

**City of Williamsburg
Regular Council Meeting Minutes
January 13, 2014
6:00 p.m.**

The Williamsburg City Council met in regular session on January 13, 2014 at 6:00 p.m. in the Williamsburg City Hall.

Councilmember Present:

**Richard Foley
Troy Sharp
Mary Ann Stanfill
Laurel West**

Absent:

**Erica Harris
Chet Riley**

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

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

I. Accept resignation of Chet Riley as City Councilmember

A motion by Councilmember Stanfill and seconded by Councilmember Sharp to accept the resignation of Chet Riley as City Councilmember. All voting aye, motion carried

II. Appointment of Patty Faulkner to City Council to fill vacancy of Chet Riley

Upon recommendation of Mayor Harrison a motion was made by Councilmember Foley and seconded by Councilmember West to appoint Mrs. Patty Faulkner to City Council to fill the vacancy for the remainder of Councilmember Chet Riley term, which runs through the end of 2014. All voting aye, motion carried.

Mrs. Patty Faulkner was sworn in by City Attorney, Greta Price

III. Approval of November 13, 2013 Regular Council Meeting

A motion by Councilmember Foley and seconded by Councilmember West to approve the November 13, 2013 Regular Council Meeting. All voting aye, with Councilmember Faulkner abstaining, motion carried.

IV. First reading of an Ordinance establishing date and time of the Williamsburg City Council Meetings

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

Second reading will be on February 10, 2014 at 5:00, Regular Council Meeting

V. First 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, Kentucky (Restaurant Tax)

City Attorney, Greta Price read the first 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, Kentucky (Restaurant Tax)
Second reading will be on February 10, 2014 at 5:00, Regular Council Meeting

Mayor stated this ordinance does not increase the Restaurant Tax

VI. Accept offer from Transportation Cabinet to purchase parcels 4, 25, and 25M of land on South 10th Street for the completion of the South 10th Street Project and grants Mayor authority to sign deed.

A motion by Councilmember Stanfill and seconded by Councilmember Foley to accept offer from Transportation Cabinet to purchase parcels 4, 25, and 25M of land on South 10th Street for the completion of the South 10th Street Project and grants Mayor authority to sign deed. All voting aye, motion carried.

VIII. Council Comments

During Council Comments, Councilmember Foley made a motion to continue the pay to Councilmember Riley for the remaining of his term, which runs through the end of 2014 motion was seconded by Councilmember Stanfill. All voting aye, motion carried.

IX. Adjournment

There being no further business a motion to adjourn was made by Councilmember Sharp and seconded by Councilmember Stanfill. All voting aye

Roddy Harrison, Mayor

ATTEST

Teresa Black, City Clerk