

**CITY OF WILLIAMSTON
CITY COUNCIL
JUNE 26, 2023
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, Councilmembers Tommy Pratt, Steve Jenkins, Scott VanAllsburg, Dan Rhines, and Terry Hansen. Absent: None.

Also present: City Manager John Hanifan, City Clerk Holly Thompson, City Treasurer Tom Mead, Police Chief Bob Young, City Attorney Timothy Perrone, Granger Representative Scott Truman, JFM Productions, and citizens Noah Belanger, and other members of the public.

4. Approval of Agenda:

Motion by **Lanyon**, second by **Pratt**, 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 June 12, 2023:

Motion by **Jenkins**, second by **Hansen**, to approve the June 12, 2023, minutes as presented. **Motion passed by voice vote.**

7. Accounts Payable:

Motion by **Lanyon**, second by **VanAllsburg**, to approve the June 26, 2023, accounts payable as presented, reference #'s 76811-76821, ACH 450-452, and EFT 453 from dates 6-7-23 through 6-9-23 for a total of \$17,058.99. Yes: VanAllsburg, Rhines, Gilroy, Lanyon, Hansen, Pratt, Jenkins. No: None. **Motion passed.**

8. Action Items

8a. Solid Waste Collection Contract Extension:

Motion by **Hansen**, second by **Lanyon**, to approve Amendment No. 4 to Contract with Granger Waste Services, Inc., for solid waste collection services, reflecting a one-year extension, with the attached increases to rates. Yes: Rhines, Gilroy, Lanyon, Hansen, Pratt, Jenkins, VanAllsburg. No: None. **Motion passed.**

8b. Reappointment of John Magee to the Planning Commission for a Term to Expire 06/30/26:

Motion by **Lanyon**, second by **VanAllsburg**, to reappoint John Magee to the Planning Commission for a term to expire 06/30/26. Yes: Gilroy, Lanyon, Hanen, Pratt, Jenkins, VanAllsburg, Rhines. No: None. **Motion passed.**

8c. 2022-2023 Budget Amendments:

Motion by **Pratt**, second by **Jenkins**, to approve a resolution adopting the amendments, as presented, to the current Fiscal Year 2022-2023 budget for the City of Williamston. Yes: Lanyon, Hansen, Pratt, Jenkins, VanAllsburg, Rhines, Gilroy. No: None. **Motion passed.**

8d. Letter of Agreement with Williamston Police Department:

Motion by **Jenkins**, second by **VanAllsburg**, to approve the Letter of Agreement with Williamston Police, represented by Capital City Labor Program (CCLP). Yes: Hansen, Pratt, Jenkins, VanAllsburg, Rhines, Gilroy, Lanyon. No: None. **Motion passed.**

9. Discussion Items

9a. Road Diet:

Manager Hanifan reported the public open house for the Road Diet went very well with most people in support of the project. He did receive a few calls and e-mails from people that did not like the proposal. Council will need to adopt a resolution in July in support of the project. He expects the project will be completed by Labor Day.

9b. Construction Project Update(s):

Manager Hanifan reported he is working on a lot of paperwork to secure the funding right now. July 3rd is when the public response time is over.

11. Department Head Reports

11a. City Manager:

Manager Hanifan submitted a written report for Council review.

12. Committee/Sub-Committee Reports:

Councilman VanAllsburg reported on the Cemetery Board meeting and the tree issue. They do not believe the complaint is valid but are reviewing the rules on how spaces can be decorated.

Councilman Hansen commented there was a Parks and Recreation Commission meeting this month, but not a lot happened.

13. Audience Participation:

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

14. Council Member Comments:

Councilman Jenkins commented the Jubilee serves as a reunion for Williamston people.

Councilman Lanyon commented that if people have thoughts and complaints regarding projects, they should contact City staff or attend a Council meeting.

Councilman VanAllsburg encouraged everyone to check out the Williamston Theatre. They are doing a lot of thought-provoking shows this season.

Councilman Rhines agreed with Councilman Lanyon. He reported on the Red Cedar Jubilee week. They had great weather for the event. The Capital City Model T's offered rides for \$5 and gave 93 rides on Saturday. The Beer Tent did very well and the volunteer sign up schedule was great. The Eichler family helped out all week, which was nice. He plans to do a Facebook post to thank everyone involved. He thanked the Rotary, Kiwanis, and Boy Scouts for their participation. Everything went smoothly.

Mayor Gilroy commented she enjoyed the fireworks and food trucks, and added the Class of 1985 has been challenged to serve in the Beer Tent next year. There is still a lot going on in Williamston this summer with the bandshell concerts, Farmers' Market, and classic car nights. She reiterated it is great we have social media, but please contact City Hall for factual answers to questions.

15. Adjourn to the Call of the Chair:

Mayor Gilroy adjourned the meeting at 7:31 p.m.

***Meeting adjourned at 7:31 p.m.**

Respectfully Submitted by:

Holly M. Thompson, City Clerk

Tammy Gilroy, Mayor

Date Approved: _____