

**WILLIAMSTOWN CITY COUNCIL
SPECIAL MEETING
November 13, 2017
7:00 P.M.**

PRESENT: Mayor Skinner; Kim Crupper; Greg Middleton; Matthew Smith; Ken Stone;
Amanda Winters; Crystal Fryman; and Jeff Shipp

ABSENT: Bob Perry

ALSO PRESENT: Amanda Kelly and Tim Eifler

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

City Council Consideration/Approval of Pumping Station Installation Request for Bid

Two bids were submitted for the installation of the pumping station at Tony Poole Lift Station. Building Crafts, Inc. came in with the cheapest bid at \$36,563.00. The committee that went over the bids and bid specifications recommend that City Council award Building Crafts, Inc. the bid.

Ken Stone made the motion to accept the bid from Building Crafts, Inc. on the recommendation of the committee. Greg Middleton seconded the motion, and the vote was as follows:

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

All present voted in favor.

Motion carried.

Municipal Order 2017-07, Adoption of Policy Pertaining to Standard Water Specifications and Construction Drawings

As directed by Council, Jeff Shipp gave the reading to Municipal Order 2017-07, Adoption of Policy to Standard Water Specifications and Construction Drawings, in its entirety. Greg Middleton made the motion to accept Municipal Order 2017-07, Adoption of Policy Pertaining to Standard Water Specifications and Construction Drawings.

Amanda Winters seconded the motion, and the vote was as follows:

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

All present voted in favor.
Motion carried.

Superintendents' Reports to Council

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

Motion to go Into Executive Session per KRS 61.810 (g) – Business Entity Proposal

Greg Middleton made the motion to go into Executive Session per KRS 61.810 (g) – Business Entity Proposal. Amanda Winters seconded the motion, and the vote was as follows:

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

All present voted in favor.
Motion carried.

Motion to Come Out of Executive Session

Greg Middleton made the motion to come out of Executive Session. Matthew Smith seconded the motion, and the vote was as follows:

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

All present voted in favor.
Motion carried.

Mayor Skinner informed all those present that no votes were taken while in Executive Session.

Resolution No. 2017-10, Inducement Resolution

As directed by Council, Jeff Shipp gave the reading to Resolution No. 2017-10, Inducement Resolution, in summary. Ken Stone made the motion to accept Resolution No. 2017-10, Inducement Resolution. Greg Middleton seconded the motion, and the vote was as follows:

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

All present voted in favor.
Motion carried.

Adjourn

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

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

All present voted in favor.
Motion carried.

Signed:

12/5/17
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

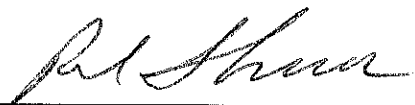
WILLIAMSTOWN CITY COUNCIL

AGENDA

NOVEMBER 13, 2017

7 P.M.

1. Roll Call
2. Meeting Called to Order
3. City Council Consideration/Approval of Pumping Station Installation Request for Bid
4. Municipal Order 2017-07, Adoption of Policy Pertaining to Standard Water Specifications and Construction Drawings
5. Superintendents' Reports to Council will be provided to City Council at the December Regular Council Meeting
6. Motion to Go Into Executive Session per KRS 61.810 (g) - Business Entity Proposal
7. Motion to Come Out of Executive Session
8. Resolution No. 2017-10, Inducement Resolution
9. 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).