

**City of Williamsburg
Regular Council Meeting
May 16 2011
6:00 p.m.**

The Williamsburg City Council met in Regular Session May 16, 2011 at 6:00 p.m. at the Williamsburg City Hall.

Councilmembers Present:

**Richard Foley
Erica Harris
Chet Riley
Troy Sharp
Mary Ann Stanfill**

Absent:

Laurel West

Others Present:

Greta Price, Asst. City Attorney; Teresa Black, City Clerk; Mr. 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 April 11, 2011 Regular Council Meeting Minutes

A motion by Councilmember Riley and seconded by Councilmember Foley to approve the April 11, 2011 Regular Council Meeting Minutes. All voting aye, motion carried.

II. Floor Business

None Discussed

III. Second reading of an Ordinance establishing impound lot fees

Mrs. Greta Price, City Attorney read the second reading of an Ordinance establishing impound lot and fees.

A motion by Councilmember Sharp and seconded by Councilmember Stanfill to approve the second reading of an Ordinance establishing impound lot and fees. All voting aye, motion carried.

IV. Purchase Lease of a Caterpillar 303

Mayor Harrison stated that the city has been renting a Caterpillar 303 Excavator from Wayne Supply for about \$800 per month. The city has been using the Caterpillar to do needed repairs to the waste water treatment system. Mayor stated that the lease to purchase agreement will drop the payment to about \$687 per month through April 2013 at the time the city will own the caterpillar. The purchase price is \$15,151.86. A motion by Councilmember Sharp and seconded by Councilmember Riley to approve the purchase lease of a Caterpillar 303. All voting aye, motion carried.

V. Adoption of resolution of the City of Williamsburg Authorizing the filing of Kentucky Local Government Economic Development Fund (LGEDF) project Proposal/Grant application for up to \$568,000.00 in Local Government Economic Development Multi County Funds with the Department for Local Development (DLG); authorizing and directing the Mayor to execute any documents which are deemed necessary by DLS to correspondent for this project.

A motion by Councilmember Foley and seconded by Councilmember Stanfill to approve the Adoption of the City of Williamsburg Authorizing the filing of Kentucky Local Government Economic Development Fund (LGEDF) project Proposal/Grant application for up to \$568,000.00 in Local Government Economic Development Multi County Funds with the Department for Local Development (DLG); authorizing and directing the Mayor to execute any documents which are deemed necessary by DLS to correspondent for this project. All voting aye, motion carried

VI. Council Comments

Councilmember Foley

-stated the Davis property on Curd Avenue has a bad drainage problem

Councilmember Sharp

-state the sidewalk on 10th Street has been repaired

Councilmember Riley

-stated the potholes need to be repaired on South 2nd Street and 5th Street

-stated the fence around the Briar Creek Park needs to be repaired

-asked what was being repaired at the mall. Mayor stated that the city is repairing the Mall Pump Station

Councilmember Stanfill

-would like to compliment Nannie Hays on the flower pots in downtown

Mayor Harrison

-announced a special called council meeting for May 23, 2011 at 6:00 to have the first reading of the Fiscal Year 2011-2012 City Budget.

VII. Adjournment

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

Roddy Harrison, Mayor

ATTEST

Teresa Black, City Clerk