# WILLIAMSTOWN CITY COUNCIL REGULAR COUNCIL MEETING February 6, 2023

6:00 P.M.

**PRESENT:** Mayor Christopher; John Coleman; Kim Crupper; Jayson Payne; Gina Smith; Jeff Shipp and Vivian Link

**ABSENT:** Greg Middleton and Bob Perry

**ALSO PRESENT:** Debby Lucas Angel; Rick Willoby; Bob Davis; Les Whalen; Clark Kinman; Logan Murphy; and Joe McComas

Mayor Christopher called the Meeting to order.

Mayor Christopher welcomed all in attendance and requested all to sign in.

Mayor Christopher requested all in attendance to stand and Pledge Allegiance to the American Flag.

**INVOCATION:** Jayson Payne

#### AUDIENCE RECOGNITION

Mayor Christopher acknowledged the guests in attendance.

# <u>Corrections and Approval of Minutes for Regular Council Meeting of January 3, 2023 and Special Council Meetings of January 17, 2023, and January 23, 2023</u>

Kim Crupper made the motion to approve the minutes for Regular Council Meeting of January 3, 2023 and Special Council Meetings of January 17, 2023, and January 23, 2023. Gina Smith seconded the motion, and the vote was as follows:

| John Coleman   | yes    | Kim Crupper  | yes |
|----------------|--------|--------------|-----|
| Greg Middleton | absent | Jayson Payne | yes |
| Bob Perry      | absent | Gina Smith   | yes |

All present voted in favor. Motion carried.

#### ANNOUNCEMENTS

- a. The next Special Council Meeting will be held on Tuesday, February 21, beginning at 6 p.m.
- b. Mayor Christopher announced that today was Council Member Jayson Payne's birthday and wished him well.

#### **NEW BUSINESS**

## <u>Davis Parkway Proposed Development Presentation – Bob Davis and Logan</u> Murphy

Bob Davis and Logan Murphy presented Mayor and Council a plan for the proposed development. Mr. Davis stated this project would allow affordable housing for the area. Mr. Davis stated he has already spoken with Laura McClanahan about zoning and it is recommended that zoning should be R-4. R-4 Zone allows duplexes, four plexes, and single family homes. There would be no rentals or mobile homes. Further discussion occurred.

Further discussion occurred about B&B's being allowed in R-4 Zone. Kim Crupper explained to Mr. Davis that restrictions would have to be placed in the subdivision regulations if B&B's are not wanted in the development. Further discussion occurred.

## <u>City Council Consideration/Approval to proceed with requesting bids for five (5)</u> <u>SCBA (Self-Contained Breathing Apparatus)</u> for the Fire Department

Fire Chief, Les Whalen, was present. Mr. Whalen stated the funds were allocated in the budget. The breathing apparatus is \$6000 a piece. These are needed to replace the ones purchased in 2006. Some discussion occurred.

John Coleman made the motion to proceed with requesting bids for five (5) SCBA (Self Contained Breathing Apparatus) for the Fire Department. Gina Smith seconded the motion, and the vote was as follows:

| John Coleman   | yes    | Kim Crupper  | yes |
|----------------|--------|--------------|-----|
| Greg Middleton | absent | Jayson Payne | yes |
| Bob Perry      | absent | Gina Smith   | yes |

All present voted in favor. Motion carried.

#### Wholesale Electric

City Clerk, Vivian Link, passed out spreadsheets to update the Mayor and Council of Amp Ohio's rates and the revenue and expenses of the Electric Department for the last year. The wholesale bill that was received in January was incredibly higher than any in the past. It was also stated the City would be getting fines starting in Spring in regards to the Landfill not suppling enough electricity for the two days in December. Discussion occurred.

A spreadsheet doing a rate comparison was also presented to Mayor and Council. An increase of 15%, 17%, and 20% was included. After much discussion, it was thought a 17% increase could be done for a ninety (90) day period. After the ninety (90) days, the rate will be reevaluated.

## Motion to Enter Executive Session per KRS 61.810(1)(f): Personnel

Gina Smith made the motion to enter Executive Session per KRS 61.810(1)(f): Personnel. Jayson Payne seconded the motion, and the vote was as follows:

| John Coleman   | yes    | Kim Crupper  | yes |
|----------------|--------|--------------|-----|
| Greg Middleton | absent | Jayson Payne | yes |
| Bob Perry      | absent | Gina Smith   | yes |

All present voted in favor. Motion carried.

## **Motion to Exit Executive Session**

Jayson Payne made the motion to exit Executive Session. John Coleman seconded the motion and the vote was as follows:

| John Coleman   | yes    | Kim Crupper  | yes |
|----------------|--------|--------------|-----|
| Greg Middleton | absent | Jayson Payne | yes |
| Bob Perry      | absent | Gina Smith   | tes |

All present voted in favor. Motion carried.

No votes were taken while in Executive Session.

### Adjourn

Gina Smith made the motion to adjourn. Jayson Payne seconded the motion, and the vote was as follows:

| John Coleman   | yes    | Kim Crupper  | yes |
|----------------|--------|--------------|-----|
| Greg Middleton | absent | Jayson Payne | yes |
| Bob Perry      | absent | Gina Smith   | yes |

All present voted in favor. Motion carried.

Signed:

DATE

Vivian Link
City Clerk/ Treasurer

Mark Christopher, Mayor

City of Williamstown, Kentucky