

**WILLIAMSTOWN CITY COUNCIL
REGULAR COUNCIL MEETING
December 7, 2015
7:00 P.M.**

PRESENT: Mayor Skinner; Kim Crupper; Greg Middleton; Ken Stone; Amanda Winters; Jeff Shipp; and Vivian Link

ABSENT: Troy Gutman and Liz Wagoner

ALSO PRESENT: Brent Tippey (HDR Engineers)

Mayor Skinner welcomed guests and television audience with request that guests sign in.

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

INVOCATION: Kim Crupper

ANNOUNCEMENTS/REPORTS-Mayor Skinner

- a. The next Special Council Meeting will be on Tuesday, December 15, beginning at 7 p.m.
- b. City Building Holiday Closures/Extended Hours:
 - *All offices will be closed on Thursday, December 24, and Friday, December 25 for the Christmas Holiday.
 - *City Clerk's Office will be open until 7 p.m. on Wednesday, December 30.
 - *All offices will be closed on Thursday, December 31, and Friday, January 1, for The New Years Holiday.

Mayor Skinner announced that Liz Wagoner was absent due to a Business Trip.

AUDIENCE RECOGNITION/PRESENTATION

Brent Tippey (HDR Engineering); Burne Miller (Troyer Group); Steve Ruby (Troyer Group)

Corrections and Approval of Minutes for Regular Council Meeting of November 2, 2015, and Special Council Meeting of November 17, 2015

Greg Middleton made the motion to approve the minutes for the Regular Council Meeting of November 2, 2015 and Special Council Meeting of November 17, 2015, as presented. Amanda Winters seconded the motion, and the vote was as follows:

| | | | |
|-------------|-----|-------------|--------|
| Kim Crupper | yes | Troy Gutman | absent |
|-------------|-----|-------------|--------|

| | | | |
|----------------|--------|----------------|-----|
| Greg Middleton | yes | Ken Stone | yes |
| Liz Wagoner | absent | Amanda Winters | yes |

All present voted in favor. Motion carried.

UNFINISHED BUSINESS

Second Reading of Ordinance 2015-20, Natural Gas Franchise Ordinance

As directed by Council, Jeff Shipp gave the Second Reading of Ordinance 2015-15, Natural Gas Franchise Ordinance, in summary. Jeff Shipp further stated that Duke Energy would probably be the only bidder. It was stated that corrections were done on the Ordinance as requested at the previous meeting.

Amanda Winters made the motion to approve Ordinance 2015-20, Natural Gas Franchise Ordinance. Greg Middleton seconded the motion, and the vote was as follows:

| | | | |
|----------------|--------|----------------|--------|
| Kim Crupper | yes | Troy Gutman | absent |
| Greg Middleton | yes | Ken Stone | yes |
| Liz Wagoner | absent | Amanda Winters | yes |

All present voted in favor. Motion carried.

NEW BUSINESS

Presentation by Brent Tippey of HDR Engineers pertaining to New Water Treatment Plant Project and Request for Bids

Brent Tippey was present to explain and review the Bids that were received pertaining to the new Water Treatment Plant Project. He further stated the project includes a new raw water line (Contract No. 1) and a Water Treatment Plant and Intake Improvements (Contract No. 2). The new Water Treatment Plant Project would possibly take care of the next 25-30 years of meeting state regulations. All bids submitted were reviewed by HDR Engineers. Brent Tippey also acknowledged Mayor Skinner's hard work and dedication in securing the financing (grants and loans) for this major project.

Eight bids were received for Contract No. 1. The top three bidders were Cumberland Pipeline, United Pipeline, and Lonkard Construction. Cumberland Pipeline was the low bidder in the amount of \$921,956.35. Cumberland Pipeline was contacted by HDR and can find no reason to reject their bid.

Five bids were received for Contract No. 2. The top three bidders were Building Crafts, Inc., Judy Construction Inc., and Dugan and Myers. Building Crafts was the low bidder in the amount of \$12,150,504. HDR has worked on several projects with BCI which have all been completed successfully. HDR recommends Building Crafts be awarded the bid for Contract No. 2. Some discussion occurred.

