

**City of Williamsburg  
Special Council Meeting  
July 1, 2009  
2:00 p.m.**

The Williamsburg City Council met in special session on July 1, 2009 at 2:00 p.m. at the Williamsburg City Hall.

**Councilmembers Present:**

**Richard Foley  
J.L. Hamblin  
Mary Ann Stanfill  
Laurel West**

**Absent:**

**Erica Harris  
Chet Riley**

**Others Present:**

**Teresa Black, City Clerk; Greta Price, City Attorney, Alvin Sharpe, Director of Tourism, Corbin Times Tribune, and Whitley Republican**

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

**I. Second reading of the Budget Ordinance #009-002 for the City of Williamsburg for the Fiscal Year 2009-2010.**

Mrs. Greta Price, City Attorney read the second reading of a Budget Ordinance #009-002 for the City of Williamsburg for the Fiscal Year 2009-2010.

A motion by Councilmember Foley and seconded by Councilmember Stanfill to approve the second reading of an Budget Ordinance #009=-002 for the City of Williamsburg for the Fiscal Year 2009-2010. All voting aye, motion carried.

Second reading of the Budget Ordinance for the Williamsburg Tourism Commission for the Fiscal Year 2009-2010.

Mrs. Greta Price, City Attorney read the second reading of a Budget Ordinance #009-002 for the Williamsburg Tourism Commission for the Fiscal Year 2009-2010.

A motion by Councilmember Hamblin and seconded by Councilmember Stanfill to approve the second reading of an Budget for the Williamsburg Tourism Commission for the Fiscal Year 2009-2010. All voting aye, motion carried.

**II.** Adjournment

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

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Roddy Harrison , Mayor

ATTEST

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Teresa Black, City Clerk

**Ordinance #09-002**  
**An Ordinance Adopting The City of Williamsburg**  
**Annual Budget for the Fiscal Year**  
**July 1, 2009 Through June 30, 2010**

WHEREAS, an annual budget proposal and message has been prepared and delivered to the Legislative body; and

WHEREAS, the legislative body has reviewed such budget proposal and made necessary modifications have been made accordingly.

NOW THEREFORE, be it ordained by the City of Williamsburg, Kentucky,.

SECTION ONE: That the annual budget for the fiscal year beginning July 1, 2009 and ending June 30, 2010 is hereby adopted as follows:

SECTION TWO: This Budget Ordinance shall be administered by the executive authority as prescribed and set forth in the Kentucky Revised Statutes.

SECTION THREE: The detailed operating budget is adopted by reference for administration accounting and reporting purposes.

SECTION FOUR: This Ordinance shall be published by title and summary within thirty (30) days of its adoption.

SECTION FIVE: This Ordinance becomes effective immediately upon passage and publication as required by law.

Adopted this 1<sup>st</sup> day of July 2009

First Reading: June 29, 2009  
Second Reading: July 1, 2009

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Roddy Harrison, Mayor

ATTEST \_\_\_\_\_  
Teresa Black, City Clerk

**Ordinance**  
**BUDGET SUMMARY**  
**2009-2010**  
**CITY OF WILLIAMSBURG**

General Fund Revenues.....\$2,937,018.00

**General Fund Expenditures:**

General Fund.....\$ 860,810.00  
Police.....\$ 811,710.00  
Fire.....\$ 328,740.00  
Sanitation.....\$ 342,153.00  
Street.....\$ 463,650.00  
Recreation .....\$ 129,955.00

Total ..... \$ 2,937,018.00

**Hal Rogers Family Entertainment Center**

Hal Rogers Family Entertainment Center Revenues .....\$1,149,000.00  
Hal Rogers Family Entertainment Center Expenditures..... \$ 1,075,300.00

