

City of Williamsburg
Regular Council Meeting Minutes
March 2, 2020
5:00 p.m.

The Williamsburg City Council met in regular session on March 2, 2020 at 5:00 p.m. in the City Hall Council Room.

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

Others Present: Teresa Black, City Clerk;
Kim Wilson, City Attorney; Alvin Sharpe,
Tourism Director; Whitley Republican and Corbin
Times Tribune

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

I. Approval of February 10, 2020 Regular Council Meeting Minutes

Motion by Councilmember Faulkner and seconded by Councilmember Foley to approve the February 10, 2020 Regular Council Meeting Minutes. All voting aye, motion carried.

II. Floor Business

None Discussed

III. Approval of the Williamsburg Tourism Commission Financial Audit for Fiscal Year 2018-2019.

A motion by Councilmember Stanfill and seconded by Councilmember West to approve the Williamsburg Tourism Commission Financial Audit for Fiscal Year 2018-2019. All voting aye, motion carried.

IV. Second reading of an Ordinance approving a lease for the financing of a project; providing for the payment and security of the lease; creating sinking fund; and authorizing the execution of various documents related to such lease. Water Park Expansion, Phase I.

Mayor Harrison updated the council on construction and financing plans for the first phase of the project, which will include construction of two new softball fields near the water park, which will be primarily designed for girls' softball. He also told council that the city opened bids on February 26, for the first phase of construction, which came in slightly higher than he expected.

The city had estimated the project at about \$2.3 million, but the lower bidder was \$2.49 million. The highest bid was 2.9 million.

Mayor stated the goal is to begin Phase II in August, which will include construction of 20 additional RV spots for the Campground among other campground additions. Phase three of the project will include construction of more attractions inside the waterpark, including the addition of a swimming pool. A splash pad will be built during either phase two or three, which will be constructed outside the water park and be free for people to use.

Kimberly Wilson, City Attorney read the second reading of an Ordinance approving a lease for the financing of a project; providing for the payment and security of the lease; creating sinking fund; and authorizing the execution of various documents related to such lease.

A motion by Councilmember Foley and seconded by Councilmember Connell to approve the second reading of an Ordinance approving a lease for the financing of a project; providing for the payment and security of the lease; creating a sinking fund; and authorizing the execution of various documents related to such lease. All voting aye, motion carried.

V. First reading of an Ordinance amending section 3.313 of the zoning ordinance and adopting a change in zoning and map amendments for the City of Williamsburg, Ky.

Kimberly Wilson, City Attorney read the first reading of an Ordinance amending section 3.313 of the zoning ordinance and adopting a change in zoning and map amendments for the City of Williamsburg Ky.

Ms. Wilson stated the planning and zoning commission held a public hearing on February 27th regarding a request for a zoning change on property off West Haven Drive near Brush Arbor. Mr James Baker purchased the 4.77 - acre lot and requested that the zoning be changed from R1, which is single family residential to R2. Mr. Baker plans to build 10 two-bedroom duplex units with two new units being built each year for five years.

VI. Comments

Mayor Harrison gave an update on the recent flooding damage, and the status of disaster relief aid. He stated that a meeting with Federal Emergency Management Agency (FEMA) officials is planned for Friday morning at the Whitley County courthouse where officials will go over damages. Another meeting is planned Friday between U.S. Rep. Hal Rogers, Mayors and Judge Executives from counties impacted by the flooding. Mayor stated he believed there is enough damage for the city and county to qualify for FEMA funding.

VII. Adjournment

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

Roddy Harrison, Mayor

ATTEST

Teresa Black, City Clerk