

**City of Williamsburg  
Regular Council Meeting  
June 29, 2009  
6:00 p.m.**

The Williamsburg City Council met in special session on June 29, 2009 at 6:00 p.m. at the Williamsburg City Hall.

**Councilmembers Present:**

**Richard Foley  
Erica Harris  
J.L. Hamblin  
Chet Riley  
Mary Ann Stanfill**

**Absent:**

**Laurel West**

**Others Present:**

**Teresa Black, City Clerk; Greta Price, City Attorney; Alvin Sharpe, Director of Tourism, Wayne Bird, Police Chief; Nannie Hays, Main Street Manager; Corbin Times Tribune, and Whitley Republican**

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

**I. Approve of the May 11, 2009 Regular Council Meeting Minutes**

A motion by Councilmember Hamblin and seconded by Councilmember Foley to approve the May 11, 2009 Regular Council Meeting Minutes. All voting aye motion carried.

**II. Floor Business**

Mayor Harrison welcomed everyone to the New City Hall.

**III. First reading of the Budget Ordinance #09-002 for the City of Williamsburg for the Fiscal Year 2009-2010.**

Mrs. Greta Price, City Attorney read the first reading of a Budget Ordinance #009-002 for the City of Williamsburg for the Fiscal Year 2009-2010. A Motion by Councilmember Foley and seconded by Councilmember Stanfill to approve the first reading of an Budget Ordinance #009-002 for the City of Williamsburg for the Fiscal Year 2009-2010. All voting aye, motion carried.

**First Reading of the Budget Ordinance for the Williamsburg Tourism Commission for the Fiscal year 2009-2010.**

Mrs. Greta Price, City Attorney read the first reading of a Budget Ordinance #009-002 for the Williamsburg Tourism Commission for the Fiscal Year 2009-2010. A motion by Councilmember Hamblin and seconded by Councilmember Stanfill to approve the first reading of an Budget Ordinance for the Williamsburg Tourism Commission for the Fiscal Year 2009-2010. All voting aye, motion carried.

**IV. Approval of a contract between the Kentucky Transportation Cabinet and the City of Williamsburg for the Municipal Aid Coop Program for the Fiscal Year 2009-2010.**

A motion by Councilmember Stanfill and seconded by Councilmember Foley to approve the Resolution and Contract adopting and approving the execution of a Municipal Aid Coop Program between the City of Williamsburg and the Commonwealth of Kentucky, Transportation Cabinet, Department of Governmental Relations. All voting aye, motion carried.

**V. Resolution to adopt the City of Williamsburg City Seal**

A motion by Councilmember Foley and seconded by Councilmember Riley to adopt the City of Williamsburg City Seal. All voting aye, motion carried.

**VI. Council Comments**

Mayor Harrison

-would like to announce the Grand Opening of the New City Hall July 13<sup>th</sup> from 4:00 p.m. to 7:00 p.m.

-second reading of Budget Ordinance will be July 1<sup>st</sup> at 2:00 p.m.

Councilmember Hamblin

-stated that the sidewalk on 221 South 2<sup>nd</sup> Street in front of Mrs. Croley's residence is in need of repair

-stated the road crossing Ball Street, 232 Circle Avenue, and at the entrance to Crisp Court where repairs were made needs to be cleaned and dressed up

-asked why a section of the street lights were staying on. Mayor stated that the sensors need to be changed

Councilmember Stanfill

-would like to complement our new Drive-Thru at the Water Office

-would like to thank the police force on the protection and patrolling the Senior Citizens

Councilmember Harris

-asked what the status was on the old Direct Station

- stated the sidewalk in front of Mr. Stan Lovitt's residence by the Library is need of repair
- asked if the city had a zoning ordinance on self storage buildings
- would like to thank the city employees on the clean-up during the bad storms
- commented on how great the sirens worked during the storm warnings

Councilmember Foley

- asked about the water leak on Rains Street
- stated the repaired drainage problem that was at 10<sup>th</sup> & Curd needs to be cleaned and dressed up
- asked for a quarterly report and budget on the Airport and would like for the Airport Board to report to council
- asked if the drive-thru was going to have an awning

Councilmember Rile

- asked about the status on the street lights on town hill. Mayor stated that the street lights around city hall should start on Wednesday of this week

Mayor Harrison

- would like to announce the 4<sup>th</sup> of July activities:
  - Parade
  - Gospel Singing
  - 5k Run
  - Duck Race at the Water Park
  - Fireworks
  - Block Party will be held next Friday, July 3, 2009
- movie at Bill Woods Park July 10, 2009

**VII. Adjournment**

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

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Roddy Harrison, Mayor

ATTEST

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Teresa Black, City Clerk

Ordinance #09-002  
An Ordinance Adopting The City of Williamsburg  
Annual Budget for the Fiscal Year  
July 1, 2009 Through June 30, 2010

WHEREAS, an annual budge proposal and message has been prepared and delivered to the  
Legislative body; and

WHEREAS, the legislative body has reviewed such budget proposal and made necessary modifications have  
been made accordingly.

NOW THEREFORE, be it ordained by the City of Williamsburg, Kentucky,.

