

**SPECIAL MEETING**  
**Williamstown City Council**  
**June 20, 2017**  
**7:00 P.M.**

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

**ABSENT:** Greg Middleton and Ken Stone

Mayor Skinner called the meeting to order.

At this time, Mayor Skinner requested to move Item 8, Electric Rate Study Presentation to the Caucus Agenda.

Bob Perry made the motion to move Item 8, Electric Rate Study Presentation to the Caucus Agenda. Matthew Smith seconded the motion, and the vote was as follows:

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

All present voted in favor. Motion carried.

**Announcements**

\*The City Building will be closed on Monday July 3, through Tuesday, July 4, for the Independence Day Holiday.

\*The July Regular Council Meeting has been rescheduled to Monday, July 10, beginning at 7 p.m.

**Second Reading of Ordinance 2017-08, Garbage Rate Amendment**

As directed by Council, Jeff Shipp gave the Second Reading of Ordinance 2017-08, Garbage Rate Amendment, in summary.

Amanda Winters made the motion accepting Ordinance 2017-08, Garbage Rate Amendment Ordinance. Bob Perry seconded the motion, and the vote was as follows:

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

All present voted in favor. Motion carried.

**Second Reading of Ordinance 2017-09, 2017/2018 Fiscal Year Budget**

As directed by Council, Jeff Shipp gave the Second Reading of Ordinance 2017-09, 2017/2018 Fiscal Year Budget, in summary.

Jeff Shipp stated Exhibit A is attached to the Ordinance reflecting revenues and expenses. Discussion occurred about the Safety Assessment Fee Ordinance. There are concerns about the Ark stating they are tax exempt and the Safety Assessment Fee should not apply to them. Jeff Shipp stated a formal response will be done rejecting the Ark's Claim of Exemption.

Further discussion occurred on the impact the Safety Assessment Fee can have on the Budget.

Kim Crupper made the motion to approve Ordinance 2017-09, 2017/2018 Fiscal Year Budget, with Exhibit A. Bob Perry seconded the motion, and the vote was as follows:

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

All present voted in favor. Motion carried.

**Tobacco-Free Parks Presentation-Zachary Raney, Northern Kentucky Health Department**

Zachary Raney presented Council with a Handout stating the Dangers of Secondhand Smoke. Parks with tobacco free policies reduces litter and provides a positive role to children.

**Resolution No. 2017-03, Creation of a Policy Prohibiting Tobacco in City Parks**

As directed by Council, Jeff Shipp read Resolution No. 2017-03, Creation of a Policy Prohibiting Tobacco in City Parks, in summary.

Bob Perry made the motion to accept Resolution No. 2017-03, Creation of a Policy Prohibiting Tobacco in City Parks. Matthew Smith seconded the motion, and the vote was as follows:

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

All present voted in favor. Motion carried.

**Re-Zoning of Portions of Humes Ridge Road - Discussion**

Mayor Skinner stated there were no bids received on the Surplus Property on Humes Ridge Road. As it is now, the area is a mixture of three different zones. Mayor Skinner stated the property would be more appealing if it was zoned Highway Commercial.

Amanda Winters made the motion to proceed with Rezoning of Portions of Humes Ridge Road. Bob Perry seconded the motion, and the vote was as follows:

Kim Crupper	present but not voting	Greg Middleton	absent
Bob Perry	yes	Matthew Smith	yes
Ken Stone	absent	Amanda Winters	yes

Majority present voted in favor. Motion carried.

**Front Entrance to City Building and City Building Grounds – Robert Perry**

Bob Perry discussed the condition of the front entrance and the grounds at the City Building. Stones are broken and the grass is bad. Bob Perry has requested the stones be repaired and adding some top soil in order to get grass to grow. Mayor Skinner stated he thinks this could be done in house.

**Superintendents' Reports to Council**

Each Department Superintendent presented Council a monthly Report informing Council of the past month's events.

**Adjourn**

Matthew Smith made the motion to adjourn. Amanda Winters seconded the motion, and the vote was as follows:

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

All present voted in favor. Motion carried.

**Signed:**

7/11/17  
DATE

Vivian Link  
Vivian Link  
City Clerk/Treasurer

Rick Skinner  
Rick Skinner, Mayor  
City of Williamstown, Kentucky

**SPECIAL MEETING**

**WILLIAMSTOWN CITY COUNCIL**

**AGENDA**

**JUNE 20, 2017**

**7 P.M.**

1. Roll Call
2. Meeting Called to Order
3. Announcements:
  - The City Building will be closed on Monday, July 3, through Tuesday, July 4, for the Independence Day Holiday
  - The July Regular Council Meeting has been rescheduled to Monday, July 10, beginning at 7 p.m.
4. Second Reading of Ordinance 2017-08, Garbage Rate Amendment
5. Second Reading of Ordinance 2017-09, 2017/2018 Fiscal Year Budget
6. Tobacco-Free Parks Presentation - Zachary Raney, Northern Kentucky Health Department
7. Resolution No. 2017-03, Creation of a Policy Prohibiting Tobacco in City Parks
8. Electric Rate Study Presentation - Shannon Messer, Patrick Engineering, Inc.
9. Re-Zoning of Portions of Humes Ridge Road - Discussion
10. Front Entrance to City Building and City Building Grounds - Robert Perry
11. Superintendents' Reports to Council
12. Adjourn

  
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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).