

SPECIAL MEETING
Williamstown City Council
August 15, 2017
7:00 P.M.

PRESENT: Mayor Skinner; Kim Crupper; Bob Perry; Matthew Smith; Ken Stone; Amanda Winters; Jeff Shipp; and Vivian Link

ABSENT: Greg Middleton

ALSO PRESENT: Nick Dalton; Jamie Baker; Stacy Kula; Tim Eifler; Bruce Simpson

Mayor Skinner called the meeting to order.

Second Reading of Ordinance 2017-11, Safety Assessment Fee Ordinance Amendment

As directed by Council, Jeff Shipp read the Second Reading of Ordinance 2017-11, Safety Assessment Fee Ordinance Amendment, in summary.

Bob Perry made the motion to approve Ordinance 2017-11, Safety Assessment Fee Ordinance. Ken Stone seconded the motion, and the vote was as follows:

Kim Crupper	yes	Greg Middleton	absent
Bob Perry	yes	Matthew Smith	yes
Ken Stone	yes	Amanda Winters	yes

All present voted in favor. Motion carried.

Motion to bring off of table Discussion on Lake Ordinance

Bob Perry made the motion to bring off of table Discussion on Lake Ordinance. Matthew Smith seconded the motion, and the vote was as follows:

Kim Crupper	yes	Greg Middleton	absent
Bob Perry	yes	Matthew Smith	yes
Ken Stone	yes	Amanda Winters	yes

All present voted in favor. Motion carried.

Discussion on Lake Ordinance

Mayor Skinner expressed his concern on Dock Permits and enforcement of this. He stated he would like to see much stiffer fines and penalties. Jeff Shipp further explained how the violations and civil penalties work.

Further discussion occurred about docks being built on the City's right of way and the displaying of the Dock Permits.

Superintendents' Reports to Council

Each Department Superintendent presented Council a monthly Report informing Council of the past month's events. Mayor Skinner stated the Water Plant is nearing completion. If any Council Member would like to take a tour, let Mayor Skinner know.

Motion to Enter Into Executive Session Per KRS 61.810(b) – Real Estate

Amanda Winters made the motion to Enter Executive Session per KRS 61.810(b) – Real Estate. Bob Perry seconded the motion, and the vote was as follows:

Kim Crupper	yes	Greg Middleton	absent
Bob Perry	yes	Matthew Smith	yes
Ken Stone	yes	Amanda Winters	yes

All present voted in favor. Motion carried.

Motion to Exit Executive Session

Amanda Winters made the motion to Exit Executive Session. Kim Crupper seconded the motion, and the vote was as follows:

Kim Crupper	yes	Greg Middleton	absent
Bob Perry	yes	Matthew Smith	yes
Ken Stone	yes	Amanda Winters	yes

All present voted in favor. Motion carried.

Mayor Skinner stated no votes were taken while in Executive Session.

Consideration/Approval on Possible Resolution

Bob Perry made the motion to Table Consideration/Approval on Possible Resolution. Amanda Winters seconded the motion, and the vote was as follows:

Kim Crupper	yes	Greg Middleton	absent
Bob Perry	yes	Matthew Smith	yes
Ken Stone	yes	Amanda Winters	yes

All present voted in favor. Motion carried.

Adjourn

Matthew Smith made the motion to adjourn. Kim Crupper seconded the motion, and the vote was as follows:

Kim Crupper	yes	Greg Middleton	absent
Bob Perry	yes	Matthew Smith	yes
Ken Stone	yes	Amanda Winters	yes

All present voted in favor. Motion carried.

Signed:

9-13-17
DATE

Vivian Link
Vivian Link
City Clerk/Treasurer

Rick Skinner
Rick Skinner, Mayor
City of Williamstown, Kentucky

SPECIAL MEETING

WILLIAMSTOWN CITY COUNCIL

AGENDA

AUGUST 15, 2017

7 P.M.

1. Roll Call
2. Meeting Called to Order
3. Second Reading of Ordinance 2017-11, Safety Assessment Fee Ordinance Amendment
4. Motion to bring off of table Discussion on Lake Ordinance
5. Discussion on Lake Ordinance
6. Superintendents' Reports to Council
7. Motion to Go Into Executive Session Per KRS 61.810(b) – Real Estate
8. Motion to Come Out of Executive Session
9. Consideration/Approval on Possible Resolution
10. Adjourn



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).