

**WILLIAMSTOWN CITY COUNCIL
REGULAR COUNCIL MEETING
February 6, 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

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: Greg Middleton

ANNOUNCEMENTS/REPORTS – Mayor Skinner

- a. Special Council Meeting will be held on Tuesday, February 21, beginning at 7 p.m.
- b. City Employee Length of Service/Retirement Recognition
Chuck Hudson, Cable Superintendent, has retired as of 1/31/17. His dedication and service is greatly appreciated.

AUDIENCE RECOGNITION

None present.

Corrections and Approval of Minutes for Regular Council Meeting of January 6, 2017, and Special Council Meeting of January 17, 2017

Ken Stone made the motion to approve the minutes for the Regular Council Meeting of January 6, 2017. 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.

NEW BUSINESS

Municipal Order No. 2017-03, Surplus Property

As directed by Council, Jeff Shipp read Municipal Order No. 2017-03, Surplus Property, in summary. A variety of items were listed.

Ken Stone made the motion approving Municipal Order No. 2017-03, Surplus Property. 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.

City Council Consideration/Approval of Padmount Transformers Request for Bid

City Council was presented a memo from Clark Kinman, Electric Superintendent. There were a total of seven bids received. After reviewing the bids, Clark Kinman has recommended the bid be awarded to Ermco Distribution in the amount of \$34,998.

Kim Crupper made the motion to approve Ermco Distribution's bid in the amount of \$34,998. 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.

Resolution No. 2017-01, Authorization for Mayor and Dedicated City Personnel to Make Application and Execute Agreement with the Kentucky Office of Homeland Security for Standby Generator Project

As directed by Council, Jeff Shipp read Resolution No. 2017-01, Authorization for Mayor and Dedicated City Personnel to Make Application and Execute Agreement with the Kentucky Office of Homeland Security for Standby Generator Project, in summary, Mayor Skinner stated Fire Chief, Les Whalen, would obtain the quotes. Some discussion occurred.

Kim Crupper made the motion to approve Resolution No. 2017-01, Authorization for Mayor and Dedicated City Personnel to make application and execute agreement with the Kentucky Office of Homeland Security for Standby Generator Project. 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.

Adjourn

Ken Stone advised all he would not be attending the Special Council Meeting 2/21/17.

Amanda Winters made the motion to adjourn. 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.

Signed:

3/7/17

DATE

Vivian Link

Vivian Link
City Clerk/Treasurer

Rick Skinner

Rick Skinner, Mayor
City of Williamstown, Kentucky