

**WILLIAMSTOWN CITY COUNCIL
AGENDA
OCTOBER 3, 2022
6:00 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. AUDIENCE RECOGNITION
7. CORRECTIONS AND APPROVAL OF MINUTES FOR REGULAR COUNCIL MEETING OF SEPTEMBER 6, 2022; TAX RATE PUBLIC HEARING OF SEPTEMBER 23, 2022; SPECIAL COUNCIL MEETING OF SEPTEMBER 23, 2022; AND SPECIAL COUNCIL MEETING OF SEPTEMBER 26, 2022
8. ANNOUNCEMENTS
 - a. Proclamation: National School Lunch Program Week: October 10-14
 - b. The next Special Council Meeting will be held on Tuesday, October 18, beginning at 6 p.m.
 - c. Trick-or-Treat will be held on Monday, October 31, from 6 p.m. – 8 p.m.

UNFINISHED BUSINESS

1. Second Reading of Ordinance 2022-04, Short-Term Vacation/Housing Rental Policy
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NEW BUSINESS

1. City Council Consideration/Approval of Wastewater Treatment Plant JWCE Inline Channel Monster Grinder Request for Bid
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2. City Council Consideration/Approval of Two (2) Juniper MX204 Universal Routing Platforms Request for Bid

3. City Council Consideration/Approval for Declaring and Emergency to Purchasing Two (2) 140 HP Pumps for Wastewater Treatment Plant

4. City Council Consideration/Approval to go Through Forcht Bank for Financing up to \$100,000 for Emergency Purchase of Two (2) 140 HP Pumps for Wastewater Treatment Plant

5. Resolution No. 2022-03, Accepting the Grant for the Conrad Lane Waterline Extension and Authorizing Mayor to Sign Any and All Related Documents Pertaining to the Grant

6. Resolution No. 2022-04, Accepting the Grant for the Conrad Lane Sewer Extension and Authorizing Mayor to Sign Any and All Related Documents Pertaining to the Grant

7. Resolution No. 2022-05, Short-Term Vacation/Housing Rental

8. Motion to Go Into Executive Session per KRS 61.810(c): Potential Pending Litigation

9. Motion to Come Out of Executive Session

10. City Council Consideration/Approval of Castle Knoll Waterline Extension Request for Bid

11. Adjourn
