

**WILLIAMSTOWN CITY COUNCIL
REGULAR COUNCIL MEETING**

November 6, 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: Kim Crupper

ANNOUNCEMENTS/REPORTS – Mayor Skinner

- a. There will be a Veteran’s Day Parade this Saturday, 11/11/17, at 10:30.
- b. All offices within the City Building will be closed on Thursday, November 23, and Friday, November 24, for the Thanksgiving Holiday.
- c. City Employee/City Council Christmas Luncheon will be held on Friday, December 8, beginning at noon, at the Williamstown Baptist Church.

Corrections and Approval of Minutes for Regular Council Meeting of October 2, 2017; and Special Council Meeting of October 17, 2017

Bob Perry made the motion approving the minutes for Regular Council Meeting of October 2, 2017; and Special Council Meeting of October 17, 2017, as presented.

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.

NEW BUSINESS

Discussion of Rescheduling November Special Council Meeting to Monday, November 13, at 7 p.m.

Mayor Skinner stated the reason to change the Special Meeting is due to a Bid Opening on November 10th for the installation of the Tony Poole Lift Station. All were in agreement with the date change.

City Council Consideration/Approval of City-Owned 1978 Fun-Toon Pontoon Request for Bid

There was one bid received in the amount of \$1,050.00. Bob Perry expressed his concern that the bid was too cheap. He feels that the motor alone is worth \$3,000.00. Discussion

occurred as whether to readvertise in the Spring and other issues associated with not accepting the bid.

Amanda Winters made the motion to accept the bid from MDBoats, LLC, in the amount of \$1,050.00. Greg Middleton seconded the motion, and the vote was as follows:

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

Majority voted in favor. Motion carried.

Motion to Go Into Executive Session per KRS 61.810© - Pending Litigation

Greg Middleton made the Motion to enter Executive Session per KRS 61.810 ©. 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 Come Out of Executive Session

Amanda Winters made the Motion to Exit Executive Session. 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.

Mayor Skinner stated no votes were taken while in Executive Session.

Adjourn

Bob Perry made the motion to adjourn. 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.

Signed:

12/5/17
DATE

Vivian Link
Vivian Link
City Clerk/Treasurer

Rick Skinner
Rick Skinner, Mayor
City of Williamstown, Kentucky