

**WILLIAMSTOWN CITY COUNCIL
REGULAR COUNCIL MEETING**

July 5, 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: Logan Murphy

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. The next Special Council Meeting will be on Tuesday, July 19, beginning at 7 p.m.
- b. The Grand Opening for the Ark Encounter is Thursday, July 7. Mayor Skinner stated there were over 7,000 people who attended the Ribbon Cutting Ceremony.

AUDIENCE RECOGNITION

Logan Murphy was present.

Corrections and Approval of Minutes for Regular Council Meeting of June 6, 2016, and Special Council Meeting of June 21, 2016

Ken Stone made the motion to approve the minutes for the Regular Council Meeting of June 6, 2016, and Special Council Meeting of June 21, 2016, as presented. 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	present but not voting		
		Amanda Winters	yes

Majority voted in favor. Motion carried.

NEW BUSINESS

First Reading of Ordinance 2016-22, ABC Ordinance Amendment

As directed by Council, Jeff Shipp gave the First Reading of Ordinance 2016-22, ABC Ordinance Amendment, in summary. The regulatory fees were changed to monthly and the hours for sale were changed. It was stated the times are consistent with Scott and Boone Counties. Some discussion occurred.

Council Consideration/Approval for Mayor and Jeff Shipp to prepare Memorandum of Agreement with Hans Philippo for the proposed Barnes Road/Route 36 Connector Road TIF

Jeff Shipp stated this is not giving permission for the TIF District. The Memo of Agreement would allow the "soft costs" to be covered under the TIF District.

Logan Murphy was present. He explained the soft costs would cover engineering, traffic studies, etc. If the proposed TIF District does not pass, the City will not be out any money.

Jeff Shipp further stated the Memo of Agreement basically allows the study to be done. Some discussion occurred on the widening of Barnes Road and who is to pay for it. Logan Murphy provided Council a larger exhibit of the proposed TIF District. Further discussion occurred.

Amanda Winters made the motion approving the Mayor and Jeff Shipp to prepare a Memorandum of Agreement with Hans Philippo for the proposed Barnes Road/Route 36 Connector Road TIF. 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.

Council Consideration/Approval of Williamstown Police Department Extra/Off Duty Agreement

City Council was presented with the proposed Williamstown Police Department Extra/Off Duty Agreement for review. It was stated that the Police Chief has to approve any Off Duty Jobs. Questions were asked about the Officers being properly insured while doing off duty jobs as well as questions about the use of City Police vehicles. Further discussion occurred.

Liz Wagoner made the motion approving the Williamstown Police Department Extra/Off Duty Agreement, with the noted changes as discussed. 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.

Adjourn

Troy Gutman made the motion to adjourn. 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.

Signed:

8/2/16
DATE

Vivian Link
Vivian Link
City Clerk/Treasurer

Rick Skinner
Rick Skinner, Mayor
City of Williamstown, Kentucky