

SPECIAL MEETING
Williamstown City Council
April 18, 2023
6:00 P.M.

PRESENT: Mayor Christopher; John Coleman; Kim Crupper; Greg Middleton; Jayson Payne; Bob Perry; Gina Smith; Jeff Shipp and Vivian Link

ALSO PRESENT: Rick Willoby; Darlene Houchens; Lindsey Shipp; Mark Miller and Debby Lucas Angel

Mayor Christopher called the meeting to order.

INVOCATION: John Coleman

ANNOUNCEMENTS:

Senior Social Luau, April 24 beginning at 10 a.m. at Sherman Church of Christ Multipurpose Building

Green Road sewer discussion – Wastewater Superintendent Mark Miller

Mark Miller was present to discuss and answer any questions about the Green Road sewer. It was stated that Green Road is not in the city limits and at this time does not know the number of houses that would be connecting. All costs will be paid by Hans Philippo. Mr. Philippo can collect the tap fees for those that are interested in connecting. Mark Miller is recommending the City not to take over the sewer or maintain it. Further discussion occurred.

Jayson Payne made the motion to allow Mr. Philippo to maintain the sewer line and collect any tap fees involved. Kim Crupper seconded the motion, and the vote was as follows:

John Coleman	yes	Kim Crupper	yes
Greg Middleton	yes	Jayson Payne	yes
Bob Perry	yes	Gina Smith	present not voting

All who voted, voted in favor. Motion carried.

Dumpster and grease/oil collection bins placement-discussion/decision

Darlene Houchens and Lindsey Shipp presented Council with a letter explaining the disagreement regarding the placement of the dumpster, grease and oil collections bins. Currently the dumpster is located on City property behind Ms. Houchens and Ms. Shipp's business and residence. They would like the dumpster to be relocated.

Mayor Christopher stated the issue needs to be addressed for now and possible future growth as more businesses arrive. Jeff Shipp stated that all restaurants should have grease traps to avoid possible issues with the City's sewer lines. All restaurants need to

be in compliance and be inspected. John Coleman questioned who authorized the dumpster to be placed on City property. Kim Crupper stated the municipal parking should be for parking. Discussion occurred on the damage the garbage truck causes to the road. Further discussion occurred.

Dumpsters should be located on the business owner's property. A letter will be drafted and sent to the business to relocate the dumpster. It was stated the City will continue to search for a long term solution for this problem.

John Coleman made to motion to relocate the dumpster off of city property and placed on Mr. Phillippo's property. Greg Middleton seconded the motion, and the vote was as follows:

John Coleman	yes	Kim Crupper	yes
Greg Middleton	yes	Jayson Payne	abstain
Bob Perry	yes	Gina Smith	present not voting

Majority voted in favor. Motion carried.

Resolution No. 2023-10, Municipal Aid Co-op Program Contract Between Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid and the City of Williamstown

As directed by Council, Jeff Shipp read Resolution No. 2023-10, Municipal Aid Co-op Program Contract Between Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid and the City of Williamstown, in summary.

Bob Perry made the motion to accept Resolution No. 2023-10, Municipal Aid Co-op Program Contract Between Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid and the City of Williamstown. Kim Crupper seconded the motion, and the vote was as follows:

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

All voted in favor. Motion carried.

Resolution No. 2023-11, Entering Into and Adopting the Joinder Agreement with Kentucky Public Employees' Deferred Compensation Authority (KDC)

As directed by Council, Jeff Shipp read Resolution No. 2023-11, Entering Into and Adopting the Joinder Agreement with Kentucky Public Employees' Deferred Compensation Authority (KDC), in summary.

Greg Middleton made the motion to accept Resolution No. 2023-11, Entering Into and Adopting the Joinder Agreement with Kentucky Public Employees' Deferred

Compensation Authority. John Coleman seconded the motion, and the vote was as follows:

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

All voted in favor. Motion carried.

Superintendents' Reports to Council

Council was presented a brief report from the Mayor and each Department Superintendent.

Discussion occurred about the success of the hidden Golden Egg and how well the community was involved in the search. Other items discussed were the repair of the street lights and the number of lights not working. There were also questions about the police overtime and the need of air conditioning units for the Cable Headend Building. Kim Crupper suggested the Cable Department do what is necessary in order to protect the equipment installed there.

Motion to Enter Executive Session per KRS 61.810(1)(c): Pending Litigation

Greg Middleton made the motion to enter into Executive Session per KRS 61.810 (1)(c): Pending Litigation. Jayson Payne seconded the motion, and the vote was as follows:

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

All voted in favor. Motion carried.

Motion to Exit Executive Session

Bob Perry made the motion to exit Executive Session. Gina Smith seconded the motion, and the vote was as follows:

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

All voted in favor. Motion carried.

No votes were taken while in Executive Session.

Adjourn

John Coleman made the motion to adjourn. Kim Crupper seconded the motion, and the vote was as follows:

John Coleman yes
Greg Middleton yes
Bob Perry yes

Kim Crupper yes
Jayson Payne yes
Gina Smith yes

All voted in favor. Motion carried.

Signed:

5-8-23

DATE

Vivian Link

Vivian Link
City Clerk/Treasurer

[Signature]

Mark Christopher, Mayor
City of Williamstown, Kentucky

