

City of Williamsburg  
Regular Council Meeting Minutes  
January 22, 2018  
5:00 p.m.

The Williamsburg City Council met in regular session on January 22, 2018 at 5:00 p.m. in the Williamsburg City Hall.

Councilmembers Present: Loren Connell  
Erica Harris  
Patty Faulkner  
Richard Foley  
Mary Ann Stanfill  
Laurel West

Others Present: Teresa Black, City Clerk;  
Kim Wilson, City Attorney;  
Police Chief, Wayne Bird;  
Fire Chief, Larry Todd,  
Robbie Taylor, VFW Post 3167;  
Whitley Republican  
and Corbin Time Tribune

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

**I. Approval of November 13, 2017 Regular Council Meeting Minutes and November 30, 2017 Special Council Meeting Minutes.**

A motion by Councilmember Foley and seconded by Councilmember Connell to approve the November 13, 2017 Regular Council Meeting Minutes and November 30, 2017 Special Council Meeting Minutes. All voting aye, motion carried.

**II. Floor Business**

Police Chief, Wayne Bird and Fire Chief, Larry Todd presented council with an annual report of the activities that occurred in each department for the year 2017.

**III. Second reading of Annexation – VFW Post 3167**

A motion by Councilmember Faulkner and seconded by Councilmember Foley to approve the second reading of an Ordinance annexing property located at 2345 N Hwy 25W, Williamsburg, Whitley County, Kentucky, containing 1.123 acres by survey, into the City of Williamsburg, Kentucky, by consent of the property owners. All voting, motion carried.

**IV. Resolution to accept bid for the Sanitary Sewer Rehabilitation and I & I Removal Project**

A motion by Councilmember Foley and seconded by Councilmember West to award the construction of "Sanitary Sewer Rehabilitation and I & I Removal Project" to the lowest bidder: Adkins Excavating Inc., as per the recommendation of the Project Engineer-Kenvirons, Inc.,

contingent upon approval of the Kentucky Infrastructure Authority and Kentucky Division of Water. All voting aye, motion carried.

**V. Adjournment**

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

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Roddy Harrison, Mayor

ATTEST

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Teresa Black, City Clerk