

**WILLIAMSTOWN CITY COUNCIL  
SPECIAL MEETING  
SEPTEMBER 22, 2016  
7:00 P.M.**

City Attorney, Jeff Shipp, opened the Special Council Meeting asking Council to elect one of them to chair the Special Council Meeting. Liz Wagoner made the motion to elect Kim Crupper as the Chair for the meeting. Greg Middleton seconded the motion, and the vote was as follows:

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

All present voted in favor.  
Motion carried.

**PRESENT:** Kim Crupper; Troy Gutman; Greg Middleton; Liz Wagoner;  
Amanda Winters; Crystal Fryman; and Jeff Shipp

**ABSENT:** Ken Stone

Chair Kim Crupper called the meeting to order and welcomed all those in attendance.

**City Council Consideration/Approval of Fairview Road Waterline Extension  
Request for Bids**

There were 4 bids received for the Fairview Road Waterline Extension project. TT Excavating, LLC submitted the lowest bid of \$75, 800. Mayor Skinner, Laura McClanahan, and Josh Stinson recommended City Council consider the bid submitted by TT Excavating, LLC. Troy Gutman made the motion to accept the bid of \$75,800 bid from TT Excavation, LLC. Liz Wagoner seconded the motion, and the vote was as follows:

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

All present voted in favor.  
Motion carried.

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

As directed by Council, Jeff Shipp gave the first reading to Ordinance 2016-23, 2016 City Property Tax Rate Ordinance.

**Superintendents' Reports to Council**

Council members were given reports from each superintendent detailing projects done for the month and project ongoing.

**Adjourn**

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

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

All present voted in favor.  
Motion carried.

**Signed:**

10/4/16  
DATE

Vivian Link  
Vivian Link  
City Clerk/Treasurer

Crystal Fryman  
Crystal Fryman  
Recording Minutes for Clerk's Office

Rick Skinner  
Rick Skinner, Mayor  
City of Williamstown, KY

Kim Crupper  
Kim Crupper  
Chair for Meeting

**SPECIAL MEETING**  
**WILLIAMSTOWN CITY COUNCIL**  
**AGENDA**  
**SEPTEMBER 22, 2016**

**7 P.M.**

1. City Council Nomination of Chairperson to Preside Over September 22, 2016, City Council Meeting in Mayor's Absence
2. Roll Call
3. Meeting Called to Order
4. City Council Consideration/Approval of Fairview Road Waterline Extension Request for Bids
5. First Reading of Ordinance 2016-23, 2016 City Property Tax Rate Ordinance
6. Superintendents' Reports to Council
7. 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).

