

**WILLIAMSTOWN CITY COUNCIL  
REGULAR COUNCIL MEETING**

**August 7, 2017  
7:00 P.M.**

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

**ALSO PRESENT:** Hans Philipppo; Greg Rose; Aaron Walther

Mayor Skinner requested all in attendance to stand and Pledge Allegiance to the American Flag.

**INVOCATION:** Kim Crupper

**ANNOUNCEMENTS/REPORTS – Mayor Skinner**

- a. The next Special Council Meeting will be held on Tuesday, August 15, beginning at 7 p.m.
- b. Barnes Road Crossing Update Meeting will be held on Thursday, August 17, beginning at 7 p.m. at the Grant County Public Library.
- c. Mayor Skinner requested to add Presentation by Greg Rose (American Medical Response) to agenda as item #3 under New Business.

**Addition to Agenda under New Business, Item #3, Presentation by Greg Rose (American Medical Response Ambulance Service)**

Bob Perry made the motion to add the Presentation by Greg Rose (American Medical Response Ambulance Service) to the agenda. Greg Middleton seconded the motion, and the vote was as follows:

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

All voted in favor. Motion carried.

**Corrections and Approval of Minutes for Regular Council Meeting of July 10, 2017, and Special Council Meetings of July 18, 2017**

Ken Stone made the motion approving the minutes for Regular Council Meeting of July 10, 2017 and Special Council Meeting of July 18, 2017 as presented. Amanda Winters seconded the motion, and the vote was as follows:

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

All voted in favor. Motion carried.

**UNFINISHED BUSINESS**

**Second Reading of Ordinance 2017-10, Electric Rate Ordinance Amendment**

As directed by Council, Jeff Shipp gave the Second Reading of Ordinance 2017-10, Electric Rate Ordinance Amendment, in summary. He further stated the Ordinance was consistent with the changes discussed in Shannon Messer's earlier presentation.

Kim Crupper made the motion approving the Second Reading of Ordinance 2017-10, Electric Rate Ordinance Amendment. Ken Stone seconded the motion, and the vote was as follows:

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

All voted in favor. Motion carried.

**NEW BUSINESS**

**First Reading of Ordinance 2017-11, Safety Assessment Fee Ordinance Amendment**

As directed by Council, Jeff Shipp read the First Reading of Ordinance 2017-11, Safety Assessment Fee Ordinance Amendment, in summary. Jeff Shipp further stated the changes were in Section II of the Ordinance.

**Discussion on Lake Ordinance**

Mayor Skinner requested this discussion to be tabled to the next meeting. He is recommending to propose a penalty concerning dock permits but would like to discuss with the Lake Association first.

Bob Perry made the motion to table Discussion on Lake Ordinance to the next meeting. Ken Stone seconded the motion, and the vote was as follows:

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

All voted in favor. Motion carried.

**Presentation of American Medical Response Ambulance Service**

Greg Rose was present representing American Medical Response Ambulance Service. Mr. Rose stated the Ambulance Service serves Grant County. He further stated the service maintains twenty four hour coverage. Their goal is to continue this relationship

and grow. American Medical Response Ambulance Service has the resources to increase staffing if necessary.

**Motion to Enter Executive Session per KRS 61.810 (c) – Potential Sale of Real Property and KRS 61.810(c) – Possible Litigation**

Greg Middleton made the motion to enter Executive Session per KRS 61.810 (c) – Potential Sale of Real Property and KRS 61.810(c) - Possible Litigation. Bob Perry seconded the motion, and the vote was as follows:

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

All voted in favor. Motion carried.

**Motion to Exit Executive Session per KRS 61.810 (c)**

Greg Middleton made the motion to Exit Executive Session per KRS 61.810 (c). Amanda Winters seconded the motion, and the vote was as follows:

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

All voted in favor. Motion carried.

No votes were taken while in Executive Session.

**City Council Consideration/Approval to Proceed with the Preparation of the Sale of Hotel Donald Parking Lot and Prepare any necessary Documents to declare surplus if needed**

Bob Perry made the motion to proceed with the Preparation of the Sale of Hotel Donald Parking Lot and Prepare any necessary Documents to declare surplus if needed. Matthew Smith seconded the motion, and the vote was as follows:

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

All voted in favor. Motion carried.

**Adjourn**

Greg Middleton made the motion to adjourn. Ken Stone seconded the motion, and the vote was as follows:

Kim Crupper	yes	Greg Middleton	yes
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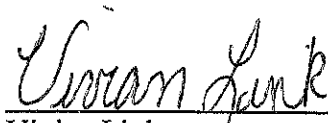
Bob Perry            yes  
Ken Stone            yes

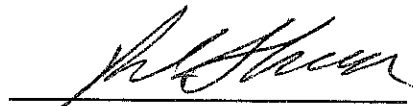
Matthew Smith      yes  
Amanda Winters    yes

All voted in favor. Motion carried.

**Signed:**

9-13-17  
DATE

  
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Vivian Link  
City Clerk/Treasurer

  
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Rick Skinner, Mayor  
City of Williamstown, Kentucky