

**WILLIAMSTOWN CITY COUNCIL
SPECIAL MEETING
MARCH 15, 2016
7:00 P.M.**

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

*Kim Crupper entered the meeting at 7:04 p.m.

ALSO PRESENT: Les Whalen; Joanna Surgener; Katrina Harris Greene; and John Carroll

Mayor Skinner welcomed guests with the request that guests sign in.

ANNOUNCEMENT: 46th Annual Chamber Awards Banquet

- Saturday, April 23, beginning at 5:30 p.m.
- Main Street Gardens, Williamstown
- Please RSVP to Jessica by Monday, April 4

Presentation by Grant County Career Advancement Center

Katrina Harris Greene, Joanna Surgener, and John Carroll were here to inform Mayor and Council what the center has to offer.

Crystal Fryman offered for the Center to do an informational sheet to include in our utility bills we mail out the first of April.

Second Reading of 2016-05, Knox Box System

As directed by Council, Jeff Shipp gave the second reading to Ordinance 2016-05, Knox Box System, in summary. Chief Les Whalen was present in case there were any further questions. Chief Les Whalen also informed Council that there had been no instances of the boxes being broken into. Amanda Winters made the motion to accept Ordinance 2016-05, Knox Box System. Liz Wagoner seconded the motion, and the vote was as follows:

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

Majority voted in favor.

Motion carried.

Second Reading of Ordinance 2016-06, Text Amendment to the Official Zoning Ordinance, Article X (District Regulations), Section 10, A-1 (Agriculture – One) Zone to Add Contractor’s Offices as a Conditional Use

Municipal Order 2016-04, Surplus Property (Cable Department Miscellaneous Items)

As directed by Council, Jeff Shipp gave the reading to Municipal Order 2016-04, Surplus Property (Cable Department Miscellaneous Items), in summary. Mayor Skinner informed Council the items on the list were obsolete and no longer good to the city. Liz Wagoner made the motion to accept Municipal Order 2016-04, Surplus Property. Greg Middleton seconded the motion, and the vote was as follows:

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

All voted in favor.
Motion carried.

Superintendents' Reports to Council

Council was presented a brief report of the past month's projects from all Department Superintendents' and the Mayor.

Adjourn

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

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

All present voted in favor.
Motion carried.

Signed:

4/14/16
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