

**WILLIAMSTOWN CITY COUNCIL
REGULAR COUNCIL MEETING**

July 10, 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: Bren Murphy; Pat Moran; Lynn White; Cheyenne Miller; B. Leigh Powers; Jay & Diana Hall

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 held on Tuesday, July 18, beginning at 7 p.m.

Corrections and Approval of Minutes for Regular Council Meeting of June 5, 2017, and Special Council Meetings of June 13, 2017 and June 20, 2017

Bob Perry made the motion approving the minutes for Regular Council Meeting of June 5, 2017 and Special Council Meetings of June 13, 2017 and June 20, 2017. 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.

NEW BUSINESS

Resolution 2017-04, Adopting and Approving the Execution of a Municipal Aid Co-Op Program Contract between the City of Williamstown and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for Fiscal Year Beginning July 1, 2017

As directed by Council, Jeff Shipp read Resolution 2017-04, Adopting and Approving the Execution of a Municipal Aid Co-Op Program Contract between the City of Williamstown and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for Fiscal Year Beginning July 1, 2017, in summary.

Jeff Shipp stated the Resolution was standard procedure in order that Williamstown can receive these funds. The City is to receive \$77,547.89.

Ken Stone made the motion to accept Resolution 2017-04, Adopting and Approving the Execution of a Municipal Aid Co-Op Program Contract between the City of Williamstown and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for Fiscal Year Beginning July 1, 2017. 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.

Downtown Parking – John Coleman

Mayor Skinner requested this item to be withdrawn from the agenda and to be tabled to a later date.

Greg Middleton made the motion to table “Downtown Parking – John Coleman” to a later date. 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.

Barnes Road Railroad Crossing

Mayor Skinner informed everyone the Kentucky Transportation Department has requested a Public Meeting to discuss issues of the Barnes Road Railroad Crossing. The tentative date is scheduled for August 17, 2017, possibly located at the Grant County Library at 7:00 p.m.

The Transportation Department will be present to listen to the concerns. It was also stated that the study for the light at the intersection by Baton Rouge Road/Tractor Supply will be reopened. Discussion also occurred about the bridge separation at Baton Rouge Road and Helton Road repair.

Stage Right Funding

Amanda Winters requested this item to be put on the Agenda. During previous discussions, a firm decision was never made. Currently there is \$3,000 allotted for contributions in the budget. After further discussion, all were in agreement to contribute \$2,500 for Stage Right Funding.

Amanda Winters made the motion to contribute \$2,500 to Stage Right. 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 Enter Executive Session per KRS 61.810 (c) -- Possible Litigation Ark Encounter

Amanda Winters made the motion to enter Executive Session per KRS 61.810 (c) – possible litigation Ark Encounter. 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.

Motion to Exit Executive Session per KRS 61.810 (c)

Bob Perry made the motion to exit Executive Session per KRS 61.810 (c). 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.

No votes were taken while in Executive Session.

Adjourn

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:

8/8/17
DATE

Vivian Link
Vivian Link
City Clerk/Treasurer

Rick Skinner
Rick Skinner, Mayor
City of Williamstown, Kentucky