

**WILLIAMSTOWN CITY COUNCIL
SPECIAL COUNCIL MEETING
September 21, 2023
12:15 P.M.**

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

ABSENT: John Coleman

ALSO PRESENT: Roy Osborne; Debby Lucas Angel

Mayor Christopher called the Meeting to order.

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

INVOCATION: Kim Crupper

Reading of Constitution Week Proclamation

Mayor Christopher read Constitution Week Proclamation declaring September 17 through September 23 as Constitution Week.

Bring off table City Council consideration/approval for City to seek financing for vehicles with Forcht Bank:

- **Two (2) Police vehicles (includes cost of equipping vehicles) \$67,000 each, which is a total of \$134,000**
- **One (1) pick-up truck for Wastewater Treatment Plant in the amount of \$52,000**

Bob Perry made the motion to bring off table City Council consideration/approval for City to seek financing for vehicles with Forcht Bank. Kim Crupper seconded the motion, and the vote was as follows:

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

All present voted in favor. Motion carried.

City Council consideration/approval for City to seek financing for vehicles with Forcht Bank for the Police Department and Wastewater Department

A memo was presented to Mayor and Council for the financing of (2) Police Vehicles (includes cost of equipping the vehicles) @ \$70,500 each and (1) Truck for the Waste Water Treatment Plant @ \$52,000. Total amount of loan would be \$193,000. It was

Mayor Christopher stated he believes the Foundation would allocate \$20,000. Discussion occurred as far as the funding of the project. The roof replacement is anticipated to start late October or early November.

Kim Crupper made the motion to accept Holland Roofing's bid in the amount of \$79,138 with the start date of October, 2023. Bob Perry seconded the motion, and the vote was as follows:

John Coleman	absent	Kim Crupper	yes
Greg Middleton	yes	Jayson Payne	yes
Bob Perry	yes	Gina Smith	present not voting

Majority of all who voted, voted in favor. Motion carried.

City Council consideration/approval of SCADA/SBR Replacement Equipment and Installation Project Bid

There was only one bid received for the SCADA/SBR Replacement Equipment and Installation Project Bid. The bid was received from Aqua-Aerobic Systems, Inc. in the amount of \$122,614. The lead time will be 42-46 weeks.

Kim Crupper made the motion to approve Aqua-Aerobic Systems, Inc., bid in the amount of \$122,614 for the SCADA/SBR Replacement Equipment and Installation Project. Bob Perry seconded the motion, and the vote was as follows:

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

All present voted in favor. Motion carried.

Adjourn

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

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

All present voted in favor. Motion carried.

Signed:

10/3/23