

SPECIAL MEETING
Williamstown City Council
November 17, 2015
7:00 P.M.

PRESENT: Mayor Skinner; Kim Crupper; Greg Middleton; Ken Stone; Liz Wagoner; Amanda Winters; Jeff Shipp; and Crystal Fryman

ABSENT: Troy Gutman

Mayor Skinner called the meeting to order.

Announcements:

- All offices within the City Building will be closed on Thursday, November 26, and Friday, November 27, for the Thanksgiving Holiday
- City Employee/City Council Christmas Luncheon will be held on Friday, December 4, beginning at noon, at the Williamstown Baptist Church
- The Grand Opening of the Ark Encounter is July 7, 2016

Second Reading of Ordinance 2015-17, Kentucky League of Cities Trust Funding Lease Program Revenue Bonds, Variable Rate 2008 Series A

As directed by Council, Jeff Shipp gave the Second Reading of Ordinance 2015-17, Kentucky League of Cities Trust Funding Lease Program Revenue Bonds, Variable Rate 2008 Series A, in summary. Jeff Shipp further stated this is a renewal of a Bond Issue from 2008.

*Troy Gutman entered at 7:02 p.m.

Kim Crupper made the motion to approve Ordinance 2015-17, Kentucky League of Cities Trust Funding Lease Program Revenue Bonds, Variable Rate 2008 Series A. Ken Stone seconded the motion, and the vote was as follows:

Kim Crupper	yes	Ken Stone	yes
Troy Gutman	no	Liz Wagoner	yes
Greg Middleton	yes	Amanda Winters	yes

Majority voted in favor. Motion carried.

Second Reading of Ordinance 2015-18, Kentucky League of Cities Funding Trust Lease Program Revenue Bonds, Variable Rate 2008 Series B

As directed by Council, Jeff Shipp gave the Second Reading of Ordinance 2015-18, Kentucky League of Cities Funding Trust Lease Program Revenue Bonds, Variable Rate 2008 Series B, in summary. Jeff Shipp further stated this was a Bond Renewal as well.

Greg Middleton made the motion to approve Ordinance 2015-18, Kentucky League of Cities Funding Trust Lease Program Revenue Bonds, Variable Rate 2008 Series B. Liz Wagoner seconded the motion, and the vote was as follows:

Kim Crupper	yes	Ken Stone	yes
Troy Gutman	no	Liz Wagoner	yes
Greg Middleton	yes	Amanda Winters	yes

Majority voted in favor. Motion carried.

Second Reading of Ordinance 2015-19, Text Amendment of the Official Williamstown Zoning Ordinance, Article XI (Off-Street Parking and Access Control Regulations), Section 11.1 (Design and Layout of Off-Street Parking Areas)

As directed by Council, Jeff Shipp gave the Second Reading of Ordinance 2015-19, Text Amendment of the Official Williamstown Zoning Ordinance, Article XI (Off-Street Parking and Access Control Regulation), Section 11.1 (Design and Layout of Off-Street Parking Areas), in summary. Jeff Shipp further stated the size of Off-Street Parking Spaces were reduced and the width of Access Aisles were reduced. Grant County Planning Commission has approved.

Amanda Winters made the motion approving Ordinance 2015-19, Text Amendment of the Official Williamstown Zoning Ordinance, Article XI (Off-Street Parking and Access Control Regulations), Section 11.1 (Design and Layout of Off-Street Parking Areas). Greg Middleton seconded the motion, and the vote was as follows:

Kim Crupper	no	Ken Stone	yes
Troy Gutman	yes	Liz Wagoner	yes
Greg Middleton	yes	Amanda Winters	yes

Majority voted in favor. Motion carried.

First Reading of Ordinance 2015-20, Natural Gas Franchise Ordinance

As directed by Council, Jeff Shipp gave the First Reading of Ordinance 2015-20, Natural Gas Franchise Ordinance, in summary.

