

**WILLIAMSTOWN CITY COUNCIL
SPECIAL COUNCIL MEETING
APRIL 19, 2022
6:00 p.m.**

PRESENT: Mayor Skinner; Kim Crupper; Ronnie Maines; Greg Middleton; Robert Perry, Gina Smith, Ronnie West; Crystal Fryman, and Jeff Shipp

ALSO PRESENT: Stephen Sherman and Derrick Holland

Mayor Skinner called the meeting to order asking all guests in attendance to sign in.

Presentation by Tim Eifler of Stoll Keenon Ogdon, PLLC – MGPI Industrial Revenue Bond Financing for Fourth Warehouse to be located on Baton Rouge Road

Stephen Sherman was here in place of Tim Eifler to discuss the Resolution with Council for the fourth warehouse. Mr. Sherman presented to Council that it would be for buildings 4-6 and each building holding 80,000 barrels. The original site plan was for three buildings which is why they have come back to Council to get bonds for buildings 4 – 6 in the amount of \$30 million for 40 years.

City Council Consideration/Approval to Proceed with Preparing Paperwork for MPGI Industrial Revenue Bond Financing for Fourth Warehouse to be located on Baton Rouge Road

Mayor Skinner will need to get clarification if this is for one warehouse or three warehouses before a resolution can be passed.

City Council Consideration/Approval of Baton Rouge Road Waterline Extension Request for Bid

Mayor Skinner informed Council three bids were received for the Baton Rouge Waterline Extension. Quality Fire Protection had the low bid coming in at \$158,713. The next closest bid was \$299,825. References and reputation of Quality Fire Protection are good, and they are currently already on the property at this location doing work for MGPI. It is the recommendation of Water Superintendent Josh Stinson and Mayor Skinner to recommend Quality Fire Protection for the Baton Rouge Road Waterline Extension Project in the amount of \$158,713. Robert Perry made the motion to accept Quality Fire Protection bid of \$158,713. Ronnie Maines seconded the motion, and the vote was as follows:

Kim Crupper	yes	Robert Perry	yes
Ronnie Maines	yes	Gina Smith	yes
Greg Middleton	yes	Ronnie West	yes

All voted in favor.
Motion carried.

Signed:

5-9-22
DATE

Vivian Link
Vivian Link
City Clerk/Treasurer

Crystal Fryman
Crystal Fryman
Recording Minutes for Clerk's Office

Rick Skinner
Rick Skinner, Mayor
City of Williamstown, KY