

**WILLIAMSTOWN CITY COUNCIL  
REGULAR COUNCIL MEETING**

**August 1, 2022**

**6:00 P.M.**

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

**ALSO PRESENT:** Jayson Payne; Robert Davis; Clark Kinman; Mark Christopher; Tim Eiffler and James Scogin

Mayor Skinner called the Meeting to order.

Mayor Skinner welcomed all in attendance and requested all to sign in.

Mayor Skinner requested all in attendance to stand and Pledge Allegiance to the American Flag.

**INVOCATION:** Greg Middleton

**AUDIENCE RECOGNITION**

Mayor Skinner welcomed all in attendance.

**Corrections and Approval of Minutes for Regular Council Meeting of July 5, 2022, and Special Council Meeting of July 19, 2022**

Bob Perry made the motion to approve the minutes for Regular Council Meeting of July 5, 2022 and Special Council Meeting of July 19, 2022. Ronnie Maines seconded the motion, and the vote was as follows:

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

All voted in favor. Motion carried.

**ANNOUNCEMENTS**

a. The next Special Council Meeting will be held on Tuesday, August 16, beginning at 6 p.m.

At this time, Mayor Skinner requested to add Executive Session per KRS 61.810, to the Agenda, under New Business.

Greg Middleton made the motion to add Executive Session per KRS 61.810 to the Agenda under New Business. Gina Smith seconded the motion, and the vote was as follows:

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

All voted in favor. Motion carried.

At this time Mayor Skinner announce Jamie Baker would not be here to do her presentation due to her busy schedule.

### **UNFINISHED BUSINESS**

#### **Second 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 Second 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, in summary.

Tim Eiffler, (Bond Counsel for MGPI) was present to answer any questions Mayor Skinner or Council may have. Mr. Eiffler stated the number of barrels continues to grow each year.

Bob Perry made the motion to approve the Second 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. Kim Crupper seconded the motion, and the vote was as follows:

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

All voted in favor. Motion carried.

### **NEW BUSINESS**

#### **Jamie Baker Presentation**

Presentation was cancelled to Jamie Baker not being able to attend due to her schedule.

#### **Motion to Enter Executive Session per KRS 61.810**

Greg Middleton made the motion to enter Executive Session per KRS 61.810. Ronnie West seconded the motion, and the vote was as follows:

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

All voted in favor. Motion carried.

**Motion to Exit Executive Session per KRS 61.810**

Bob Perry made the motion to exit Executive Session per KRS 61.810. Gina Smith seconded the motion, and the vote was as follows:

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

All voted in favor. Motion carried.

Mayor Skinner stated no votes were taken while in Executive Session.

**City Council Consideration/Approval of Conrad Lane Earthwork, Drainage & DGA Sub-Base Request for Bid**

Two bids were received for the Project. Hale Contracting had an alternate bid proposal of \$713,210 and Hinkle Construction's alternate bid proposal was \$936,820. Some discussion occurred.

Kim Crupper made the motion to accept Hale Contracting bid of \$713,210 with the start date of 4/1/23, weather dependent. Greg Middleton seconded the motion, and the vote was as follows:

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

All voted in favor. Motion carried.

**Adjourn**

Kim Crupper made the motion to adjourn. Ronnie Maines seconded the motion, and the vote was as follows:

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

All voted in favor. Motion carried.

**Signed:**

9-7-22

DATE



Vivian Link  
City Clerk/Treasurer



Rick Skinner, Mayor  
City of Williamstown, Kentucky