

**City of Williamsburg
Regular Council Meeting Minutes
February 10, 2014
5:00 p.m.**

The Williamsburg City Council met in regular session on February 10, 2014 at 5:00 p.m. in the Williamsburg City Hall.

Councilmember Present:

**Patty Faulkner
Richard Foley
Erica Harris
Mary Ann Stanfill
Laurel West**

Absent:

Troy Sharp

Others Present:

Teresa Black, City Clerk; Greta Price, City Attorney; Patty Faulkner, Alvin Sharp, Tourism Director; Nannie Hayes, Main Street Director; Corbin Times Tribune and Whitley Republican

I. Approval of January 13, 2014 Regular Council Meeting Minutes

A motion by Councilmember Foley and seconded by Councilmember Stanfill to approve January 13, 2014 Regular Council Meeting Minutes. All voting aye, motion carried.

II. Floor Business

None Discussed

III. Second reading of an Ordinance establishing date and time of Williamsburg City Council Meetings.

Greta Price, City Attorney read the second reading of an Ordinance establishing date and time of Williamsburg City Council Meetings.

A motion by Councilmember Stanfill and seconded by Councilmember Harris to approve the second reading of an Ordinance establishing date and time of Williamsburg City Council Meetings. All voting aye, motion carried.

IV. Second reading of an Ordinance relating to amendment of the unnumbered Ordinance dated April 3, 1989 relating to the finance and cost of acquisition, construction, operation and maintenance of facilities useful in the attraction and promotion of Tourist and Convention business in the City Of Williamsburg.

Greta Price, City Attorney read the second reading of an ordinance relating to amendment of the unnumbered Ordinance dated April 3, 1989 relating to the finance and cost of acquisition,

construction, operation and maintenance of facilities useful in the attraction and promotion of Tourist and Convention business in the City Of Williamsburg.

A motion by Councilmember Foley and seconded by Councilmember West to approve the second reading of an Ordinance relating to amendment of the unnumbered Ordinance dated April 3, 1989 relating to the finance and cost of acquisition, construction, operation and maintenance of facilities useful in the attraction and promotion of Tourist and Convention business in the City Of Williamsburg. All voting aye, motion carried

V. Resolution authorizing the Mayor to join a declaratory judgment lawsuit against the Kentucky Department of Insurance to recover city funds loaned to the Kentucky School Boards Insurance Trust in 2010 from Kentucky League of Cities Insurance Services Association Workers' compensation Trust Fund.

A motion by Councilmember Foley and seconded by Councilmember Stanfill to approve the Resolution authorizing the Mayor to join a declaratory judgment lawsuit against the Kentucky Department of Insurance to recover city funds loaned to the Kentucky School Boards Insurance Trust in 2010 from Kentucky League of Cities Insurance Services Association Workers' Compensation Trust Fund. All voting aye, with Councilmember West, Councilmember Faulkner and Councilmember Harris abstaining. Motion carried

VI. Adjournment

There being no further business a motion to adjourn was made by Councilmember Harris and seconded by Councilmember Foley. Motion carried.

Roddy Harrison, Mayor

ATTEST

Teresa Black, City Clerk