

**WILLIAMSTOWN CITY COUNCIL
AGENDA
MARCH 5, 2018
7:00 P.M.**

1. ROLL CALL
2. MEETING CALLED TO ORDER
3. WELCOME BY MAYOR SKINNER WITH REQUEST THAT GUESTS SIGN IN
4. PLEDGE OF ALLEGIANCE
5. INVOCATION - Greg Middleton
6. ANNOUNCEMENTS/REPORTS - Mayor Skinner
 - a. The next Special Council Meeting will be held on Tuesday, March 20, beginning at 7 p.m.
 - b. Reminder: Grant County Chamber of Commerce Banquet will be on Friday, March 23, at Main Street Gardens. Social Hour begins at 6 p.m. with dinner to follow at 7 p.m.
7. AUDIENCE RECOGNITION
8. CORRECTIONS AND APPROVAL OF MINUTES FOR REGULAR COUNCIL MEETING OF FEBRUARY 5, 2018, AND SPECIAL COUNCIL MEETING OF FEBRUARY 20, 2018

UNFINISHED BUSINESS

1. Motion to Bring Off Table Presentation/Discussion of Fiscal Year 2016/2017 Audit - Paul Maddox, Maddox and Associates
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2. Presentation/Discussion of Fiscal Year 2016/2017 Audit - Paul Maddox, Maddox and Associates
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3. Motion to Bring Off Table City Council Consideration/Approval of Fiscal Year 2016/2017 Audit
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4. City Council Consideration/Approval of Fiscal Year 2016/2017 Audit
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5. Motion to Bring Off Table Municipal Order 2018-03, Amendment to Personnel Policy (Section VI: Benefits)
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6. Municipal Order 2018-03, Amendment to Personnel Policy (Section VI: Benefits)
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NEW BUSINESS

1. Motion to Go Into Executive Session per KRS 61.810 (1)(c): Pending Litigation
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2. Motion to Come Out of Executive Session
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3. Adjourn
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