Reserve for Transfer.....\$ 73,700.00

**WATER AND SEWER**  
**Revenues**

Water Revenues.....\$1,183,300.00  
Sewer Revenues.....\$ 863,700.00

Total Revenues .....\$2,047,000.00

**Expenditures**

Water Expenditures.....\$1,029,200.00  
Sewer Expenditures.....\$1,017,800.00

Total.....\$2,047,000.00

First Reading: June 29, 2009

Second Reading July 1, 2009

ATTEST

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Roddy Harrison, Mayor

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Teresa Black, City Clerk

**WILLIAMSBURG TOURISM AND CONVENTION COMMISSION**  
**BUDGET**  
**2009-2010**

**Income**

|                |               |
|----------------|---------------|
| Interest       | \$ 300.00     |
| Other Income   | \$ 11,000.00  |
| Rent Income    | \$ 3,700.00   |
| Restaurant Tax | \$ 457,000.00 |
| Transient Tax  | \$ 80,000.00  |

**Expenses**

|                          |               |
|--------------------------|---------------|
| Administrative           | \$ 18,000.00  |
| Advertising              | \$ 36,000.00  |
| City Park Development    | \$ 25,000.00  |
| Community Recreation     | \$ 5,000.00   |
| Convention Equipment     | \$ 4,000.00   |
| Convention Maintenance   | \$ 10,000.00  |
| Events & Promotions      | \$ 35,000.00  |
| Reserve Special Projects | \$ 22,000.00  |
| Travel                   | \$ 3,000.00   |
| Utilities                | \$ 32,000.00  |
| Wages                    | \$ 110,000.00 |
| Waterpark                | \$ 252,000.00 |

**WILLIAMSBURG MAIN STREET PROGRAM**

**July 1, 2009 – June 30, 2010**

|  | <b>EXPENDITURES</b> | <b>IN-KIND</b> | <b>CASH</b> |
|--|---------------------|----------------|-------------|
| <b>PERSONNEL</b>                         |                     |                |             |
| <b>A. Part-time Manager:</b>             |                     |                |             |
| Salary                                   | \$7,000.00          | \$3,000.00     |             |
| Payroll Taxes                            | \$ 535.00           |                |             |
| <b>B. Clerical Staff</b>                 |                     | \$1,500.00     |             |
| <b>OPERATING</b>                         |                     |                |             |
| <b>A. Space Cost</b>                     |                     |                |             |
| 1. Rent                                  |                     | \$2,000.00     |             |
| 2. Utilities                             |                     | \$1,000.00     |             |
| 3. Telephone                             |                     | \$ 500.000     |             |
| <b>B. Equipment</b>                      |                     |                |             |
| 1. Computer                              |                     | \$1,000.00     |             |
| <b>C. Consumable Supplies</b>            |                     | \$ 500.00      |             |
| <b>D. Printing/Copies/Postage</b>        | \$ 404.41           |                |             |
| <b>OTHER</b>                             |                     |                |             |
| <b>A. Travel</b>                         | \$ 500.00           |                |             |
| <b>B. Membership/Subscriptions</b>       | \$ 300.00           |                |             |
| <b>PROGRAM &amp; ACTIVITIES</b>          |                     |                |             |
| <b>A. Organization</b>                   |                     |                |             |
| 1. Membership Drive                      |                     | \$ 200.00      |             |
| 2. Training for Board Members            |                     | \$ 200.00      |             |
| <b>B. Design</b>                         |                     |                |             |
| 1. Façade Loan Program                   |                     |                |             |
| <b>C. Promotion</b>                      |                     |                |             |
| 1. Newsletter                            |                     | \$ 300.00      |             |
| 2. Special Events & Advertising          | \$7,100.00          |                |             |
| <b>D. Economic Restructuring</b>         |                     |                |             |
| 1. Market Study                          |                     | \$5,000.00     |             |
| <b>MISCELLANEOUS</b>                     | \$1,000.00          |                |             |
| <b>CARRY-OVER/REIMBURSMENT 2008-2009</b> |                     |                | \$1,339.41  |
| <b>DONATIONS FROM 2009</b>               |                     |                | \$ 500.00   |
| <b>CITY ALLOCATION</b>                   |                     |                | \$15,000.00 |
| <b>TOTALS</b>                            | \$16,839.41         | \$16,200.00    | \$16,839.41 |
| <b>TOTAL BUDGET – CASH &amp; IN-KIND</b> |                     |                | \$33,039.41 |