SECTION ONE: That the annual budget for the fiscal year beginning July 1, 2009 and ending June 30,  
2010 is hereby adopted as follows:

SECTION TWO: This Budget Ordinance shall be administered by the executive authority as prescribed and  
set forth in the Kentucky Revised Statutes.

SECTION THREE: The detailed operating budget is adopted by reference for administration accounting and  
reporting purposes.

SECTION FOUR: This Ordinance shall be published by title and summary within thirty (30) days of it's  
adoption.

SECTION FIVE: This Ordinance becomes effective immediately upon passage and publication as required  
by law.

First Reading: June 29, 2009

**Ordinance**  
**BUDGET SUMMARY**  
**2009-2010**  
**CITY OF WILLIAMSBURG**

General Fund Revenues.....\$2,937,018.00

**General Fund Expenditures:**

General Fund.....	\$ 860,810.00
Police.....	\$ 811,710.00
Fire.....	\$ 328,740.00
Sanitation.....	\$ 342,153.00
Street.....	\$ 463,650.00
Recreation .....	\$ 129,955.00
<b>Total .....</b>	<b>\$ 2,937,018.00</b>

**Hal Rogers Family Entertainment Center**

Hal Rogers Family Entertainment Center Revenues .....	\$1,149,000.00
Hal Rogers Family Entertainment Center Expenditures .....	\$1,075,300.00
Reserve for Transfer.....	\$ 73,700.00

**WATER AND SEWER**  
**Revenues**

Water Revenues.....	\$1,183,300.00
Sewer Revenues.....	\$ 863,700.00
<b>Total Revenues .....</b>	<b>\$2,047,000.00</b>

**Expenditures**

Water Expenditures.....	\$1,029,200.00
Sewer Expenditures.....	\$1,017,800.00
<b>Total.....</b>	<b>\$2,047,000.00</b>

**WILLIAMSBURG TOURISM AND CONVENTION COMMISSION**  
**BUDGET**  
**2009-2010**

**Income**

Interest	\$ 300.00
Other Income	\$ 11,000.00
Rent Income	\$ 3,700.00
Restaurant Tax	\$ 457,000.00
Transient Tax	\$ 80,000.00

**Expenses**

Administrative	\$ 18,000.00
Advertising	\$ 36,000.00
City Park Development	\$ 25,000.00
Community Recreation	\$ 5,000.00
Convention Equipment	\$ 4,000.00
Convention Maintenance	\$ 10,000.00
Events & Promotions	\$ 35,000.00
Reserve Special Projects	\$ 22,000.00
Travel	\$ 3,000.00
Utilities	\$ 32,000.00
Wages	\$ 110,000.00
Waterpark	\$ 252,000.00

**WILLIAMSBURG MAIN STREET PROGRAM**

**July 1, 2009 – June 30, 2010**

	<b>EXPENDITURES</b>	<b>IN-KIND</b>	<b>CASH</b>
<b>PERSONNEL</b>			
<b>A. Part-time Manager:</b>			
<b>Salary</b>	<b>\$7,000.00</b>	<b>\$3,000.00</b>	
<b>Payroll Taxes</b>	<b>\$ 535.00</b>		
<b>B. Clerical Staff</b>		<b>\$1,500.00</b>	
<b>OPERATING</b>			
<b>A. Space Cost</b>			
<b>1. Rent</b>		<b>\$2,000.00</b>	
<b>2. Utilities</b>		<b>\$1,000.00</b>	
<b>3. Telephone</b>		<b>\$ 500.000</b>	
<b>B. Equipment</b>			
<b>1. Computer</b>		<b>\$1,000.00</b>	
<b>C. Consumable Supplies</b>		<b>\$ 500.00</b>	
<b>D. Printing/Copies/Postage</b>	<b>\$ 404.41</b>		
<b>OTHER</b>			
<b>A. Travel</b>	<b>\$ 500.00</b>		
<b>B. Membership/Subscriptions</b>	<b>\$ 300.00</b>		
<b>PROGRAM &amp; ACTIVITIES</b>			
<b>A. Organization</b>			
<b>1. Membership Drive</b>		<b>\$ 200.00</b>	
<b>2. Training for Board Members</b>		<b>\$ 200.00</b>	
<b>B. Design</b>			
<b>1. Façade Loan Program</b>			
<b>C. Promotion</b>			
<b>1. Newsletter</b>		<b>\$ 300.00</b>	
<b>2. Special Events &amp; Advertising</b>	<b>\$7,100.00</b>		
<b>D. Economic Restructuring</b>			
<b>1. Market Study</b>		<b>\$5,000.00</b>	
<b>MISCELLANEOUS</b>	<b>\$1,000.00</b>		
<b>CARRY-OVER/REIMBURSMENT 2008-2009</b>			<b>\$1,339.41</b>
<b>DONATIONS FROM 2009</b>			<b>\$ 500.00</b>
<b>CITY ALLOCATION</b>			<b>\$15,000.00</b>
<b>TOTALS</b>	<b>\$16,839.41</b>	<b>\$16,200.00</b>	<b>\$16,839.41</b>
<b>TOTAL BUDGET – CASH &amp; IN-KIND</b>			<b>\$33,039.41</b>

