

City of Williamsburg
Regular Council Meeting Minutes
November 19, 2018
5:00 p.m.

The Williamsburg City Council met in regular session on November 19, 2018 at 5:00 p.m. in the City Hall Council Room.

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

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

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

I. Approval of October 8, 2018 Regular Council Meeting Minutes and October 10, 2018 Special Council Meeting

A motion by Councilmember Harris and seconded by Councilmember Faulkner to approve the October 8, 2018 Regular Council Meeting Minutes and October 10 Special Council Meeting Minutes. All voting aye, motion carried.

II Floor Business

None Discussed

III. Appointment to Williamsburg Housing Authority Board

Upon recommendation of Mayor Harrison, a motion was made by Councilmember Foley and seconded by Councilmember Connell to appoint Debbie Mays to the Williamsburg Housing Authority Board. All voting aye, motion carried.

IV. Appointment to Historical Preservation Committee

Upon recommendation of Mayor Harrison, a motion by Councilmember West and seconded by Councilmember Foley to appoint Mr. Jonathan Powers and Mrs. Virginia Walden to the Historical Preservation Committee to replace outgoing members Mr. Harry Siler and Mrs Meg Judd. All voting aye, motion carried.

V. Approval of the City of Williamsburg Financial Audit for Fiscal Year 2017-2018

A motion by Councilmember Stanfill and seconded by Councilmember Harris to approve the City of Williamsburg Financial Audit for Fiscal Year 2017-2018. All voting aye, motion carried.

VI. Executive Session

Discussion of City Property
KRS 61.810 (1)(b)

A motion to go into executive session was made by Councilmember Harris and seconded by Councilmember Faulkner. All voting aye, motion carried.

A Motion to return to regular session was made by Councilmember Foley and seconded by Councilmember Stanfill. All voting aye, motion carried.

No action taken

VII. Comments

Mayor Harrison told Council he was approached by a Company called DataMax, which is a company that collects unpaid occupational taxes and business licenses fees for cities in exchange for keeping 50 percent of those proceeds.

Mayor stated the company would basically collect from vendors, places like local convenience stores, restaurants, the University of the Cumberlands, local schools and other places that are suppose to be paying the taxes. Mayor Harrison said most of the companies know they should be paying the taxes and pay them elsewhere, but sometimes they get by with not paying in smaller cities. These are vendors that are in and out of our town all the time. The company DataMax will start with the current Fiscal year, and go back five years. After two years, the city gets to keep the updated tax list and DataMax goes away unless the city decides to negotiate another contract with them. Mayor stated he would probably be signing a contract with the company soon.

Announcements

December 8th – Christmas Parade

December 13th – Shop with a Cop

November 24th – Turkey Trott

December 19th – Employee Christmas Lunch

VII. Adjournment

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

Roddy Harrison, Mayor

ATTEST

Teresa Black, City Clerk