

**City of Williamsburg
Regular Council Meeting Minutes
March 14, 2016
5:00 p.m.**

The Williamsburg City Council met in regular session on March 14, 2016 at 5:00 p.m. in the Williamsburg City Hall.

Councilmembers Present:

**Loren Connell
Patty Faulkner
Richard Foley
Erica Harris
Laurel West**

Absent:

Mary Ann Stanfill

Others Present:

Teresa Black, City Clerk; Robin Copper, Kentucky League of Cities; Members of the Historical and Genealogical Society; Corbin Times Tribune and Whitley Republican.

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

I. Approval of February 8, 2016 Regular Council Meeting Minutes

Motion by Councilmember Harris and seconded by Councilmember Connell to approve the February 8, 2016 Regular Council Meeting Minutes. All voting aye, with Councilmember West abstaining. Motion carried.

II. Floor Business

Mayor Harrison presented the deed to the old railroad depot to the Whitley County Historical and Genealogical Society. The city recently obtained the building through a land swap with the University of the Cumberlands and donated it to the Historical Society.

III. Interlocal Agreement that establishes the Kentucky Bond Development (KBDC) to assist Transylvania University.

Mr. Robin Cooper with the Kentucky Bond Development Corporation came to council asking the city lend its name for use in helping Transylvania University secure bond funding to build a parking garage.

Mayor stated it does not in any way effect the city.

A motion by Councilmember Foley and seconded by Councilmember Connell to approve the Interlocal Agreement that establishes the Kentucky Bond Development (KBDC) to assist Transylvania University. All voting aye, motion carried.

IV. Second reading of an Ordinance relating to the duties of the Williamsburg Architectural Review Board/Historic Preservation Commission.

A motion by Councilmember Foley and seconded by Councilmember West to approve the second reading of an Ordinance relating to the duties of the Williamsburg Architectural Review Board/Historic Preservation Commission. All voting aye, motion carried.

V. Spring Clean up

A motion by Councilmember Faulkner and seconded by Councilmember Harris to approve the Spring Clean Up dates:

April 4th - 8th Highland Park
April 11th - 15th Highland Park
April 18th - 22nd Downtown
April 25th - 29th Downtown

All voting aye, motion carried.

VI. First reading of an Ordinance adopting Dupier Lane as an official city street.

Mayor Harrison read the first reading of an Ordinance adopting Dupier Lane as an Official city street.

Councilmember Foley requested the description, length of the street and where the street ends. Second reading will be held March 29, 2016 at 2:30 in the city hall council room.

VII. First reading of an Ordinance of the City of Williamsburg, Kentucky authorizing and providing for the issuance and sale of \$13,100 principal amount of City of Williamsburg General obligation notes, Series 2016 (Flood Levee Recertification Project) for the purpose of financing the cost (not otherwise provided) of the recertification of the existing flood levee of said city; setting forth terms and conditions upon which said notes may be issued and outstanding; providing for the collection, segregation and distribution of the tax revenues of said city; and providing for an private negotiated sale of said notes.

Mayor Harrison read the First reading of an Ordinance of the City of Williamsburg, Kentucky authorizing and providing for the issuance and sale of \$13,100 principal amount of City of Williamsburg General obligation notes, Series 2016 (Flood Levee Recertification Project) for the purpose of financing the cost (not otherwise provided) of the recertification of the existing flood levee of said city; setting forth terms and conditions upon which said notes may be issued and outstanding; providing for the collection, segregation and distribution of the tax revenues of said city; and providing for an private negotiated sale of said notes.

Second reading of ordinance will be held March 29, 2016 at 2:30 in the city hall council room.

VIII. Adjournment

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

Attest

Roddy Harrison, Mayor

Teresa Black, City Clerk