

**City of Williamsburg
Regular Council Meeting Minutes
July 14, 2014
5:00 p.m.**

The Williamsburg City Council met in regular session on July 14, 2014 at 5:00 p.m. in the Williamsburg City Hall.

Councilmember Present:

**Patty Faulkner
Richard Foley
Erica Harris
Troy Sharp
Mary Ann Stanfill
Laurel West**

Others Present:

**Teresa Black, City Clerk;
Nannie Hayes, Main Street Director;
Corbin Times Tribune and Whitley
Republican**

I. Approval of June 3, 2014 Regular Council Meeting Minutes and June 5, 2014 Special Council Meeting Minutes.

A motion by Councilmember Stanfill and seconded by Councilmember West to approve the June 3, 2014 Regular Council Meeting Minutes and June 5, 2014 Special Council Meeting Minutes. All voting aye, motion carried.

II. Floor Business

None Discussed

III. Resolution adopting and approving the execution of a Municipal Aid Co-op Program Contract between the Incorporated City and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the Fiscal Year July 1, 2014 through June 30, 2015.

A motion by Councilmember Foley and seconded by Councilmember Faulkner to approve the Resolution adopting and approving the execution of a Municipal Aid Co-op Program Contract between the Incorporated City and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the Fiscal Year July 1, 2014 through June 30, 2015. All voting aye, motion carried.

IV. Airport Discussion

A motion by Councilmember West to Co-sign an agreement for the Williamsburg-Whitley County Airport Board to refinance loans owed by the Airport. Motion failed with no second. A motion by Councilmember West and seconded by Councilmember Sharp to table the motion on three conditions.

1. The City of Williamsburg would only Co-sign for the airport only if the Whitley County Fiscal Court approves to co-sign for the loan
 2. Contingent that the Airport Board cannot borrow more money without the City of Williamsburg's and the Whitley Fiscal Court's approval.
 3. These contingencies would be written in both the City of Williamsburg's and Whitley Fiscal Court agreements.
- All voting aye, motion carried.

V. **Adjournment**

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

Roddy Harrison, Mayor

ATTEST



Teresa Black, City Clerk