City of Williamsburg
Special Council Meeting
February 24, 2009
4:00 p.m.

The Williamsburg City Council met in a Special Called Session on February 24, 2009 at 4:00 p.m. at the Williamsburg Civic Center.

Council Members Present:	Richard Foley J.L. Hamblin Erica Harris Chet Riley Mary Ann Stanfill Laurel West
Other Present:	Teresa Black, City Clerk; Greta Price, Asst. City Attorney; Alvin Sharpe, Tourism Director; Nannie Hays, Main Street Manager

Mayor Roddy Harrison declared a quorum present and called the meeting to order.

I. Memorandum of Agreement between the Commonwealth of Kentucky, Department of Local Government and the City of Williamsburg: House Bills 406 and 410: Whitley County fiscal Court, $48,000.00

A motion by Council member Foley and seconded Council member Riley to approve the memorandum of agreement between the Commonwealth of Kentucky, Department of Local Government and the City of Williamsburg: House Bills 406 and 410: Whitley County Fiscal Court $48.000.00. All voting Aye, motion carried.

II. Land and Water Conservation Fund 2009 Grant Application

A motion by Council member Foley and seconded by Council member Stanfill to approve the land and water conservation Fund Resolution a 2009 Grant Application, limited to funding a maximum of fifty percent (50%) of proposed project estimated at $112,000.00 for the Proposed to renovate and update recreational resources to provide for the health and well being of the general public. All voting aye, motion carried.

III. C.I.T.Y. Grant Application

A motion by Council member West and seconded by Council member Riley to approve a resolution for a C.I.T.Y. grand application to provide present downtown building owners with the opportunity to receive façade grant monies. All voting aye, motion carried.

IV. Adjournment

There being not further business a motion to adjourn was made by Council member Riley and seconded by Council member Stanfill. All voting aye, motion carried.

_____ATTEST_____

Roddy Harrison, Mayor Teresa Black, City Clerk