

**WILLIAMSTOWN CITY COUNCIL
REGULAR COUNCIL MEETING
March 6, 2023
6:00 P.M.**

PRESENT: Mayor Christopher; John Coleman; Kim Crupper; Greg Middleton; Jayson Payne; Bob Perry; Gina Smith; Jeff Shipp and Vivian Link

ALSO PRESENT: Rick Skinner; Jim Paparone; Rick Willoby; Clark Kinman; Debby Lucas Angel

Mayor Christopher called the Meeting to order.

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

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

INVOCATION: Kim Crupper

AUDIENCE RECOGNITION

a. Jim Cheesman

At this time, Mayor Christopher recognized Jim Cheesman for his many years of service and dedication to the City of Williamstown. A plaque was presented to Jim in the shape of a Corvette.

Corrections and Approval of Minutes for Regular Council Meeting of February 6, 2023, and Special Council Meetings of February 21, 2023, and February 23, 2023

Greg Middleton made the motion to approve the minutes for Regular Council Meeting of February 6, 2023, and Special Council Meetings of February 21, 2023, and February 23, 2023. Bob Perry seconded the motion, and the vote was as follows:

John Coleman	yes	Kim Crupper	yes
Greg Middleton	yes	Jayson Payne	yes
Bob Perry	yes	Gina Smith	yes

All voted in favor. Motion carried.

ANNOUNCEMENTS

- a. The next Special Council Meeting will be held on Tuesday, March 21, beginning at 6 p.m.
- b. Grant County Chamber of Commerce Banquet, March 24:

Social Hour will begin at 6 p.m., dinner to be served at 7 p.m., and an Awards Ceremony to follow. Mayor Christopher requested that any City Council that would like to attend, please contact Jamie Baker to RSVP.

UNFINISHED BUSINESS

First Reading of Ordinance 2023-02, Text Amendment to the Official Zoning Ordinance of the City of Williamstown, Article X (District Regulations), Amending Items within Various Zones

As directed by Council, Jeff Shipp read Ordinance 2023-02, Text Amendment to the Official Zoning Ordinance of the City of Williamstown, Article X (District Regulations), Amending Items within Various Zones, in summary.

Laura McClanahan was present to explain and answer any questions City Council might have. The various changes are in red in the Ordinance. Some discussion occurred.

NEW BUSINESS

Jim Paparone-Lake Williamstown

Jim Paparone was present. He stated he has been a Grant County and Williamstown Lake resident for 34 years. He stated Williamstown Lake is a huge asset to this area. He has witnessed many changes on the Lake such as more houses and more boats. He has asked who enforces the Ordinances related to the Lake and questions why the City Patrol does not issue any citations. Mr. Paparone would like to see a dedicated Lake Manager. The position could be part-time and this person must be unbiased. Further discussion occurred.

City Council Consideration/Approval for five (5) SCBA (Self-Contained Breathing Apparatus) bid for the Fire Department

A memo was presented to City Council with the bid results for the SCBA (Self Contained Breathing Apparatus). After careful review of bids received, Les Whalen is recommending to accept the bid received from Atlantic Emergency Solutions in the amount of \$37,705.35.

Jayson Payne made the motion to accept the bid received from Atlantic Emergency Solutions in the amount of \$37,705.35 for SCBA (Self Contained Breathing Apparatus). Bob Perry seconded the motion, and the vote was as follows:

John Coleman	yes	Kim Crupper	yes
Greg Middleton	yes	Jayson Payne	yes
Bob Perry	yes	Gina Smith	yes

All voted in favor. Motion carried.

Resolution No. 2023-04, Accepting the Grant for the Conrad Lane Sewer Extension and Authorizing Mayor to Sign Any and All Related Documents Pertaining to the Grant

As directed by Council, Jeff Shipp read Resolution No. 2023-04, Accepting the Grant for the Conrad Lane Sewer Extension and Authorizing Mayor to Sign Any and All Related Documents Pertaining to the Grant, in summary.

Mayor Christopher explained the Resolution is required in order to obtain the Grant Funds associated with the Conrad Lane's Sewer and Waterline Grants.

Bob Perry made the motion to accept Resolution No. 2023-04, Accepting the Grant for the Conrad Lane Sewer Extension and Authorizing Mayor to Sign Any and All Related Documents Pertaining to the Grant. Gina Smith seconded the motion, and the vote was as follows:

John Coleman	yes	Kim Crupper	yes
Greg Middleton	yes	Jayson Payne	yes
Bob Perry	yes	Gina Smith	yes

All voted in favor. Motion carried.

