

**WILLIAMSTOWN CITY COUNCIL
REGULAR COUNCIL MEETING**

June 5, 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: Les Whalen

Mayor Skinner requested all in attendance to stand and Pledge Allegiance to the American Flag.

INVOCATION: Kim Crupper

ANNOUNCEMENTS/REPORTS – Mayor Skinner

a. Special Council Meeting will be held on Tuesday, June 13, at 7 p.m. and Tuesday, June 20, at 7 p.m.

b. All offices within the City Building will be closed on Tuesday, July 4, for the Independence Day Holiday.

AUDIENCE RECOGNITION

*Dwayne Eckler, Williamstown Fire Department

*Jonathan Schmidt, Williamstown Fire Department

Mayor Skinner stated we would come back to this once the guests arrives.

Corrections and Approval of Minutes for Regular Council Meeting of May 1, 2017, and Special Council Meeting of May 16, 2017

Bob Perry made the motion approving the minutes for Regular Council Meeting of May 1, 2017 and Special Council Meeting of May 16, 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.

UNFINISHED BUSINESS

Second Reading of Ordinance 2017-05, Cable Rates Ordinance Amendment

As directed by Council, Jeff Shipp gave the second reading of Ordinance 2017-05, Cable Rates Ordinance Amendment, in summary.

Greg Middleton made the motion to accept Ordinance 2017-05, Cable Rates Ordinance Amendment. 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.

Second Reading of Ordinance 2017-06, Cemetery Rates (Burial, Grave Plot Charges)

As directed by Council, Jeff Shipp gave the second reading of Ordinance 2017-06, Cemetery Rates (Burial, Grave Plot Charges), in summary.

It was stated that only one burial had occurred on a Saturday or Sunday since 2015.

Amanda Winters made the motion to accept Ordinance 2017-06, Cemetery Rates (Burial, Grave Plot Charges). 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. 2017-04, Surplus Property (City Owned Property Containing Approximately 0.09 acres, more or less, located at 109 North Main Street and Formerly Known as the "Hotel Donald Property")

As directed by Council, Jeff Shipp read Municipal Order 2017-04, Surplus Property (City Owned Property Containing Approximately 0.09 acres, more or less, located at 109 North Main Street and Formerly Known as the "Hotel Donald Property").

Mayor Skinner stated Hans Phillip was interested in purchasing the property. He further stated the property was purchased for \$45,000 and the cost of the demolition was \$54,813. Kim Crupper requested to find out how much the Attorney Fees were during the litigation of this property. Jeff Shipp stated the property would need to be surveyed and appraised.

Greg Middleton mad the motion approving Municipal Order No. 2017-04, Surplus Property (City Owned Property Containing Approximately 0.09 acres, more or less,

located at 109 North Main Street and Formerly Known as the "Hotel Donald Property".
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.

First Reading of Ordinance 2017-07, Safety Assessment Fee Ordinance Amendment

As directed by Council, Jeff Shipp gave the First Reading of Ordinance 2017-07, Safety Assessment Fee Ordinance Amendment, in summary.

Jeff Shipp stated the amendment removed wording located in Section II of the Ordinance.

Barnes Road Crossing Discussion

Mayor Skinner stated there would be a Meeting set up with the Kentucky State Transportation Office June 15 or June 16, to discuss the concerns with the crossing. Greg Middleton stated that Business Owners and the Schools had concerns as well.

City Council Consideration/Authorization for Mayor to Execute Contract on Behalf of City with Geotechnology, Inc., for Geotechnology Services Pertaining to the U.S. 25 Railroad Bridge Project

Mayor Skinner stated the services are needed for the Sidewalk Settling issues previously discussed. The proposal is in the amount of \$2,142.

Ken Stone made the motion authorizing the Mayor to Execute the Contract in behalf of the City with Geotechnology, Inc., in the amount of \$2,142. 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.

Audience Recognition

Fire Chief Les Whalen stated Dwayne Eckler and Jonathan Schmidt deserved recognition on their quick actions in a recent fire that occurred in Cherry Hill Mobile Home Park. They were able to remove the occupants to safety.

At this time, Mayor Skinner presented Jonathan Schmidt, who was present, a plaque recognizing his quick response.

Adjourn

Amanda Winters made the motion to adjourn. 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.

Signed:

7/11/17
DATE

Vivian Link
Vivian Link
City Clerk/Treasurer

Rick Skinner
Rick Skinner, Mayor
City of Williamstown, Kentucky