

SPECIAL MEETING
Williamstown City Council
September 21, 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: Amanda Kelly

Mayor Skinner called the meeting to order.

Second Reading of Ordinance 2017-12, Bond Ordinance in the Amount of \$1,385,000

As directed by Council, Jeff Shipp read the Second Reading of Ordinance 2017-12, Bond Ordinance in the Amount of \$1,385,000, in summary. Jeff Shipp stated he has reviewed all the documents and everything is in order.

Bob Perry made the motion to approve Ordinance 2017-12, Bond Ordinance in the Amount of \$1,385,000. Matthew Smith 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 2017-13, 2017 City Property Tax Rate Ordinance

As directed by Council, Jeff Shipp gave the First Reading of Ordinance 2017-13, 2017 City Property Tax Rate Ordinance, in summary. The tax rate is to be set at the rate of \$.340 per \$100 of assessment for Real Property and \$.526 per \$100 of assessment for Personal Property.

Municipal Order 2017-05, Surplus Property (Pontoon Boat)

Jeff Shipp read Municipal Order 2017-05, Surplus Property (Pontoon Boat), in summary.

Amanda Winters made the motion approving Municipal Order 2017-05, Surplus Property (Pontoon Boat). 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.

Resolution No. 2017-09, Support of County Employees Retirement System

Jeff Shipp read Resolution No. 2017-09, Support of County Employees Retirement System in detail. Jeff Shipp stated this is a major concern to employees, cities, and can really effect the Budget. Further discussion occurred on how bad this could impact all Cities and Counties in the state of Kentucky.

Kim Crupper made the motion approving Resolution No. 2017-09, Support of County Employees Retirement System. 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.

Trick -or-Treat: Tuesday, October 31, 6p.m.-8p.m.(?)

All were in agreement with the date and time.

Superintendents' Reports to Council

Each Department Superintendent presented Council a monthly Report informing Council of the past month's events. Mayor Skinner stated he would like to close Williamstown Lake next Saturday till 12:00 p.m. There will be a Veteran's Fishing Tournament happening. Bob Perry spoke about the Tournament and how well it went last year. Closing of the Lake will reduce some problems that happened last year.

Bob Perry also had some concerns about the Housing Authority and has questions about the Cable Department offering phone service. Mayor Skinner stated he would have Roy Osborne at the next Regular Council Meeting to answer any questions.

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

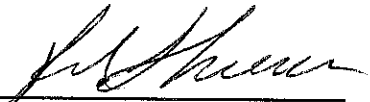
All voted in favor. Motion carried.

Signed:

10/2/17
DATE



Vivian Link
City Clerk/Treasurer



Rick Skinner, Mayor
City of Williamstown, Kentucky

SPECIAL MEETING
WILLIAMSTOWN CITY COUNCIL
AGENDA
SEPTEMBER 21, 2017

7 P.M.

1. Roll Call
2. Meeting Called to Order
3. Second Reading of Ordinance 2017-12, Bond Ordinance in the Amount of \$1,385,000
4. First Reading of Ordinance 2017-13, 2017 City Property Tax Rate Ordinance
5. Municipal Order 2017-05, Surplus Property (Pontoon Boat)
6. Resolution No. 2017-09, Support of County Employees Retirement System
7. Trick-or-Treat: Tuesday, October 31, 6 p.m. - 8 p.m.(?)
8. Superintendents' Reports to Council
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).