Jeff Shipp stated the City is involved in a series of discussions regarding Franchise Agreements. This is the first to be brought to City Council with the anticipation of more. He further stated that anyone operating utilities are required to have a Franchise Agreement. Duke Energy is in full agreement. The Franchise Agreement will be in effect for 10 years. Some discussion occurred.

It was stated that the "Electricity to Electric-Consuming Entities" would need to be changed to "Natural Gas". Jeff Shipp stated that would be changed prior to the Second Reading. The agreement could bring in \$18,000 to \$23,000 in anticipated revenue.

Council Consideration/Authorization for Mayor to Enter Into Agreement and to Execute Cable Television Attachment Agreement with Kentucky Utilities Company

Jeff Shipp stated the City presently has a Pole Attachment Agreement with Kentucky Utilities Company and it is about to expire. The City is using Kentucky Utilities poles and the City will be paying them. City Council approval is required to continue the Agreement. The fee is \$7.25 per pole for cable and is paid yearly. Some discussion occurred.

Kim Crupper made the motion to approve the Mayor to enter into Agreement and to execute the Cable Television Attachment Agreement with Kentucky Utilities Company. Ken Stone seconded the motion, and the vote was as follows:

Kim Crupper	yes	Ken Stone	yes
Troy Gutman	yes	Liz Wagoner	yes
Greg Middleton	yes	Amanda Winters	yes

All voted in favor. Motion carried.

Council Consideration/Authorization for Mayor to Enter Into Agreement and to Execute Pole Attachment Agreement with Commonwealth of Kentucky

Jeff Shipp stated this Agreement is with the Commonwealth of Kentucky. Kentucky is taking High Speed Internet to Eastern Kentucky, and the Pole Attachment Agreement is needed. The Agreement is \$25 per pole. At this time, he is unsure of the number of poles involved. This is similar to the same agreement with Kentucky Utilities only the revenue will come to the City.

Greg Middleton made the motion authorizing the Mayor to enter into the Agreement and to Execute Pole Attachment Agreement with the Commonwealth of Kentucky. Amanda Winters seconded the motion, and the vote was as follows:

Kim Crupper	yes	Ken Stone	yes
Troy Gutman	yes	Liz Wagoner	yes
Greg Middleton	yes	Amanda Winters	yes

All voted in favor. Motion carried.

Superintendents' Reports to Council

Council was presented a brief report of the past month's events from all Department Superintendents' and the Mayor. Some discussion occurred about the Cable transition from analog to digital, as well as other topics.

Motion to Enter into Executive Session per KRS 61.810 (1)(b) – Property

Liz Wagoner made the motion to Enter into Executive Session per KRS 61.810 (1)(b) – Property. Troy Gutman seconded the motion, and the vote was as follows:

Kim Crupper	yes	Ken Stone	yes
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Troy Gutman	yes	Liz Wagoner	yes
Greg Middleton	yes	Amanda Winters	yes

All voted in favor. Motion carried.

Motion to Exit Executive Session

Liz Wagoner made the motion to Exit Executive Session. Troy Gutman seconded the motion, and the vote was as follows:

Kim Crupper	yes	Ken Stone	yes
Troy Gutman	yes	Liz Wagoner	yes
Greg Middleton	yes	Amanda Winters	yes

All voted in favor. Motion carried..

Mayor Skinner stated no votes were taken while in Executive Session.

Adjourn

Troy Gutman made the motion to adjourn. Amanda Winters seconded the motion, and the vote was as follows:

Kim Crupper	yes	Ken Stone	yes
Troy Gutman	yes	Liz Wagoner	yes
Greg Middleton	yes	Amanda Winters	yes

All voted in favor. Motion carried.

Signed:

12/9/15
DATE

Vivian Link
Minutes Prepared by Vivian Link
City Clerk/Treasurer

Rick Skinner
Rick Skinner, Mayor
City of Williamstown, Kentucky