

**SPECIAL COUNCIL MEETING  
WILLIAMSTOWN CITY COUNCIL  
TUESDAY, AUGUST 16, 2016  
7:00 P.M.**

**PRESENT:** Mayor Rick Skinner, Kim Crupper, Troy Gutman, Greg Middleton, Ken Stone, Liz Wagoner, Amanda Winters, Laura McClanahan, and Jeff Shipp

**ALSO PRESENT:** Matthew and Heather Griffith (Shem's Snack Shack); Lori Noonan (Williamstown Family Fun Park); John Siedenberg; Jayme Murphy (Iron Crow); Bren Murphy (The Gallery at Iron Crow); Leyster White; Megan McKaney; and Elmer Burkett

Mayor Skinner called the meeting to order.

Mayor Skinner welcomed guests with request to sign in.

**Resolution No. 2016-05, Municipal Aid Co-Op Program Contract between the City of Williamstown and Commonwealth of Kentucky**

As directed by City Council, Jeff Shipp gave the reading to Resolution No. 2016-05, Municipal Aid Co-Op Program Contract between the City of Williamstown and Commonwealth of Kentucky, in summary.

Mayor Skinner stated the Municipal Aid Contract for Fiscal Year beginning July 1, 2016, is for \$77,265.32 and an estimated Contract amount for budgetary purposes when doing the 2016/2017 Fiscal Year Budget was estimated for \$80,000.

Mayor Skinner asked if Council had any questions pertaining to Resolution No. 2016-05. There were no questions and no discussion. Therefore, Kim Crupper made the motion to accept Resolution No. 2016-05. Greg Middleton seconded the motion, and the vote was as follows:

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

All voted in favor. Motion carried.

**Resolution No. 2016-06, Support of Kentucky Office of Homeland Security Application for Fire Department Radios and Necessary Related Equipment**

As directed by City Council, Jeff Shipp gave the reading to Resolution No. 2016-06, Support of Kentucky Office of Homeland Security Application for Fire Department Radios and Necessary Related Equipment, in summary.

Jeff Shipp stated that the Resolution is in support of the Fire Department's grant application to the Kentucky Office of Homeland Security in the amount of \$7,500 for three radios for the command post, to include antennas and other related equipment and installation.

Mayor Skinner asked if Council had any questions pertaining to Resolution No. 2016-06. There were no questions and no discussion. Therefore, Liz Wagoner made the motion to accept Resolution No. 2016-06. Ken Stone seconded the motion, and the vote was as follows:

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

All voted in favor. Motion carried.

#### Superintendents' Reports to Council

Mayor Skinner stated that he has had positive feedback on the job that Bluegrass Paving did on the blacktopping project.

Troy Gutman asked about 3D being the new wastewater plant general contractor as written on the Mayor's report. Mayor Skinner stated that it was worded incorrectly in that they are not the new contractor, they were the original contractor that built the wastewater treatment plant that will be addressing the issues that have been brought to their attention by the City and HDR Engineers. Troy Gutman asked about the timeframe of when 3D will be addressing the problems at the wastewater treatment plant. Mayor Skinner stated that Mike Klein, the point of contact at 3D, is on vacation this week, but will be returning next week. Mayor Skinner stated that there are 12 points that are issues with settling and some design issues that 3D and HDR Engineers will be reviewing and addressing.

Ken Stone stated that the monthly City Employee overtime is up, especially in the Water Department. Mayor Skinner stated that there have been employees taking vacations and doing continuing education in the Water Department. Therefore, since there are only four Plant Operators, vacations and continuing education creates overtime.

Mayor Skinner asked Council if there were any further questions or comments. There were no further questions or comments.

#### Adjourn

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

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

All voted in favor. Motion carried.  
Meeting adjourned.

**Signed:**

9-7-16  
DATE

Vivian Link

Vivian Link  
City Clerk/Treasurer

Rick Skinner

Rick Skinner, Mayor  
City of Williamstown, Kentucky

Laura McClanahan

Laura McClanahan, Administrative Office Manager/  
Zoning Administrator, recording Minutes on behalf  
of City Clerk's Office

WELCOME TO THE  
CITY OF WILLIAMSTOWN  
SPECIAL COUNCIL MEETING  
AUGUST 16, 2016  
7:00 P M

Guests, please sign in:

Matthew & Heather Griffith (Shan's Snack Shack)

Lori Noonan Williamstown Family Fun Park

John Siodorski

Jaymy King Iron Crow

Brian Murphy The Gallery @ Iron Crow

Lynn White

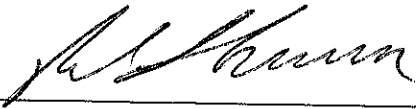
Megan Myers

Glenn Burdett

**SPECIAL MEETING**  
**WILLIAMSTOWN CITY COUNCIL**  
**AGENDA**  
**AUGUST 16, 2016**

7 P.M.

1. Roll Call
2. Meeting Called to Order
3. Resolution No. 2016-05, Municipal Aid Co-Op Program Contract between the City of Williamstown and Commonwealth of Kentucky
4. Resolution No. 2016-06, Support of Kentucky Office of Homeland Security Application for Fire Department Radios and Necessary Related Equipment
5. Superintendents' Reports to Council
6. 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).