

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

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

ALSO PRESENT: Dennis Stanley; Mark Christopher; and Dennis Byrne

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

Mayor Skinner introduced Mark Christopher sitting in the audience as he is one that is running in the Mayoral Election and Dennis Stanley as the sexton for the City of Williamstown.

City Council consideration/approval of Conrad Lane Water and Sewer Extension Request

The city received four bids for Conrad Lane water and sewer extension project. Mayor Skinner, Sewer Superintendent Mark Miller, and Superintendent Josh Stinson graded the bids, and all feel confident that Mofield Brothers should be awarded the bid for the water and sewer line extension on Conrad Lane in the amount of \$616,540.00. Mayor Skinner informed Council that references were called and checked, and Mofield Brothers were very well respected and delivered a good quality of work.

Councilman Kim Crupper asked how was the City funding this project? Mr. Crupper also asked if there was room if any mistakes had been and if there was an escalation clause? Mayor Skinner informed Councilman Crupper and Council that the City of Williamstown will not have to invest money into this project. The State has set aside money for water and sewer projects that will be used for the two projects. Mayor Skinner informed Council the projects will last about two months weather dependant. Robert Perry made the motion to approve the bid submitted by Mofield Brothers in the amount of \$616,540.00 for the water and sewer line extension on Conrad Lane. 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.

First Reading of Ordinance 2022-12, Authorizing Issuance of Series of Industrial Revenue Bonds Having an Aggregate Principal Amount of Up To \$30,000,000 for MGPI of Indiana, LLC, Pertaining to Property Located at 55 Baton Rouge Road

As directed by Council, Jeff Shipp gave the first reading to Ordinance 2022-12, Authorizing Issuance of Series of Industrial Revenue Bonds having an Aggregate Principal amount of up to \$30,000,000 for MGPI of Indiana, LLC, pertaining to property located at 55 Baton Rouge Road, in summary.

Fireworks Discussion – Bob Perry’s request

Robert Perry received many complaints on fireworks that went late into the night and he was wanting to see if anyone else had the same complaints. Councilman Perry had heard them as well and asked if the City of Williamstown had any Ordinance that may take care of this problem. Mayor Skinner informed Council there was no Ordinance for fireworks currently. Councilman Perry said that may be something they will want to look into in the future as July 4th will be on the weekday and with people having to go to work that could cause some problems.

Ark Encounter’s concept plan for City water tower painting – discussion and/or approval

The Ark Encounter has approached the City of Williamstown about helping with a water tower design. Mayor Skinner is asking Council if they would want to start negotiations with the Ark Encounter to proceed with more design recommendations? The water tower would be completely painted, and every specification would have to be followed. Gina Smith made the motion to start negotiations with the Ark Encounter to proceed with more design recommendations. Robert Perry 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.

Superintendents’ Reports to Council

Mayor and Council were given reports from each department Superintendent informing them of projects completed and ongoing.

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

Greg Middleton made the motion to go into Executive Session per KRS 61.810(c): pending litigation. Gina Smith 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.

Motion to come out of Executive Session

Greg Middleton made the motion to come out of Executive Session. Gina Smith 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.

Mayor Skinner informed all those in attendance that no votes were taken while in Executive Session

City Council consideration/authorization to allow Mayor to proceed with Williamstown Cemetery negotiations

Gina Smith made the motion to give Judy Donley 8 additional graves and have a confidentiality agreement signed stating those would come back to the city if the confidentiality agreement was broke. Greg Middleton seconded the motion, and the vote was as follows:

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

The vote was tied at 3 in favor and 3 not in favor. In the event of a tie the mayor will break that tie. Mayor Skinner voted in favor of the motion.
Motion carried.

Adjourn

Gina Smith made the motion to adjourn. Robert Perry 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:

8-2-22
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

SPECIAL COUNCIL MEETING

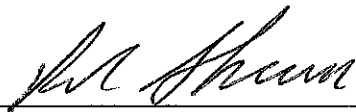
WILLIAMSTOWN CITY COUNCIL

AGENDA

JULY 19, 2022

6 P.M.

1. Roll Call
2. Meeting Called to Order
3. City Council consideration/approval of Conrad Lane Water and Sewer Extension Request for Bid
4. First Reading of Ordinance 2022-12, Authorizing Issuance of Series of Industrial Revenue Bonds Having an Aggregate Principal Amount of Up To \$30,000,000 for MGPI of Indiana, LLC, Pertaining to Property Located at 55 Baton Rouge Road
5. Fireworks discussion – Bob Perry’s request
6. Ark Encounter’s concept plan for City water tower painting - discussion and/or approval
7. Superintendents' Reports to Council
8. Motion to go into Executive Session per KRS 61.810(c): Pending Litigation
9. Motion to come out of Executive Session
10. City Council consideration/authorization to allow Mayor to proceed with Williamstown Cemetery negotiations
11. 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).