

City of Williamsburg
Special Council Meeting Minutes
October 17, 2016
5:00 p.m.

The Williamsburg City Council met in regular session on October 17, 2016 at 5:00 p.m. in the Williamsburg City Hall.

Councilmembers Present: Erica Harris
Loren Connell
Patty Faulkner
Laurel West

Absent: Richard Foley
Mary Ann Stanfill

Others Present: Teresa Black, City Clerk;
Sherry Osborne, Asst. Clerk and
Corbin Time Tribune

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

I. Approval of September 12, 2016 Regular Council Meeting Minutes and September 21, 2016 Special Council Meeting Minutes.

A motion by Councilmember Stanfill and seconded by Councilmember Connell to approve the September 12, 2016 Regular Council Meeting Minutes and September 21, 2016 Special Council Meeting Minutes. All voting aye, motion carried.

II. Floor Business
None Discussed

III. Appointment of City Attorney

Upon recommendation by Mayor Roddy Harrison, A motion by Councilmember Harris and seconded by Councilmember West to appoint Kimberly Frost as the City of Williamsburg, City Attorney. All voting aye, motion carried.

IV. Authorizing resolution of the City of Williamsburg for Filing of Loan Application and Appointment Appropriate Local Government Official and Successors-in-Title as Official Project Representative of Federally Assisted Wastewater Revolving Fund (State Loan Program Project).

A motion by Councilmember Faulkner and seconded by Councilmember Connell to approve the resolution giving the Mayor authorization to execute and submit an application through the Kentucky Energy and Environment Cabinet and the Kentucky Infrastructure Authority and to obtain loan assistance from the Federally Assisted Wastewater Revolving Fund (State Revolving Fund) for the proposed wastewater treatment facilities improvements, and authorize the Mayor as the City's Official Representative to carry out necessary negotiations and administer the loan from the Federally Assisted Wastewater revolving Fund (State Revolving Loan Program). All voting aye, motion carried.

V. Approval of Engineering Procurement for the Sewer Rehabilitation Project

The RFQ selection committee met on Friday October 14, 2016 to rank and rate engineering firms for the Sewer Rehabilitation Project. Only one firm responded.

Committee members were Teresa Black, Chris Brewer, Gina Hamblin and Brian Maiden. The committee recommended that the Council authorize the Mayor to enter into contract negotiations with Kenvirons, Inc. and accept the Mayor Harrison to execute the agreement.

A motion by Councilmember West and seconded by Councilmember Harris to approve Kenvirons, Inc. as the Engineering firm for the Sewer Rehabilitation Project and authorize Roddy Harrison, Mayor to enter into contract negotiations with Kenvirons, Inc. and execute the agreement. All voting aye, motion carried.

VI. Comments

Upcoming events

Fall Clean Up

October 17th – 21st, 2016 Highland Park

October 24th – 28th, 2016 Downtown

Halloween

Monday, October 31, 2016 5:30 to 7:30

RV Park October 29, 2016 5:30 to 7:30

Jeep Jamboree - October 20th thru 23rd, 2016

VII. Adjournment

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

Roddy Harrison, Mayor

ATTEST

Teresa Black, City Clerk