

**WILLIAMSTOWN CITY COUNCIL
REGULAR COUNCIL MEETING
February 1, 2016
7:00 P.M.**

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

ALSO PRESENT: No others present.

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: Greg Middleton

AUDIENCE RECOGNITION/PRESENTATION

No others present.

Corrections and Approval of Minutes for Regular Council Meeting of January 4, 2016, and Special Council Meeting of January 19, 2016

Ken Stone made the motion to approve the minutes for the Regular Council Meeting of January 4, 2016, and Special Council Meeting of January 19, 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	yes
Liz Wagoner	yes	Amanda Winters	yes

All voted in favor. Motion carried.

UNFINISHED BUSINESS

First Reading of Ordinance 2016-02, Alcoholic Beverage Control Ordinance (Deleted Previous Section 6.15 on Page 19 of Ordinance)

As directed by Council, Jeff Shipp gave the First Reading of Ordinance 2016-02, Alcoholic Beverage Control Ordinance (Deleted Previous Section of 6.15 on Page 19 of Ordinance), in summary. Mayor Skinner requested this change in order to allow Drive Thru's. Other changes requested were on page 16 changing the times of closings. Other discussion took place on Page 21, article IX and Page 26, item 5. Further discussion occurred about sidewalk café's and safety/traffic related issues.

NEW BUSINESS

City Council Discussion/Approval of February Special Council Meeting Date (Tuesday, February 9, at 7 p.m.?)

It was explained the earlier meeting was needed as an advantage for the Water Plant. Documentation is needed for the upcoming Bond Closing.

Ken Stone made the motion to approve Special Council Meeting date changed to February 9, 7 p.m. Liz Wagoner seconded the motion, and the vote was as follows:

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

All voted in favor. Motion carried.

First Reading of Ordinance 2016-03, Bond Ordinance in the Amount of \$4,900,000 for the New Water Treatment Plant Project

As directed by Council, Jeff Shipp gave the First Reading of Ordinance 2016-03, Bond Ordinance in the Amount of \$4,900,000 for the New Water Treatment Plant Project, in summary.

Jeff Shipp stated that Rural Development was buying the bonds. There was discussion on the term of the 40 year loan. Jeff Shipp stated Bonds was the traditional way of financing for City's and stated it was a sound project and he had no concerns.

Municipal Order 2016-02, Surplus Property-Declaring 1.46 Acres of City-Owned Property on South Main Street as Surplus Property

As directed by Council, Jeff Shipp read Municipal Order 2016-02, Surplus Property-Declaring 1.46 Acres of City-Owned Property on South Main Street as Surplus Property. Some discussion occurred on the legal term (attractive nuisance). Jeff Shipp explained this.

Liz Wagoner made the motion to accept Municipal Order 2016-02, Surplus Property-Declaring 1.46 Acres of City-Owned Property on South Main Street as Surplus Property. Amanda Winters seconded the motion, and the vote was as follows:

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

All voted in favor. Motion carried.

Resolution 2016-01, Authorization for Mayor and Designated City Personnel to Negotiate and Execute any and all Paperwork Associated with Transfer of City-Owned Property on South Main Street

As directed by Council, Jeff Shipp read Resolution 2016-01, Authorization for Mayor and Designated City Personnel to Negotiate and Execute any and all Paperwork Associated with Transfer of City-Owned Property on South Main Street.

Troy Gutman made the motion to approve Resolution 2016-01, Authorization for Mayor and Designated City Personnel to Negotiate and Execute any and all Paperwork Associated with Transfer of City-Owned Property on South Main Street. Ken Stone seconded the motion, and the vote was as follows:

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

**Kim Crupper stated he felt the property should have been advertised and an appraisal should have been done.

Majority voted in favor. Motion carried.

City Council Consideration/Approval of Natural Gas Franchise Bid

Jeff Shipp stated the only bid received was Duke Energy. The franchise is for a 10 year period. Some discussion occurred.

Greg Middleton made the motion to approve Duke Energy's Natural Gas Franchise Bid. Kim Crupper seconded the motion, and the vote was as follows:

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

All voted in favor. Motion carried.

Adjourn

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

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

All voted in favor. Motion carried.

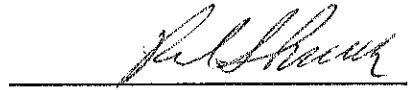
Signed:

3/8/16

DATE



Vivian Link
City Clerk/Treasurer



Rick Skinner, Mayor
City of Williamstown, Kentucky