

**WILLIAMSTOWN CITY COUNCIL  
AGENDA  
OCTOBER 2, 2023  
6:00 P.M.**

1. ROLL CALL
2. MEETING CALLED TO ORDER
3. WELCOME BY MAYOR CHRISTOPHER WITH REQUEST THAT GUESTS SIGN IN
4. PLEDGE OF ALLEGIANCE
5. INVOCATION
6. CORRECTIONS AND APPROVAL OF MINUTES FOR REGULAR COUNCIL MEETING OF SEPTEMBER 5, 2023; AND SPECIAL COUNCIL MEETINGS OF SEPTEMBER 19, 2023; SEPTEMBER 21, 2023; SEPTEMBER 25, 2023; AND TAX RATE PUBLIC HEARING OF SEPTEMBER 21, 2023
7. ANNOUNCEMENTS
  - a. This is the last week for City flag design submissions. Entries are due by 5 p.m. on October 6.
  - b. The next Special Council Meeting will be held on Tuesday, October 17, beginning at 6 p.m.
  - b. Tick-or-Treat will be held on Tuesday, October 31, from 6 p.m. to 8 p.m. for the Cities of Corinth, Crittenden, Dry Ridge, and Williamstown
8. AUDIENCE RECOGNITION

**NEW BUSINESS**

1. Mayor Christopher's announcement of MGP Ingredients, Inc., proposed expansion to Conrad Lane
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2. City Council consideration/approval for Mayor and City Representatives to sign any and all paperwork and to seek funding for the construction of a 500,000 gallon-water tower

and waterline construction project that that will connect the water tower to the existing City of Williamstown distribution system

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3. City Council consideration/approval of how to proceed with Bluegrass Engineering Agreement for water tower engineering services

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4. First Reading of Ordinance 2023-14, Authorizing The Issuance Of A Series of Industrial Revenue Bonds Having An Aggregate Principal Amount Of Up To \$70,000,000 And Designated the City of Williamstown, Kentucky, Industrial Building Revenue Bonds, Series 2023 (MGPI of Indiana, LLC Campus No. 3 Project), For The Purpose Of Financing An Industrial Building Project; Approving And Authorizing The Execution And Delivery of (A) A Lease Agreement Between The City, As Lessor, And MGPI Of Indiana, LLC, As Lessee, (B) A Bond Purchase Agreement Providing For The Issuance, Sale, And Delivery Of The Series 2023 Bonds And Providing For Their Negotiated Sale, (C) A Water Services Support Agreement And (D) Other Related Documents; And Taking Other Related Actions

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5. City Council consideration/approval of Water Services Support Agreement between the City of Williamstown, Kentucky, and MGPI of Indiana, LLC

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6. Presentation by Dan Rosckowski, owner of property located on Heekin-Clarks Creek Road, and discussion on seeking annexation into City limits

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7. Crosswalks – Gina Smith

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8. Superintendents' Reports to Council

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