

CITY OF WILMORE AGENDA

February 1, 2016

1. Call to Order
2. Pledge
3. Approval of Minutes of Previous Meeting – January 4, 2016
4. Old Business
 1. Progress on property taxes – Attorney Gullette
 2. Playground property exchange with ATS
 3. Servant Heart Farm de-annexation
 4. Amended Development Plan for Talbott Subdivision
 5. Waste Water Treatment Plant Improvement Project Resolution and Authorizations – Bob Casher
5. New Business
 1. R R & E Request for Sewer Pump Replacement - Dave
6. Reports of Mayor
7. Reports of Council
8. Reports from Staff
 1. Financial Director Hayley Ellis
 2. Chief William Craig - Police Department
 3. Chief Jimmy Powers - Fire Department
 4. Director Dave Carlstedt – Public Works and Utilities
 5. Director Judy Woolums – Community Development
 6. Director Amy Fitch – Parks and Recreation
9. Reports of Committees
10. Reports from Floor –
Concerns from the owners of the Bed & Breakfasts in town
Award Presentation from Doug Day
11. Adjournment