

SPECIAL MEETING
Williamstown City Council
June 21, 2022
6:00 P.M.

PRESENT: Mayor Skinner; Kim Crupper; Bob Perry; Gina Smith; Ronnie West; Jeff Shipp and Vivian Link

ABSENT: Ronnie Maines and Greg Middleton

Mayor Skinner called the meeting to order.

Announcements

All offices in the City Building will be closed on Monday, July 4, for Independence Day Holiday.

July Regular Council Meeting will be held on Tuesday, July 5, beginning at 6 p.m.

Second Reading of Ordinance 2022-08, Electric Rate Ordinance Amendment

As directed by Council, Jeff Shipp gave the Second Reading of Ordinance 2022-08, Electric Rate Ordinance Amendment, in summary.

The residential customer charge is being increased from \$10.50 to \$17.00 per month.

Gina Smith made the motion approving the Second Reading of Ordinance 2022-08, Electric Rate Ordinance Amendment. Bob Perry seconded the motion, and the vote was as follows:

Kim Crupper	yes	Ronnie Maines	absent
Greg Middleton	absent	Bob Perry	no
Gina Smith	yes	Ronnie West	yes

Majority present voted in favor. Motion carried.

Second Reading of Ordinance 2022-09, Garbage Ordinance Amendment (Emergency Medical Services and/or Ambulance Services)

As directed by Council, Jeff Shipp gave the Second Reading of Ordinance 2022-09, Garbage Ordinance Amendment (Emergency Medical Services and/or Ambulance Services), in summary.

The monthly garbage pick-up is increased to \$11.50 from \$10.50 per month. Emergency Medical Services and/or Ambulance Services is increased to \$13.00 from \$12.00 per month.

Bob Perry made the motion to approve the Second Reading of Ordinance 2022-09, Garbage Ordinance Amendment (Emergency Medical Services and/or Ambulance

Services). At this time Kim Crupper questioned if a date is needed in the body of the Ordinance. Jeff Shipp stated it is not necessary. The dates are present on the Ordinance listing the date of Readings and Publication dates. Kim Crupper seconded the motion, and the vote was as follows:

Kim Crupper	yes	Ronnie Maines	absent
Greg Middleton	absent	Bob Perry	yes
Gina Smith	yes	Ronnie West	yes

All present voted in favor. Motion carried.

Second Reading of Ordinance 2022-10, Fiscal Year 2022/2023 Budget

As directed by Council, Jeff Shipp gave the Second Reading of Ordinance 2022-10, Fiscal Year 2022/2023 Budget, in summary. Jeff Shipp stated the worksheets showing estimated revenues and expenses are attached to the Ordinance.

Kim Crupper made the motion to approve the Second Reading of Ordinance 2022-10, Fiscal Year 2022/2023 Budget. Bob Perry seconded the motion, and the vote was as follows:

Kim Crupper	yes	Ronnie Maines	absent
Greg Middleton	absent	Bob Perry	yes
Gina Smith	yes	Ronnie West	yes

All present voted in favor. Motion carried.

First Reading of Ordinance 2022-11, Approving Lease Agreement with Truist Bank for a principal amount not to exceed \$160,000 for Baton Rouge Waterline Project

As directed by Council, Jeff Shipp gave the First Reading of Ordinance 2022-11, Approving Lease Agreement with Truist Bank for a principal amount not to exceed \$160,000 for Baton Rouge Waterline Project, in summary.

Council Consideration/Approval to allow Mayor to proceed with bidding of earthwork and drainage for Conrad Lane

Mayor Skinner is requesting to proceed with the bidding of earthwork and drainage for the Conrad Lane Development. The original bid was broken up into three sections. Mayor Skinner stated the City has now done a lot of clearing on Conrad Lane. He further stated if bids are too high, they can always be rejected. Kim Crupper stated the bids could be a lot cheaper in April or May of next year. Discussion continued on costs and inflation. Mayor Skinner stated the bids would be to get costs and City Council would have to approve or reject the bids.

Bob Perry made the motion to allow Mayor to proceed with bidding of earthwork and drainage for Conrad Lane. Ronnie West seconded the motion, and the vote was as follows:

Kim Crupper	yes	Ronnie Maines	absent
Greg Middleton	absent	Bob Perry	yes
Gina Smith	yes	Ronnie West	yes

All present voted in favor. Motion carried.

Superintendents' Reports to Council

Council was presented brief reports from Superintendents' and Mayor Skinner.

Adjourn

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

Kim Crupper	yes	Ronnie Maines	absent
Greg Middleton	absent	Bob Perry	yes
Gina Smith	yes	Ronnie West	yes

All present voted in favor. Motion carried.

Signed:

7-6-22
DATE

Vivian Link
Vivian Link
City Clerk/Treasurer

Rick Skinner
Rick Skinner, Mayor
City of Williamstown, Kentucky

SPECIAL COUNCIL MEETING

WILLIAMSTOWN CITY COUNCIL

AGENDA

JUNE 21, 2022

6 P.M.

1. Roll Call
2. Meeting Called to Order
3. Announcements:
 - All offices in City Building will be closed on Monday, July 4, for Independence Day Holiday
 - July Regular Council Meeting will be held on Tuesday, July 5, beginning at 6 p.m.
4. Second Reading of Ordinance 2022-08, Electric Rate Ordinance Amendment
5. Second Reading of Ordinance 2022-09, Garbage Ordinance Amendment (Emergency Medical Services and/or Ambulance Services)
6. Second Reading of Ordinance 2022-10, Fiscal Year 2022/2023 Budget
7. First Reading of Ordinance 2022-11, Approving Lease Agreement with Truist Bank for a principal amount not to exceed \$160,000 for Baton Rouge Road Waterline Project
8. Council Consideration/Approval to allow Mayor to proceed with bidding of earthwork and drainage for Conrad Lane
9. Superintendents' Reports to Council
10. Adjourn



RICK SKINNER, MAYOR

Notice of Special Council Meeting has been provided to the *Grant County News* and to all City of Williamstown Council Members Pursuant to KRS 61.823 (4)(a) and (4)(b) as well as being posted at Williamstown City Hall Pursuant to KRS 61.823 (4)(c).