

City of Williamsburg
Regular Council Meeting Minutes
November 13, 2017
5:00 p.m.

The Williamsburg City Council met in regular session on November 13, 2017 at 5:00 p.m. in the Williamsburg City Hall.

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

Absent: Loren Connell

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. Approval of October 16, 2017 Regular Council Meeting Minutes

A motion by Councilmember Stanfill and seconded by Councilmember Faulkner to approve the October 16, 2017 Regular Council Meeting Minutes. All voting aye, motion carried.

II. Floor Business

Ten year old Hayley Bays presented Mayor Harrison and Police Sgt. Brandon White with a \$320 donation to the Shop with a Cop Program. Hayley asked her mother to take the money that she would have spent on her birthday party and donate it the program.

**III. Resolution approving an Interlocal Cooperation Agreement between the City of Williamsburg and other parties thereto regarding the Kentucky Association of Counties Interlocal Finance Corporation.
(Refinance of Series 1198 USDA and Series 2008J Building)**

Kim Wilson, City Attorney read a Resolution approving an Interlocal Cooperation Agreement between the City of Williamsburg and other parties thereto regarding the Kentucky Association of Counties Interlocal Finance Corporation.
(Refinance of Series 1198 USDA and Series 2008J Building)

A motion by Councilmember Foley and seconded by Councilmember West to approve the Resolution approving an Interlocal Cooperation Agreement between the City of Williamsburg and other parties thereto regarding the Kentucky Association of Counties Interlocal Finance Corporation. All voting aye, motion carried.

First 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 First 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)

Second reading will be November 30th at 5:00 p.m.

IV. First reading of Annexation – VFW Post 3167

Tabled, with no action taken

V. Comments

Mayor Harrison announced that he was contacted by Senture about adding to their workforce. The business is looking to hire an additional 120 employers.

Mayor told Council the city is looking to advertise for bids through a Fleet Management for our Police Cruisers, Fire Chief Vehicle and four vehicles for other city departments.

Announcements

Turkey Trot 5- K will take place on Thanksgiving Day, registration will start at 8 a.m. and the race will begin at 9 a.m.

Christmas Bazaar will be December 9th from 9 a.m. to 2 p.m.

Christmas Parade will be December 9th starting at 6 p.m.

Employees Christmas luncheon will be December 21st from 11 a.m. to 2 p.m.

VI. 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.

Roddy Harrison, Mayor

ATTEST

Teresa Black, City Clerk