

SPECIAL MEETING
Williamstown City Council
January 19, 2016
7:00 P.M.

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

ALSO PRESENT: Paul Maddox (Maddox & Associates CPA)

Mayor Skinner called the meeting to order.

2014/2015 Fiscal Year Audit Review/Presentation – Paul Maddox, CPA

Paul Maddox was present to review the 2014/2015 Fiscal Year Audit. Mr. Maddox stated there were no difficulties and no findings. It was a clean audit. He also explained the new accounting requirements regarding CERS Pension and how it effects the Balance Sheet. States are now requiring all Counties and Cities to reflect the State's underfunding of the Pension Plan. More discussion occurred on this subject.

City Council Consideration/Approval of 2014/2015 Fiscal Year Audit

Troy Gutman made the motion to approve the 2014/2015 Fiscal Year Audit. 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.

Municipal Order No. 2016-01, Surplus Property (Police Department Miscellaneous Items)

As directed by Council, Jeff Shipp read Municipal Order No. 2016-01, Surplus Property (Police Department Miscellaneous Items), in summary. Jeff Shipp further stated there are 32 multiple items listed and most are inoperable or obsolete.

Liz Wagoner made the motion to approve Municipal Order No. 2016-01, Surplus Property (Police Department Miscellaneous Items). Greg Middleton 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.

City Council Consideration/Authorization for Mayor and City Personnel to Submit an Application to the Grant County Planning Commission for a Zone Change of City-Owned Property located on South Main Street from Residential-6 (R-6) to Central Business District (CBD)

Jeff Shipp stated the zone change is on the property discussed in Executive Session and open meeting. Studies have been done on the property. The first step is to submit a Zone Change and after that a Resolution. Kim Crupper requested an appraisal to be done on the property. A value of the lot as is would be good.

Jeff Shipp further stated the lot is unbuildable. Further discussion occurred.

Troy Gutman made the motion authorizing the Mayor and City Personnel to submit an application to the Grant County Planning Commission for a Zone Change of City-Owned Property located on South Main Street from Residential-6 (R-6) to Central Business District (CBD). 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.

First Reading of Ordinance 2016-01, Sewer Rate Amendment (Septic Vault Cleaners)

As directed by Council, Jeff Shipp began the First Reading of Ordinance 2016-01, First Reading of Ordinance 2016-01, Sewer Rate Amendment (Septic Vault Cleaners). Wording on page 5, Article VI, Section D is being changed. Mayor Skinner further explained the City of Walton has approached the City and would like to haul their sludge to the City. The estimated revenue is expected to be \$80,000 per year.

Kim Crupper would like to add that a Tracking Document bill should be supplied by the carrier to the Wastewater Superintendent. Some discussion occurred. It was decided to table the First Reading to the February Meeting with the discussed additions.

Amanda Winters made the motion to table the First Reading of Ordinance 2016-01, Sewer Rate Amendment (Septic Vault Cleaners). 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.

First Reading of Ordinance 2016-02, Alcoholic Beverage Control Ordinance

As directed by Council, Jeff Shipp gave the First Reading of Ordinance 2016-02, Alcoholic Beverage Control Ordinance, in summary. Mayor Skinner stated three different Ordinances from other Cities and the ABC's sample of Ordinances were all reviewed. City of Dry Ridge and Crittenden are proposing the same Ordinance, as well.

Discussion occurred on the Regulatory License Fee and Mayor Skinner explained this. It was also stated there would be no bars in Grant County.

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 Water, Police and Cable Departments.

Adjourn

Greg Middleton made the motion to adjourn. Liz Wagoner 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:

2/4/16

DATE

Vivian Link

Minutes Prepared by Vivian Link
City Clerk/Treasurer

Rick Skinner

Rick Skinner, Mayor
City of Williamstown, Kentucky