

City of Williamsburg  
Special Council Meeting Minutes  
November 30, 2017  
5:00 p.m.

The Williamsburg City Council met in special session on November 30, 2017 at 5:00 p.m. in the Williamsburg City Hall.

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

Absent: Patty Faulkner

Others Present: Teresa Black, City Clerk;  
Kim Wilson, City Attorney;  
Sgt. Brandon White,  
Haylee Bays, Christella Bays,  
Whitley Republican  
And Corbin Time Tribune

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

**I. Second reading of an Ordinance approving a lease for the financing of a project and authorizing the execution of various documents related to such lease. (Refinance of Series 1198 USDA and Series 2008J Building)**

Kim Wilson, City Attorney read the second reading of an Ordinance approving a lease for the financing of a project and authorizing the execution of various documents related to such lease. (Refinance of Series 1198 USDA and Series 2008J Building)

A motion by Councilmember Connell and seconded by Councilmember West to approve the second reading of an Ordinance approving a lease for the financing of a project and authorizing the execution of various documents related to such lease. (Refinance of Series 1198 USDA and Series 2008J Building)

**II. Proposal from Enterprise Fleet Management**

Mr. Eric Brady a fleet consultant with Enterprise Fleet Management presented council a proposal to manage the city's vehicle fleet.

The city is hoping to replace all 12 police Cruisers, Fire Chief Vehicle and two to three other vehicles.

Mayor Harrison stated that he sent out request in November for companies specializing in fleet management and Enterprise was the only one that responded.

A motion by Councilmember Foley and seconded by Councilmember Stanfill to enter into a five year agreement with Enterprise Fleet Management. All voting aye, motion carried.

**III. First reading of annexation of VFW Post 3167**

Kim Wilson, City Attorney read a summary of the Ordinance of annexation of VFW Post 3167 in the City Limits.

Second reading of the ordinance will be January 8, 2018 at the regular council meeting.

**IV. Adjournment**

There being no further business a motion to adjourn was made by Councilmember Harris 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