

SPECIAL MEETING
WILLIAMSTOWN CITY COUNCIL
AGENDA
FEBRUARY 20, 2018

7 P.M.

1. Roll Call
2. Meeting Called to Order
3. Second Reading of Ordinance 2018-01, Establishing Net Metering Guidelines as they Pertain to Solar, Wind, Biomass or Biogas, or Hydro Energy
4. Second Reading of Ordinance 2018-02, Supplement to the Code of Ordinances
5. Presentation/Discussion of Fiscal Year 2016/2017 Audit - Paul Maddox, Maddox and Associates
6. City Council Consideration/Approval of Fiscal Year 2016/2017 Audit
7. Municipal Order 2018-02, Amendment to Personnel Policy (Section III: Conditions of Employment - Sexual/Nonsexual Harassment, Workplace Violence, and Dress Code/Hygiene)
8. Municipal Order 2018-03, Amendment to Personnel Policy (Section VI: Benefits)
9. Municipal Order 2018-04, Amendment to Personnel Policy (Section VII: Travel and Business Policy)
10. Municipal Order 2018-05, Amendment to Personnel Policy (Exposure Protection Plan)
11. Municipal Order 2018-06, Amendment to Personnel Policy (Authorized Positions Schedule)
12. Municipal Order 2018-07, Amendment to Personnel Policy (Salary Scale)
13. Municipal Order 2018-08, Amendment to Personnel Policy (City Administrator Job Description)
14. Derby Day Activities - Discussion
15. Motion to Go Into Executive Session per KRS 61.810 (1)(g): Discussion of Business Entity Proposal

16. Motion to Come Out of Executive Session
17. Superintendents' Reports to Council
18. 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).