

**SPECIAL MEETING**

**WILLIAMSTOWN CITY COUNCIL**

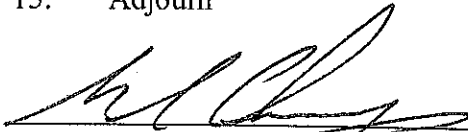
**AGENDA**

**APRIL 2, 2024**

**6:00 P.M.**

1. Roll call
2. Meeting called to order
3. Invocation
4. Pledge of Allegiance
5. Announcements:
  - The next Special Council Meeting will be held on Tuesday, April 16, beginning at 6 p.m.
6. Correction and approval of Minutes for Local Government Economic Assistance Program Public Hearing of March 4, 2024; Regular Council Meeting of March 4, 2024; and Special Council Meetings of March 11, 2024, March 19, 2024, and March 25, 2024
7. Motion to bring off table Discussion on providing wastewater services to Sunnywood, LLC's, proposed development site on Sunrise Street and how to proceed
8. Discussion on providing wastewater services to Sunnywood LLC's, proposed development site on Sunrise Street and how to proceed
9. Municipal Order No. 2024-01, Surplus Property (Police Department vehicles)
10. City Council consideration/approval of Street Resurfacing Project bid (High Street and Mill Street)
11. City Council Candidates
12. Motion to go into Closed Session pursuant to the authority of KRS 61.810 (1)(f): discussion of the replacement of City Council Member Greg Middleton and pursuant to the authority of KRS 61.810 (1)(c): Pending Litigation – to discuss strategy, tactics, and possible settlement, and other matters regarding the pending litigation concerning MGPI
13. Motion to come out of Closed Session

14. City Council consideration/approval of City Council Candidate to replace City Council Member Greg Middleton
15. Adjourn



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MARK CHRISTOPHER 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).