

**WILLIAMSTOWN CITY COUNCIL
SPECIAL MEETING
JULY 18, 2017
7:00 P.M.**

PRESENT: Kim Crupper; Greg Middleton; Robert Perry, Ken Stone; Amanda Winters; Crystal Fryman; and Jeff Shipp

ABSENT: Matthew Smith

ALSO PRESENT: Misty Middleton; Troy Gutman; Hans Philippo; Cindy Phillip; Campbell Robertson; Jen Scott; Jim Helton; Mark Perkins; Fletcher Gabbard; and C. Miller

Mayor Skinner called the meeting to order with the request that guests sign in.

Presentation by Marsha Bach, Northern Kentucky District Health Department - Healthy

Marsha Bach with the Northern Kentucky District Health Department made a presentation to Council about access to healthy foods and an edible city initiative that provides everyone access to healthy and nutritious food, enhances eco-systems services, and supports a community-shared agriculture program for Williamstown. The City of Williamstown will collaborate with the Health Department and FFLAG to find good areas to plant edible landscapes.

Resolution No. 2017-05, Establishment of a Healthy Food Policy

As directed by Council, Jeff Shipp gave the reading to Resolution No. 2017-05, Establishment of a Healthy Food Policy. Bob Perry made the motion to accept Resolution No. 2017-05. Ken Stone seconded the motion, and the vote was as follows:

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

All present voted in favor.
Motion carried.

City Council Consideration/Approval of Sanitary Sewer Extension Request for Bid

Mayor Skinner informed Council there were seven bids for the sanitary sewer extension. Mayor Skinner recommended to Council Free Contracting Inc., which was low bid in the amount of \$457,740.00. Free Contracting is from Lexington, Kentucky. Mayor Skinner also informed Council that \$150,000.00 would be reimbursed from State for part of the

interchange. Ken Stone made the motion to accept Free Contracting Inc., in the amount of \$457,740.00. Kim Crupper seconded the motion, and the vote was as follows:

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

All present voted in favor.
Motion carried.

City Council Consideration/Approval for Mayor, City Clerk, and other City Personnel to Seek Financial Funding for Sanitary Sewer Extension Project

Mayor Skinner asked the Council if it would be ok to talk to some banks to see if they would be interested in funding the sanitary sewer extension project. Kim Crupper also asked that we check with KIA as well. Bob Perry made the motion to approve Mayor, City Clerk, and other City Personnel to seek financial funding for the sanitary sewer extension project. Greg Middleton seconded the motion, and the vote was as follows:

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

All present voted in favor.
Motion carried.

First Reading of Ordinance 2017-10, Electric Rate Ordinance Amendment

As directed by Council, Jeff Shipp gave the first reading to Ordinance 2017-10, Electric Rate Ordinance Amendment, in summary.

Hans Phillippo – Discussion on Soccer Complex on New Water Plant Site

Mr. Phillippo is interested in putting in soccer fields on the water plant site. He would maintain those fields and use regularly. Mayor informed Council there would be no baseball fields due to budget. Kim Crupper asked if Mr. Phillippo had a designer that could come and recommend where and how the fields would be. Mr. Phillippo said he would set up to have them come down and look over the land and meet with Council.

Hans Phillippo – Discussion on Hotel Donald Site

Mr. Phillippo would be interested in purchasing this site from the City of Williamstown. Mr. Phillippo's plans would be to look at the site for a twelve room hotel and a family restaurant on the bottom. Mayor Skinner informed Council we were waiting on appraisal to come back.

Superintendents' Reports to Council

Council members were given reports from each superintendent detailing projects done for the month and projects ongoing.

Motion go Into Executive Session per KRS 61.810(c) – Possible Litigation Ark Encounter

Greg Middleton made the motion to go into Executive Session per KRS 61.810(c) – possible litigation – Ark Encounter. Bob Perry seconded the motion, and the vote was as follows:

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

All present voted in favor.
Motion carried.

Motion to Come Out of Executive Session

Amanda Winters made the motion to come out of Executive Session. Bob Perry seconded the motion, and the vote was as follows:

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

All present voted in favor.
Motion carried.

Mayor Skinner informed guest and television audience that no votes were taken while in executive session.

Discussion/Possible Action on Ark Encounter Proposal

No action will be taken. The City of Williamstown will continue to charge the \$0.50 Safety Assessment Fee.

Adjourn

Ken Stone 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 | absent |
| Ken Stone | yes | Amanda Winters | yes |

All present voted in favor.
Motion carried.

Signed:

8/8/17
DATE

Vivian Link
Vivian Link
City Clerk/Treasurer

Crystal Fryman
Crystal Fryman
Recording Minutes for Clerk's Office

Rick Skinner
Rick Skinner, Mayor
City of Williamstown, KY

SPECIAL MEETING

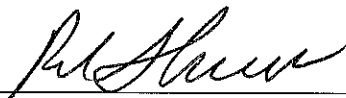
WILLIAMSTOWN CITY COUNCIL

AGENDA

JULY 18, 2017

7 P.M.

1. Roll Call
2. Meeting Called to Order
3. Presentation by Marsha Bach, Northern Kentucky District Health Department - Healthy Food Policy
4. Resolution No. 2017-05, Establishment of a Healthy Food Policy
5. City Council Consideration/Approval of Sanitary Sewer Extension Request for Bid
6. City Council Consideration/Approval for Mayor, City Clerk, and other City Personnel to Seek Financial Funding for Sanitary Sewer Extension Project
7. First Reading of Ordinance 2017-10, Electric Rate Ordinance Amendment
8. Hans Philippo - Discussion on Soccer Complex on New Water Plant Site
9. Hans Philippo - Discussion on Hotel Donald Site
10. Superintendents' Reports to Council
11. Motion to go Into Executive Session per KRS 61.810(c) - Possible Litigation Ark Encounter
12. Motion to Come Out of Executive Session
13. Discussion/Possible Action on Ark Encounter Proposal
14. 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).