

**WILLIAMSTOWN CITY COUNCIL  
SPECIAL MEETING  
JUNE 21, 2016  
7:00 P.M.**

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

**ABSENT:** Greg Middleton and Liz Wagoner

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

**ANNOUNCEMENTS:**

- All offices in City Building will be closed on Monday, July 4, in observance of Independence Day
- The Municipal Road Aid/LGEA Public Hearing will be on Tuesday, July 5, beginning at 6:30 p.m. in the Council Room Chambers
- The Regular July Council Meeting will be held on Tuesday, July 5, beginning at 7 p.m.

**Second Reading of Ordinance 2016-21, Brown County Landfill Energy Schedule with American Municipal Power, INC.**

As directed by Council, Jeff Shipp gave the second reading to Ordinance 2016-21, Brown County Landfill Energy Schedule with American Municipal Power, INC., in summary. Kim Crupper made the motion to accept Ordinance 2016-21. Ken Stone seconded the motion, and the vote was as follows:

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

All present voted in favor.  
Motion carried.

**Reading of Municipal Order 2016-08, Surplus Property (Webb Park Playground Equipment Set)**

As directed by Council, Jeff Shipp read Municipal Order 2016-08, in summary. The equipment will be sold "as is". The equipment is not in compliance with safety codes to be in a park. Ken Stone made the motion to accept Municipal Order 2016-08. Amanda Winters seconded the motion, and the vote was as follows:

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

All present voted in favor.  
Motion carried.

**Reading of Resolution 2016-04, Acceptance of Ark Encounter Drive as a City Street**

As directed by Council, Jeff Shipp gave the reading to Resolution 2016-04, Acceptance of Ark Encounter Drive as a City Street, in summary. Ken Stone made the motion to accept Resolution 2016-04, Acceptance of Ark Encounter Drive as a City Street. Troy Gutman seconded the motion, and the vote was as follows:

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

All present voted in favor.  
Motion carried.

**City Council Consideration/Approval for Mayor and City Staff to Advertise Request for Bid for the Sale of City owned Property on Falmouth Street Totaling 0.15 acre that was Declared Surplus by Municipal Order 2012-07.**

Kim Crupper made the motion to approve Mayor and City Staff to advertise request for bid for the sale of City owned property on Falmouth Street totaling 0.15 acre that was declared surplus by Municipal Order 2012-07. Amanda Winters seconded the motion, and the vote was as follows:

Kim Crupper	yes	Greg Middleton	absent
Troy Gutman	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 projects from the Mayor and all Department Superintendents'.

**Adjourn**

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

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

All present voted in favor.  
Motion carried.

**Signed:**

7/11/16  
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



**SPECIAL MEETING**

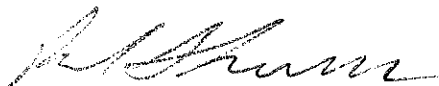
**WILLIAMSTOWN CITY COUNCIL**

**AGENDA**

**JUNE 21, 2016**

**7 P.M.**

1. Roll Call
2. Meeting Called to Order
3. Announcements:
  - All offices in City Building will be closed on Monday, July 4, in observance of Independence Day.
  - The Municipal Road Aid/LGEA Public Hearing will be on Tuesday, July 5, beginning at 6:30 p.m. in the Council Room Chambers
  - The Regular July Council Meeting will be held on Tuesday, July 5, beginning at 7 p.m.
4. Second Reading of Ordinance 2016-21, Brown County Landfill Energy Schedule with American Municipal Power, Inc.
5. Reading of Municipal Order 2016-08, Surplus Property (Webb Park Playground Equipment Set)
6. Reading of Resolution 2016-04, Acceptance of Ark Encounter Drive as a City Street
7. City Council Consideration/Approval for Mayor and City Staff to Advertise Request for Bid for the Sale of City-owned Property on Falmouth Street Totaling 0.15 acre that was Declared Surplus by Municipal Order 2012-07
8. Superintendents' Reports to Council
9. 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).