

City of Williamsburg
Special Council Meeting Minutes
September 25, 2017
5:00 p.m.

The Williamsburg City Council met in regular session on September 25, 2017 at 5:00 p.m. in the Williamsburg City Hall.

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

Others Present: Teresa Black, City Clerk; Kim Wilson, City Attorney; Whitley Republican and Corbin Times Tribune.

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

I. First reading of an Ordinance establishing the Property Tax Tate for the year 2017.

City Attorney, Kim Wilson read the first reading of an Ordinance establishing the Property Tax Tate for the year 2017.

No Action Taken, Second reading September 26, 2017 at 3:00 p.m.

II. Discussion of Refinancing

Mayor Roddy Harrison asked for authorization to negotiate on refinancing three loans, which includes a loan for the City Hall building and two from the USDA. Mayor Harrison stated the city's maturity dates on the loans would not be affected by a potential refinance, with all three keeping their original payoff dates. He also stated in all, the City could save \$315,205 through 2042, which is when the final loan is set to be paid off. The combined interest rate on the loans will also decrease from 4.97 percent to 3.14 percent.

A motion by Councilmember Connell and seconded by Councilmember Stanfill to give the mayor authorization to pursue the refinancing of three loans, the City Hall building and two USDA loans. All voting aye, motion carried.

III. Resignation of Mr. Randy Vernon – Tourism Commission

A motion by Councilmember West and seconded by Councilmember Faulkner to accept the resignation of Mr. Randy Vernon. All voting aye, motion carried.

Appointment of Ms. Julie McCullah – Tourism Commission

A motion by Councilmember West and seconded by Councilmember Foley to appoint Ms. Julie McCullah to the Williamsburg Tourism Commission. All voting aye, motion carried.

IV. Resignation of Mr. Chuck Dupier – Variance Board/Board of Adjustments

A motion by Councilmember Foley and seconded by Councilmember Faulkner to accept the resignation of Mr. Chuck Dupier. All voting aye, motion carried.

Appointment of Victor Freeman – Variance Board/Board of Adjustments

A motion by Councilmember Foley and seconded by Councilmember Faulkner to appoint Mr. Victor Freeman to the Williamsburg Variance Board. All voting aye, motion carried.

V. Resignation of Georgia Robinson – Planning and Zoning

A motion by Councilmember Stanfill and seconded by Councilmember Foley to accept the resignation of Ms. Georgia Robinson. All voting aye, motion carried.

Appointment of Mr. David Perry – Planning and Zoning

A motion by Councilmember Stanfill and seconded by Councilmember Foley to appoint Mr. David Perry to the Williamsburg Planning and Zoning. All voting aye, motion carried.

VI. Adjournment

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

Mayor

ATTEST

City Clerk