

**City of Williamsburg
Regular Council Meeting
January 12, 2009
6:00 p.m.**

The Williamsburg City Council met in regular session on January 12, 2009 at 6:00 p.m. at the Williamsburg Civic Center.

Council Members Present: Richard Foley
 J.L. Hamblin
 Erica Harris
 Chet Riley
 Mary Ann Stanfill
 Laurel West

Others Present: Teresa Black, City Clerk; Greta Price, Asst. City
 Attorney; Wayne Bird, Police Chief; Alvin Sharpe,
 Tourism Director and The Whitley Republican

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

I. Approval of November 17, 2008 Regular Council Meeting Minutes

A motion by Council member Foley and seconded by Council member Riley to approve the November 17, 2008 Regular Council Meeting Minutes. All voting aye, motion carried.

II. Floor Business

None Discussed

**III. Accept Resignation of Mr. Bill Hollen, Variance Committee
 Appointment of Mr. Chuck Dupier and Mr. Tom Fish, Variance Committee**

A motion by Council member West and seconded by Council member Stanfill to accept the resignation of Mr. Bill Hollen from the Variance Committee. All voting aye, motion carried.

A motion by Council member Stanfill and seconded by Council member Riley to appoint Mr. Chuck Dupier and Mr. Tom Fish to the Variance Committee. All voting aye, motion carried.

**IV. Accept Resignation of Mr. J. L. Hamblin, Tourism Commission Board
 Appointment of Mrs. Patty Faulkner, Tourism Commission Board**

A motion by Council member Riley and seconded by Council member Harris to accept the resignation of Mr. J.L. Hamblin from the Tourism Commission Board. All voting aye, motion carried.

A motion by Council member Hamblin to seconded by Councilmember Foley to appoint Mrs. Patty Faulkner to the Tourism Commission Board. All voting aye, motion carried.

V. Accept Resignation of Ms. Selma Bryant, Williamsburg Housing Authority Board Appointment of Mr. Howard Shelton, Williamsburg Housing Authority Board

A motion by Council member West and seconded by Council member Stanfill to accept the resignation of Ms. Selma Bryant from the Williamsburg Housing Authority Board. All voting aye, with Council member Hamblin abstaining, motion carried.

A motion by Council member Foley and seconded by Council member Riley to appoint Mr. Howard Shelton to the Williamsburg Housing Authority Board. All voting aye, with Council member Hamblin abstaining, motion carried.

VI. First Reading of an ordinance annexing property into the City of Williamsburg by consent of the owner, located at highway 92W and next to Wal-Mart, containing 3.861 acres.

Mrs. Greta Price, Asst. City Attorney read the First Reading of an ordinance Annexing property into the City of Williamsburg by consent of the owner, located at Highway 92W and next to Wal-Mart, containing 3.861 acres.
Second reading February 9, 2009 at 6:00 p.m. Williamsburg Civic Center.

VII. Approval of the City of Williamsburg Audit for the Fiscal Year 2007-2008.

A motion by Council member Foley and seconded by Council member Stanfill to approve the Audit for the City of Williamsburg for the Fiscal year 2007-2008. All voting aye, motion carried.

VIII. Street Light on 290 South 3rd Street

A motion by Council member West and seconded by Council member Foley to approve a street light on 290 South 3rd Street. All voting aye, motion carried.

IX. Council Comments

-Mayor Harrison gave council an update on the construction of the New City Hall Mayor stated that the financing has been closed. The account is on an interest bearing account and is set at a fixed rate of 6 percent with no payoff penalty. He stated that the city can refinance if the rate goes down.

-would like to welcome everyone to the Border Bowl, Saturday, January 17, 2008 at 1:00 p.m. which is sponsored by the National Guards. A 5K run will be held Saturday morning at 8:00 a.m.

-asked for all Council members e-mail addresses

Council member West

-stated that there is a sewer leak on North 6th Street across from Phillip Perkins residents, Mayor stated that leak has been fixed

-asked that a stop sign be put on circle Avenue (the road that runs to Circle Avenue)

-stated that people are not stopping at the stop sign on Croley Bend Road.

Council member Foley

-asked if the drive-thru at the new city hall was going to be under roof. Mayor stated that plans show that it is under roof

-stated there was large tree on Lakeview Drive hanging over the road. Asked if the tree could be cut back

-asked the completion date on the I-75 project

Council member Riley

-asked the progress on the old Direct Station. Mayor stated that the owner asked if he could have an extension until June or July 2009 for him to tear down. The owner also owns the BP Station which is across the street. All paper work has been filed to have legal rights to tear it down.

-asked if a fire hydrant could be put at the business of Sam Sears, the closest one is at Butch's

Council member Harris

-stated that the drain on Main and 10th was taken out, when the sidewalk was restructured. It needs to be looked at because there is now a drainage problem

-asked if the work at the fast food restaurants were being done by the state

Council member Hamblin

-asked if the street light at the school crossing could be brighter. Mayor stated that you could change the type of lighting to make it brighter

-would like to commend the city workers on what a good job they do, but would like for them to use safety cones and safety vest at the job sites

X. Adjournment

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

Roddy Harrison, Mayor

ATTEST

Teresa Black, City Clerk