City Council Consideration/Approval of New Water Treatment Plant Project Request for Bids, Contract 1 (Raw and Finished Water Transmission Mains and Water System Improvements)

Kim Crupper made the motion to accept the bid from Cumberland Pipeline for Contract 1 in the amount of \$921,956.35 as presented by Brent Tippey (HDR Engineers). Ken Stone seconded the motion, and the vote was as follows:

| | | | |
|----------------|--------|----------------|--------|
| Kim Crupper | yes | Troy Gutman | absent |
| Greg Middleton | yes | Ken Stone | yes |
| Liz Wagoner | absent | Amanda Winters | yes |

All present voted in favor. Motion carried.

City Council Consideration/Approval of New Water Treatment Plant Project Request for Bids, Contract 2 (New Water Treatment Plant and Raw Water Improvements)

Kim Crupper made the motion to accept the bid from Building Crafts, Inc. for Contract 2 in the amount of \$12,150,504 as presented by Brent Tippey (HDR Engineers). Amanda Winters seconded the motion, and the vote was as follows:

| | | | |
|----------------|--------|----------------|--------|
| Kim Crupper | yes | Troy Gutman | absent |
| Greg Middleton | yes | Ken Stone | yes |
| Liz Wagoner | absent | Amanda Winters | yes |

All present voted in favor. Motion carried.

Presentation by Troyer Group pertaining to Ark Encounter, LLC, Planned Unit Development Revised Stage II, Phase 1 Site Plan

Burne Miller and Steve Ruby (Troyer Group) was present to discuss the changes to the Ark Project. A change in the parking lot was discussed. The size of the parking spaces will allow an additional 600 spaces. A presentation was handed out showing the other changes being made as well. Some discussion occurred.

First Reading of Ordinance 2015-21, Ark Encounter, LLC, Planned Unit Development Revised Stage II, Phase 1 Site Plan

As directed by Council, Jeff Shipp gave the First Reading of Ordinance 2015-21, Ark Encounter, LLC, Planned Unit Development Revised Stage II, Phase 1 Site Plan, in summary.

Cherry Grove Road Bridge Weight Limit Three Ton – Discussion

Mayor Skinner advised Council the decrease in the weight limit for the Cherry Grove Road Bridge. The City must post this three ton limit. It is the responsibility of Norfolk Southern to do any repairs that are needed.

City Council Consideration/Approval of Electrical Inspector Contract with James A. Daugherty, Doing Business as Jim's Electrical Inspections.

Mr. Daugherty has requested to be added to the list of Electrical Inspectors for the City of Williamstown. This is no liability to the City.

Greg Middleton made the motion for approval of Electrical Inspector Contract with James A. Daugherty, doing business as Jim's Electrical Inspections. Ken Stone seconded the motion, and the vote was as follows:

| | | | |
|----------------|--------|----------------|--------|
| Kim Crupper | yes | Troy Gutman | absent |
| Greg Middleton | yes | Ken Stone | yes |
| Liz Wagoner | absent | Amanda Winters | yes |

All present voted in favor. Motion carried.

Further discussion occurred on previously discussed property issues, dog park update, and other items. Kim Crupper also thanked Mayor Skinner on his hard work on the funding of the new Water Treatment Plant.

Adjourn

Amanda Winters made the motion to adjourn. Ken Stone seconded the motion, and the vote was as follows:

| | | | |
|----------------|--------|----------------|--------|
| Kim Crupper | yes | Troy Gutman | absent |
| Greg Middleton | yes | Ken Stone | yes |
| Liz Wagoner | absent | Amanda Winters | yes |

All present voted in favor. Motion carried.

Signed:

1-7-16

DATE

Vivian Link

Vivian Link
City Clerk/Treasurer

Rick Skinner

Rick Skinner, Mayor
City of Williamstown, Kentucky