

**WILLIAMSTOWN CITY COUNCIL  
AGENDA  
DECEMBER 5, 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 NOVEMBER 7, 2022, SPECIAL COUNCIL MEETING OF NOVEMBER 15, 2022
8. ANNOUNCEMENTS
  - a. Oath of Office Ceremony for Newly-Elected Officials:  
Performed by Judge Leslie Knight on Thursday, December 15, at 6 p.m.  
Grant County Judicial Center
  - b. The next Special Council Meeting will be held on Tuesday, December 20, beginning at 6 p.m.
  - c. City Building closures for Christmas and New Years Holidays:
    - Christmas: closed Friday, December 23, and Monday, December 26
    - New Year's: closed Friday, December 31, and Monday, January 2

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**UNFINISHED BUSINESS**

1. Update of Wastewater Treatment Plant pump system – Mark Miller
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2. Second Reading of Ordinance 2022-14, Short-Term Vacation/Housing Rental Regulations Ordinance Amendment
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**NEW BUSINESS**

1. Presentation of 2021/2022 Fiscal Year Audit - Paul Maddox of Maddox and Associates

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2. City Council Consideration/Approval of 2021/2022 Fiscal Year Audit

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3. City Council Consideration/Approval of Gravel, Rock, and Sand Hauling Bid

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4. City Council Consideration/Approval of Concrete Bid

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5. City Council Consideration/Approval of Electric Materials Bid

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6. Resolution No. 2022-07, Accepting the Grant for the Conrad Lane Waterline Extension (Round 2 via House Bill 1 within 2022 Regular Session) and Authorizing Mayor to Sign Any and All Related Documents Pertaining to the Grant

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7. Resolution No. 2022-08, Accepting the Grant for the Conrad Lane Sewer Extension (Round 2, via House Bill 1 within 2022 Regular Session) and Authorizing Mayor to Sign Any and All Related Documents Pertaining to the Grant

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8. Motion to go into Executive Session per KRS 61.810 (1)(c): Pending Litigation

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9. Motion to come out of Executive Session

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10. Adjourn

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