Young, City Engineer/DPW Director Scott DeVries, JFM Productions, and citizen Cheryl Hall.

4. Approval of Agenda:

Add 8c. Election Commission, and 9a. Repeal of Millage Resolution Language.

Motion by **Hall**, second by **Belanger**, to approve the agenda as amended. **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 June 25, 2018

Motion by **Bisard**, second by **Weiss**, to approve the June 25, 2018 Council minutes as presented. **Motion passed by voice vote.**

7. Accounts Payable:

The accounts payables totaled \$94,253.24 with reference #'s 70456-70517.

Motion by **Belanger**, second by **Bisard**, to approve the accounts payables as presented, reference #'s 70456-70517 for a total of \$94,253.24. Yes: Weiss, Rhines, Gilroy, Whelton, Hall, Bisard, Belanger. No: None. **Motion passed.**

8. Action Items

8a. Consideration to Waive Fees for Bandshell & Concession Stand Use:

I. Williamston Free Methodist Church-

Motion by **Bisard**, second by **Hall**, to waive the bandshell and concession stand fees for the Williamston Free Methodist Church on 8/25/18. Yes: Rhines, Whelton, Hall, Bisard, Belanger, Weiss. No: Gilroy. **Motion passed.**

Motion by **Rhines**, second by **Belanger**, to waive the bandshell and concession stand fees for the KCS Angels for 9/15/18 from 2pm-8pm. Yes: Whelton, Hall, Bisard, Belanger, Weiss, Rhines. No: Gilroy. **Motion passed.**

Motion by **Hall**, second by **Bisard**, to waive the bandshell and concession stand fees for Weekend Survival Kits for 9/15/18 from 6am-12pm. Yes: Whelton, Hall, Bisard, Belanger, Weiss, Rhines. No: Gilroy. **Motion passed.**

8b. CAT 910M Wheel Loader Equipment Lease Agreement:

Motion by **Weiss**, second by **Belanger**, to approve the CAT Financial lease agreement of the CAT 910M Wheel Loader in the amount not-to-exceed \$19,956.38 per year for five years and at the end of five years the City can either opt to make a final payment of \$35,280 and retain ownership or notify CAT (Lessor) through Section 7 under the terms of the lease and return the unit and also approve the resolution provided as Attachment B (Page 7) of the lease document. Yes: Gilroy, Whelton, Hall, Bisard, Belanger, Weiss, Rhines. No: None. **Motion passed.**

8c. Election Commission:

Motion by **Belanger**, second by **Bisard**, to appoint City Clerk Holly Thompson, City Manager Corey Schmidt, and Treasurer Rachel Piner to the Election Commission. Yes: Hall, Bisard, Belanger, Weiss, Rhines, Gilroy, Whelton. No: None. **Motion passed.**

9. Discussion Items

9a. Repeal of Millage Resolution Language:

Council discussed the outcome of the recent infrastructure work sessions held and felt they would like to rescind the resolution approving the millage going forward. The Council would like this as an action item for their next agenda.

11. Department Head Reports

11a. City Manager:

Manager Schmidt provided a written report for Council review and commented he attended the WASO meeting which went very well.

11b. Police Chief:

Chief Young announced National Night Out is Tuesday, August 7, 2018 in McCormick Park. They are planning to once again have the Remax balloon, and a few new surprise additions to the event. The event is head up once again by Teri Nelson.

11c. Building Department:

A written report was submitted for Council review.

12. Audience Participation:

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

13. Council Member Comments:

None.

14. Adjournment:

Mayor Gilroy adjourned the Council meeting at 7:20 p.m.

***Meeting adjourned at 7:20 p.m.**

Respectfully Submitted by:

Holly M. Thompson, City Clerk

Tammy Gilroy, Mayor

Date Approved: _____