

**WILLIAMSTOWN CITY COUNCIL
REGULAR COUNCIL MEETING**

**May 1, 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

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

INVOCATION: Greg Middleton

ANNOUNCEMENTS/REPORTS – Mayor Skinner

- a. Special Council Meeting will be held on Tuesday, May 16, beginning at 7 p.m. There will be a Work Session/Budget Meeting starting at 5:30.
- b. All offices within the City Building will be closed on Monday, May 29, for Memorial Day.

AUDIENCE RECOGNITION

Irvin Faulkner (Grant County Fair Board) was present.

Irvin Faulkner was present representing Grant County Fair Board. He stated he was aware that the City has a Noise Ordinance in place. When the Fair has Truck/Tractor Pulls, the pulls have to shut down at midnight. Sometimes the Pull is not complete. Mr. Faulkner requested that Council reevaluate the Noise Ordinance and possibly extend the time to 1:00 a.m.

Discussion occurred on possibly starting the events earlier in order to comply. Further discussion occurred. The request will be put on the agenda for the Special Meeting 5/16/17.

Corrections and Approval of Minutes for Regular Council Meeting of April 3, 2017, and Special Council Meeting of April 18, 2017

Ken Stone made the motion approving the minutes for Regular Council Meeting of April 3, 2017, and Special Council Meeting of April 18, 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 2017-04, City Equipment Rates Amendment

As directed by Council, Jeff Shipp gave the Second Reading of Ordinance 2017-04, City Equipment Rates Amendment, in summary.

Bob Perry made the motion to accept Ordinance 2017-04, City Equipment Rates Amendment. 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.

NEW BUSINESS

Motion to Enter Executive Session per KRS 61.810(c) – Proposed/Pending Litigation

Amanda Winters made the motion to Enter Executive Session per KRS 61.810(c) – Proposed/Pending Litigation. 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 Exit Executive Session

Bob Perry made the motion to Exit Executive Session. 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.

No votes were taken while in Executive Session.

Adjourn

Ken Stone made the motion to adjourn. Greg Middleton seconded the motion, and the vote was as follows:

Kim Crupper yes
Bob Perry yes
Ken Stone yes

Greg Middleton yes
Matthew Smith yes
Amanda Winters yes

All voted in favor. Motion carried.

Signed:

6/6/17
DATE

Vivian Link
Vivian Link
City Clerk/Treasurer

Rick Skinner
Rick Skinner, Mayor
City of Williamstown, Kentucky