

SPECIAL MEETING
Williamstown City Council
April 18, 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: Cheyene Miller (Grant Co. News)

Mayor Skinner called the meeting to order.

Second Reading of Ordinance 2017-03, Safety Assessment Fee

As directed by Council, Jeff Shipp gave the Second Reading of Ordinance 2017-03, Safety Assessment Fee, in summary.

Bob Perry made the motion to accept Ordinance 2017-03, Safety Assessment Fee. Kim Crupper 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.

First Reading of Ordinance 2017-04, City Equipment Rates Amendment

As directed by Council, Jeff Shipp gave the First Reading of Ordinance 2017-04, City Equipment Rates Amendment, in summary. A memo was attached explaining the change. The City will now charge for the actual employee operating the equipment separately. By doing this, the City will recoup the actual salary rate and benefits. This will also allow the City to charge for overtime should it happen.

City Council Consideration/Approval of Splashpad Equipment Request for Bid

Mayor Skinner presented City Council with a memo. There was one bid received. The bid was from Recreonics, Inc., representing Vortex Aquatic Structures International, in the amount of \$71,225.

Mayor Skinner stated the City's portion to be at the max \$27,500. He further stated \$14,300 to be the City portion and the difference would be in "in kind contributions". Kim Crupper asked if the project would have be done this year. Mayor Skinner stated yes. The Grant was approved by City Council in 2014.

Ken Stone made the motion approving Recreonics bid in the amount of \$71,225. 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.

City Council Consideration/Approval of Patrick Engineering's Client Master Agreement

Mayor Skinner stated Patrick Engineering is the new firm Shannon Messer (formerly of Leidos) now works for. Jeff Shipp stated he has reviewed all the documents that Patrick Engineering has prepared. He further stated he feels comfortable with the switch from Leidos to Patrick Engineering.

Kim Crupper made the motion approving Patrick Engineering's Client Master Agreement not exceed to \$20,000. 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.

City Council Consideration/Approval of Patrick Engineering's Scope of Services to Conduct an Electric Rate Analysis with a Price Not to Exceed \$15,600

Ken Stone made the motion to approve Patrick Engineering's Scope of Services to conduct an Electric Rate Analysis with a Price not to exceed \$15,600. 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 Patrick Engineering's Scope of Services to Provide General Consulting Services

Greg Middleton made the motion to approve Patrick Engineering's Scope of Services to provide General Consulting Services. 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.

City Council Authorization for Mayor and City Staff to Proceed with Request for Bid for the Purchase of Wastewater Department Pump

Mayor Skinner stated the Pump would be for the Tony Poole Lift Station. The pump is located on top. The pump can be tried for six months and if acceptable the pump could be financed.

Greg Middleton made the motion authorizing Mayor and City Staff to proceed with request for bid for the purchase of Wastewater Department Pump. 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.

Grant County Occupational License Discussion – Ken Stone

Discussion occurred about the County Ordinance for the Occupation License. In the Ordinance it states the County can override the City in determining what businesses can be opened in the City. Mayor and Council have major concerns over this and would like to see the Ordinance amended. Further discussion occurred.

Ken Stone made the motion authorizing Jeff Shipp, City Attorney, to draft a letter to Judge Executive Steve Woods and County Attorney Joe Taylor expressing their concerns over the Ordinance. 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.

Superintendents' Reports to Council

Council was presented a brief report of the past month's events from all Department Superintendents' and the Mayor. Mayor Skinner informed Council the Humes Ridge Road property has been appraised for \$50,000. Further discussion occurred on other topics.

Adjourn

Bob Perry made the motion to adjourn. 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.

Signed:

5/2/17
DATE

Vivian Link
Vivian Link
City Clerk/Treasurer

Rick Skinner
Rick Skinner, Mayor
City of Williamstown, Kentucky

SPECIAL MEETING

WILLIAMSTOWN CITY COUNCIL

AGENDA

APRIL 18, 2017

7 P.M.

1. Roll Call
2. Meeting Called to Order
3. Second Reading of Ordinance 2017-03, Safety Assessment Fee
4. First Reading of Ordinance 2017-04, City Equipment Rates Amendment
5. City Council Consideration/Approval of Splashpad Equipment Request for Bid
6. City Council Consideration/Approval of Patrick Engineering's Client Master Agreement
7. City Council Consideration/Approval of Patrick Engineering's Scope of Services to Conduct an Electric Rate Analysis with a Price Not to Exceed \$15,600
8. City Council Consideration/Approval of Patrick Engineering's Scope of Services to Provide General Consulting Services
9. City Council Authorization for Mayor and City Staff to Proceed with Request for Bid for the Purchase of Wastewater Department Pump
10. Grant County Occupational License Discussion - Ken Stone
11. Superintendents' Reports to Council
12. 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).