Resolution No. 2023-05, Accepting the Grant for the Conrad Lane Waterline Extension and Authorizing Mayor to Sign Any and All Related Documents Pertaining to the Grant

As directed by Council, Jeff Shipp read Resolution No. 2023-05, Accepting the Grant for the Conrad Lane Waterline Extension and Authorizing Mayor to Sign Any and All Related Documents Pertaining to the Grant, in summary.

Greg Middleton made the motion to accept Resolution No. 2023-05, Accepting the Grant for the Conrad Lane Waterline Extension and Authorizing Mayor to Sign Any and All Related Documents Pertaining to the Grant. Jayson Payne seconded the motion, and the vote was as follows:

John Coleman	yes	Kim Crupper	yes
Greg Middleton	yes	Jayson Payne	yes
Bob Perry	yes	Gina Smith	yes

All voted in favor. Motion carried.

Resolution No. 2023-06, Accepting the Grant for the Conrad Lane Waterline Extension (Round 2 via House Bill 1 within 2022 Regular Session) and Authorizing Mayor to Sign Any and All Related Documents Pertaining to the Grant

As directed by Council, Jeff Shipp read Resolution No. 2023-06, Accepting the Grant for the Conrad Lane Waterline Extension (Round 2 via House Bill 1 within 2022 Regular Session) and Authorizing Mayor to Sign Any and All Related Documents Pertaining to the Grant, in summary.

Jayson Payne made the motion to accept Resolution No. 2023-06, Accepting the Grant for the Conrad Lane Waterline Extension (Round 2 via House Bill 1 within 2022 Regular Session) and Authorizing Mayor to Sign Any and All Related Documents Pertaining to the Grant. John Coleman seconded the motion, and the vote was as follows:

John Coleman	yes	Kim Crupper	yes
Greg Middleton	yes	Jayson Payne	yes
Bob Perry	yes	Gina Smith	yes

All voted in favor. Motion carried.

Resolution No. 2023-07, Accepting the Grant for the Conrad Lane Sewer Extension (Round 2 via House Bill 1 within 2022 Regular Session) and Authorizing Mayor to Sign Any and All Related Documents Pertaining to the Grant

As directed by Council, Jeff Shipp read Resolution No. 2023-07, Accepting the Grant for the Conrad Lane Sewer Extension (Round 2 via House Bill 1 within 2022 Regular Session) and Authorizing Mayor to Sign Any and All Related Documents Pertaining to the Grant, in summary.

Bob Perry made the motion to accept Resolution No. 2023-07, Accepting the Grant for the Conrad Lane Sewer Extension (Round 2 via House Bill 1 within 2022 Regular Session) and Authorizing Mayor to Sign Any and All Related Documents Pertaining to the Grant. Greg Middleton seconded the motion, and the vote was as follows:

John Coleman	yes	Kim Crupper	yes
Greg Middleton	yes	Jayson Payne	yes
Bob Perry	yes	Gina Smith	yes

All voted in favor. Motion carried.

Conrad Lane Discussion

Mayor Christopher gave an update of the Conrad Lane Project to City Council. He stated the balance owed to Mofield Construction is \$104,764. He stated he is being very mindful of the Budget moving forward and is hoping to receive all the grant funds in a timely manner. Hale Contracting is scheduled to start April 1, 2023, pending the weather. Further discussion occurred. Rick Skinner stated the property owner's of Conrad Lane should be submitting payment by April 1, 2023. Further discussion occurred.

Motion to Enter Executive Session per KRS 61.810(1)(f): Personnel

Bob Perry made the motion to enter Executive Session per KRS 61.810(1)(f): Personnel. Gina Smith seconded the motion, and the vote was as follows:

John Coleman	yes	Kim Crupper	yes
Greg Middleton	yes	Jayson Payne	yes
Bob Perry	yes	Gina Smith	yes

All voted in favor. Motion carried.

Motion to Exit Executive Session

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

John Coleman	yes	Kim Crupper	yes
Greg Middleton	yes	Jayson Payne	yes
Bob Perry	yes	Gina Smith	yes

All voted in favor. Motion carried.

No votes were taken while in Executive Session.

Adjourn

Greg Middleton made the motion to adjourn. John Coleman seconded the motion, and the vote was as follows:

John Coleman	yes	Kim Crupper	yes
Greg Middleton	yes	Jayson Payne	yes
Bob Perry	yes	Gina Smith	yes

All voted in favor. Motion carried.

Signed:

4-4-23
DATE

Vivian Link
Vivian Link
City Clerk/ Treasurer

Mark Christopher
Mark Christopher, Mayor
City of Williamstown, Kentucky