

**SPECIAL MEETING**  
**Williamstown City Council**  
**November 22, 2016**  
**7:00 P.M.**

**PRESENT:** Mayor Skinner; Kim Crupper; Greg Middleton; Ken Stone; Amanda Winters; Jeff Shipp; and Vivian Link

**ABSENT:** Troy Gutman and Liz Wagoner

**ALSO PRESENT:** Paul Maddox (Maddox and Associates)

Mayor Skinner called the meeting to order.

**ANNOUNCEMENTS**

All Offices in City Building will be closed on Thursday, November 24, and Friday, November 25, for the Thanksgiving Holiday.

**Presentation by Paul Maddox, Maddox and Associates, 2015/2016 Fiscal Year Audit**

Paul Maddox presented the 2015/2016 Fiscal Year Audit to City Council. He stated it was a clean audit and the City is compliant. No findings or discrepancies were found.

**City Council Consideration/Approval of 2015/2016 Fiscal Year Audit**

Ken Stone made the motion approving the 2015/2016 Fiscal Year Audit. Amanda Winters seconded the motion, and the vote was as follows:

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

All present voted in favor. Motion carried.

**City Council Consideration/Approval of Snow Removal Agreement between the City of Williamstown and Cherry Hill Pointe**

A new agreement has been done raising the cost to provide snow removal and pretreatment services from \$50 to \$100 per each snow event. Kim Crupper asked if possible to set a limit of hours. Jeff Shipp stated he could insert the language in the Agreement to reflect this.

Ken Stone made the motion Approving the Snow Removal Agreement between the City of Williamstown and Cherry Hill Pointe, with the discussed changes. Greg Middleton seconded the motion, and the vote was as follows:

Kim Crupper	yes	Troy Gutman	absent
Greg Middleton	yes	Ken Stone	yes

Liz Wagoner                      absent                      Amanda Winters                      yes

All present 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. Mayor Skinner informed Council of major issues with the Skyway Lift Station. He is looking for assistance from Rural Development. Possible cost to replace this lift station is estimated to be \$380,000. Some discussion occurred.

**Adjourn**

Greg Middleton made the motion to adjourn. Kim Crupper seconded the motion, and the vote was as follows:

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

All present voted in favor. Motion carried.

**Signed:**

12/8/16  
DATE

Vivian Link  
Vivian Link  
City Clerk/Treasurer

Rick Skinner  
Rick Skinner, Mayor  
City of Williamstown, Kentucky

**SPECIAL MEETING**

**WILLIAMSTOWN CITY COUNCIL**

**AGENDA**

**NOVEMBER 22, 2016**

**7 P.M.**

1. Roll Call
2. Meeting Called to Order
3. Announcements:
  - All Offices in City Building will be closed on Thursday, November 24, and Friday, November 25, for the Thanksgiving Holiday
4. Presentation by Paul Maddox, Maddox and Associates, 2015/2016 Fiscal Year Audit
5. City Council Consideration/Approval of 2015/2016 Fiscal Year Audit
6. City Council Consideration/Approval of Snow Removal Agreement between the City of Williamstown and Cherry Hill Pointe
7. Superintendents' Reports to Council
8. Adjourn



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RICK SKINNER, MAYOR

Notice of Special Council Meeting has been provided to the *Grant County News* and to all City of Williamstown Council Members Pursuant to KRS 61.823 (4)(a) and (4)(b) as well as being posted at Williamstown City Hall Pursuant to KRS 61.823 (4)(c).