

# Agenda

# Williamstown City Council

01/03/17

7:30 PM

City Council Chambers

**Type of meeting:** Regular Meeting

**Attendees:** Mayor and City Council Members, City Attorney, and City Clerk

## Agenda topics

1. Call Meeting to Order
2. Pledge of Allegiance
3. Call Roll
4. Minutes of Previous Meeting
5. Pay Bills
6. Emergency Pump Purchase
7. Request from Alternate Transportation Council
8. Ordinance Implementing Exchange of Property with Hino

## Other Items Which May Be Discussed:

1. Administrative Issues
2. Community Swimming Pool
3. Park Committee
4. Planning Commission
5. Board of Zoning Appeals
6. Tree Committee
7. Water Dept.
8. Sanitary / Storm Water Board
9. Sidewalk Plan

\*\*Please state your name and address when addressing City Council

WILLIAMSTOWN CITY COUNCIL  
REGULAR MEETING  
JANUARY 3, 2017

The Williamstown City Council met in regular session on Tuesday, January 3, 2017 at 7:30pm. Those in attendance were Mayor Jean Ford, Councilpersons Marty Seufer, Jim Stage, Barbara Lewis, and Ron Erb, City Attorney Blaine Myers, and City Clerk/Treasurer Susan Knopp.

Mayor Ford called the meeting to order and Sgt. Jerry Ruble led Council in the Pledge of Allegiance.

On a motion by Stage and second by Lewis to approve and dispense with the reading of the minutes of the previous meeting, all voted yes.

On a motion by Erb and second by Stage to approve the current bills for payment, all voted yes.

Public Works Director Alan Gates stated Council had approved an emergency purchase of a lift pump at the water plant previously. He said right after he ordered the new pump, the other lift pump at the plant went down. Gates said luckily the new pump came in early, but now there is a need to purchase another pump. He said he would like to have one of the old pumps rebuilt to use as a spare.

On a motion by Stage and second by Lewis to buy another new pump, all voted yes.

Councilman Stage said he would like to know what grade of stainless steel the impeller was made from. There was some discussion.

Lloyd Roberts, 612 Williams Ave., stated he was the Williamstown Representative on the Alternate Transportation Committee. He said they are working on developing a trail from Boaz to Williamstown along Rt. 14 and River Road. He said they are applying for an Engineering Grant for the trail. He said he is asking the City for a letter of support, and a commitment to operate and maintain the trail from Williamstown to the Herron's Nest.

On a motion by Seufer and second by Lewis to draft a letter of support and commit to operating and maintaining the trail from Williamstown to the Herron's Nest, all voted yes.

Atty. Myers said he had been working on the exchange of property with Hino Manufacturing for more than a year with representatives in Tokyo. He said the transfer must be done by ordinance to implement an Agreement reached with Hino to relinquish our current water well site and acquire the alternative site.

On a motion by Seufer and second by Stage to adopt the ordinance on first reading as presented, all voted yes.

On a motion by Lewis and second by Stage to reappoint Leslie Bucina to the Park Committee, all voted yes.

Councilman Seufer said there will be a Park Committee meeting at 6:30pm, January 17<sup>th</sup> before the Council meeting.

Councilman Erb said the Sanitary/Storm Water Board will meet tomorrow at 3:00pm.

Public Works Director Gates said the street sweeper has been repaired and re-painted and is in good shape now.

Councilwoman Lewis said the Sidewalk Project for Henderson Ave. is almost complete. She said the City has applied for another sidewalk grant.

The meeting was adjourned at 7:51pm.

