

**CITY OF WILLIAMSTON
CITY COUNCIL
AUGUST 12, 2024
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 Brandon Lanyon, Council members Scott VanAllsburg, Dan Rhines, and Terry Hansen. Absent: Tom Pratt, and Steve Jenkins.

Also present: City Manager John Hanifan, City Clerk Holly Thompson, City Attorney Timothy Perrone, JFM Productions, and citizen Tim Ludwig.

Motion by **Lanyon**, second by **VanAllsburg**, to excuse Pratt and Jenkins. **Motion passed by voice vote.**

4. Approval of Agenda:

Motion by **Hansen**, second by **Lanyon**, 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. Presentation of Proclamation for Ruth Leroy for 100th Birthday:

Not present.

7. Council Meeting Minutes of July 22, 2024:

Motion by **Hansen**, second by **VanAllsburg**, to approve the July 22, 2024, minutes as presented. **Motion passed by voice vote.**

8. Accounts Payable:

Motion by **Lanyon**, second by **Hansen**, to approve the August 12, 2024 accounts payable as presented, reference #'s 77706-77743, ACH 992-1031 from dates 7/17/24 through 8/5/24 for a total of \$995,120.40. Yes: VanAllsburg, Rhines, Gilroy, Lanyon, Hansen. No: None. **Motion passed.**

9. Action Items

9a. Appointment of Carrie Ballou to the Downtown Development Authority for a Term to Expire 06/30/25:

Motion by **Lanyon**, second by **Hansen**, to appoint Carrie Ballou to the Downtown Development Authority for a term to expire 06/30/25. Yes: Rhines, Gilroy, Lanyon, Hansen, VanAllsburg. No: None. **Motion passed.**

10. Discussion Items

10a. Construction Project Update(s):

Manager Hanifan reported he has a walk through and follow up meeting on Thursday and they are still trying to get the grass to grow.

10b. Master Plan Update:

Manager Hanifan reported the Planning Commission had a meeting scheduled for August 8, but it was cancelled due to lack of quorum.

10c. "Main Four" Safety Improvements:

No report.

12. Department Head Reports

12a. City Manager:

Manager Hanifan submitted a written report for Council review.

12b. Police Chief:

Chief Weiss submitted a written report for Council review.

12c. Building Department:

A written report was submitted for Council review.

13. Committee/Sub-Committee Reports:

No reports.

14. Audience Participation:

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

15. Council Member Comments:

Councilman Hansen thanked Manager Hanifan for the list of things the DPW is working on.

Councilman Lanyon commented the Dog Days of Summer and National Night Out events were great, and his children enjoyed them.

Councilman VanAllsburg reported the Farmers' Market committee hired a new Manager.

Mayor Gilroy commented it was great to have National Night Out back as it should be, and the Pup Crawl during the Dog Days event was amazing. She is looking forward to the upcoming Fall events. Mayor Gilroy also gave a shoutout to the Red Cedar Garden Club for their work on all the flower beds throughout the community- they look amazing.

16. Adjourn to the Call of the Chair:

Mayor Gilroy adjourned the meeting at 7:09 p.m.

***Meeting adjourned at 7:09 p.m.**

Respectfully Submitted by:

Holly M. Thompson, City Clerk

Tammy Gilroy, Mayor

Date Approved: _____