

City of Williamsburg
Special Council Meeting Minutes
June 19, 2019
3:00 p.m.

The Williamsburg City Council met in special session on June 19, 2019 at 3:00 p.m. in the City Hall Council Room.

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

Absent: Erica Harris

Others Present: Teresa Black, City Clerk;
 Kim Wilson, City Attorney;
 Alvin Sharpe, Tourism Director

I. Second reading of Budget Amendment for Fiscal Year 2018-2019

A motion by Councilmember Connell and seconded by Councilmember Stanfill to approve the second Reading of Budget Amendment for Fiscal Year 2018-2019. All voting aye, with Councilmember West being absent at voting.

II. Second reading of an Ordinance adopting the City of Williamsburg Annual Budget for the Fiscal Year July 1, 2019 through June 30, 2020.

Kim Wilson, City Attorney read the second reading of an Ordinance adopting the City of Williamsburg Annual Budget for the Fiscal Year July 1, 2019 through June 30, 2020. A motion by Councilmember Faulkner and seconded by Councilmember Foley to approve the second reading of an Ordinance adopting the City of Williamsburg Annual Budget for the Fiscal Year July 1, 2019 through June 30, 2020. All voting aye, with Councilmember West being absent during voting.

III. Second reading of an Ordinance adopting the Williamsburg Tourism Commission Annual Budget for the Fiscal Year July 1, 2019 through June 30, 2020.

Kim Wilson, City Attorney read the second reading of an Ordinance adopting the Williamsburg Tourism Commission Annual Budget for the Fiscal Year July 1, 2019 through June 30, 2020.

A motion by Councilmember Foley and seconded by Councilmember Connell to approve the second reading of an Ordinance adopting the Williamsburg Tourism Commission Annual Budget for the Fiscal Year July 1, 2019 through June 30, 2020. All voting aye, motion carried with Councilmember West being absent during voting.

IV. Second reading of an Ordinance of the City of Williamsburg Kentucky, revising the pollutant discharge limits and restricted discharges contained in Ordinance No. 12-004 "Sewer System Use Regulations"

Kim Wilson, City Attorney read the second reading of an Ordinance of the City of Williamsburg Kentucky, revising the pollutant discharge limits and restricted discharges contained in Ordinance No. 12-004 "Sewer System Use Regulations"

A motion by Councilmember Stanfill and seconded by Councilmember Faulkner to approve the second reading of an Ordinance of the City of Williamsburg Kentucky, revising the pollutant discharge limits and restricted discharges contained in Ordinance No. 12-004 "Sewer System Use Regulations." All voting aye, motion carried.

V. Adjournment

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

Roddy Harrison, Mayor

ATTEST

Teresa Black, City Clerk