

**City of Williamsburg  
Regular Council Meeting Minutes  
March 29, 2016  
2:30 p.m.**

**The Williamsburg City Council met in regular session on March 29, 2016 at 2:30 p.m. in the Williamsburg City Hall.**

**Councilmembers Present:** Loren Connell  
Patty Faulkner  
Richard Foley  
Laurel West

**Absent:** Erica Harris  
Mary Ann Stanfill

**Others Present:** Teresa Black, City Clerk

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

- I. Second reading of an Ordinance of the City of Williamsburg, Kentucky authorizing and providing for the issuance and sale of \$13,100 principal amount of City of Williamsburg General obligation notes, Series 2016 (Flood Levee Recertification Project) for the purpose of financing the cost (not otherwise provided) of the recertification of the existing flood levee of said city; setting forth terms and conditions upon which said notes may be issued and outstanding; providing for the collection, segregation and distribution of the tax revenues of said city; and providing for an private negotiated sale of said notes.**

A motion by Councilmember Foley and seconded by Councilmember Connell to approve the Second reading of an Ordinance of the City of Williamsburg, Kentucky authorizing and providing for the issuance and sale of \$13,100 principal amount of City of Williamsburg General obligation notes, Series 2016 (Flood Levee Recertification Project) for the purpose of financing the cost (not otherwise provided) of the recertification of the existing flood levee of said city; setting forth terms and conditions upon which said notes may be issued and outstanding; providing for the collection, segregation and distribution of the tax revenues of said city; and providing for an private negotiated sale of said notes. All voting aye, motion carried.

- II. Resolution – Governmental Lease-Purchase Agreement No. 001-069354-300.**

A motion was made by Councilmember Foley and seconded by Councilmember West to approve a Resolution authorizing the negotiation, execution and delivery of Governmental Lease-Purchase Agreement No. 001-069354-300 in the Principal amount not to exceed \$151,317.74. (2016 Peterbilt 337 with a New Way 20yd Cobra Real Loader S/N 13873-12-15 together with all attachments and accessories). All voting aye, motion carried.

### **III. Adjournment**

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

---

**Roddy Harrison, Mayor**

**ATTEST**

---

**Teresa Black, City Clerk**