

**WILLIAMSTOWN CITY COUNCIL  
REGULAR COUNCIL MEETING  
October 3, 2016  
7:00 P.M.**

**PRESENT:** Mayor Skinner; Kim Crupper; Troy Gutman; Greg Middleton; Liz Wagoner; Amanda Winters; Jeff Shipp; and Vivian Link

**ABSENT:** Ken Stone

**ALSO PRESENT:** Dwayne Smith

Mayor Skinner welcomed guests and television audience with request that guests sign in.

Mayor Skinner requested all in attendance to stand and Pledge Allegiance to the American Flag.

**INVOCATION:** Amanda Winters

**ANNOUNCEMENTS/REPORTS – Mayor Skinner**

- a. Special Council Meeting will be held on October 18 beginning at 7 p.m.
- b. Trick-or-Treat will be held on Monday, October 31, from 6 p.m. until 8 p.m.

**AUDIENCE RECOGNITION**

Dwayne Smith was present.

**Corrections and Approval of Minutes for Regular Council Meeting of September 6, 2016; City Property Tax Rate Public Hearing of September 22, 2016; and Special Council Meeting of September 22, 2016**

Liz Wagoner made the motion to approve the minutes for the Regular Council Meeting of September 6, 2016; City Property Tax Rate Public Hearing of September 22, 2016; and Special Council Meeting of September 22, 2016, as presented. Greg Middleton seconded the motion, and the vote was as follows:

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

All present voted in favor. Motion carried.

**UNFINISHED BUSINESS**

**Second Reading of Ordinance 2016-23, 2016 City Property Tax Rate Ordinance**

As directed by Council, Jeff Shipp gave the Second Reading of Ordinance 2016-23, 2016 City Property Tax Rate Ordinance, in summary. It was stated Real Property Tax Rate is \$.310 per One Hundred Dollars of assessment and Personal Property Tax Rate is \$.417 per One Hundred Dollars of assessment.

Troy Gutman made the motion to approve the Second Reading of Ordinance 2016-23, 2016 City Property Tax Rate Ordinance. Kim Crupper seconded the motion, and the vote was as follows:

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

All present voted in favor. Motion carried.

**Dudley Pike Cable**

Chuck Hudson, Cable Superintendent, provided Council a Memo providing the cost to extend Cable/Internet Service to Dudley Pike, Corinth. He has estimated the cost to be in the \$7500 range for equipment plus a design cost.

Eleven homes are interested. There was discussion on having these customers sign a Contract or commit to having the Internet Service for at least 12 months. Jeff Shipp stated the current Cable Ordinance could be amended for these “new” customers. Further discussion occurred.

There was no motion at this time. City Council would like assurance that these 11 customers are still interested since the original petition was signed some months back.

**NEW BUSINESS**

**First Reading of Ordinance 2016-24, E911 Ordinance**

As directed by Council, Jeff Shipp gave the First Reading of Ordinance 2016-24, E911 Ordinance, in summary. Jeff Shipp further stated the Interlocal Agreement was attached and passes review from the legal aspect. Currently the fees that are collected to fund this service are from land lines. The fees have not been increased in years. Further discussion occurred.

**Performance Pipe**

Mayor Skinner advised Council that Performance Pipe has closed effective 9/26/16. He advised Council that they were our biggest Industry and our largest electric customer. He advised Council that all unobligated Capital Projects approved in the Budget would be cut. Other cuts still need to be made.

Kim Crupper stated a Meeting needs to be done to review each Department’s current Budget. It was also stated that all contract work needs to be evaluated and the Pilot

transfer needs to be evaluated as well. Some discussion also occurred about the Amp Ohio contract and how this could affect it. Further discussion occurred.

**Conrad Lane Discussion**

Mr. Dwayne Smith was present to discuss the possible development of Conrad Lane. He believes the area to be prime development area. Handouts were provided to all showing the strategic plan and hiking trails for the area. Mr. Smith is interested in this area as a TIF Financing Area.

Further discussion occurred. Kim Crupper stated that most TIF Projects are used in Commercial Development, not Residential. Jeff Shipp stated that a Residential area reduces the amount of revenue. More discussion occurred.

Prior to adjournment, Liz Wagoner asked if the Sign Project would be cut due to the recent event of Performance Pipe closing. Mayor Skinner advised her yes. Some discussion occurred.

**Adjourn**

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

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

All present voted in favor. Motion carried.

**Signed:**

11/8/16  
DATE

Vivian Link  
Vivian Link  
City Clerk/Treasurer

Rick Skinner  
Rick Skinner, Mayor  
City of Williamstown, Kentucky