CITY OF WILMORE MINUTES March 2, 2020

The Wilmore City Council met in regular session Monday, March 2, 2020 at 6:00 p.m. at Wilmore City Hall with Mayor Harold L. Rainwater presiding. Councilmembers present were: Jeff Baier, Andy Bathje, Jim Brumfield, Kim Deyer, Leonard Fitch and David Riel.

Attorney Robert L. Gullette III was present. Not present:

Pledge to the American flag.

APPROVAL OF MINUTES

Councilmember Brumfield moved to approve the minutes of the February 3, 2020 regular meeting, seconded by Councilmember Baier. There being no discussion, all members voted aye.

OLD BUSINESS

NEW BUSINESS

REQUEST TO SURPLUS 2003 RECYCLING TRAILER (VIN 7249)

Utilities/PW Director Dave Carlstedt stated that the City received a \$27,000 grant and the City purchased a new self dumping recycling trailer for \$14,000. He asked the Council to surplus the 2003 recycling trailer.

Councilmember Bathje asked Dave Carlstedt how many recycling trailers the City has currently since he would like to see a trailer out for the public to use in a locked position that is open during the day hours and he does not want to get rid of all of the trailers. Dave Carlstedt stated that he would like to buy another new recycling trailer but we do not currently have enough money left in the grant to purchase another one at this time.

Councilmember Deyer moved to suspend the rules to take action on New Business, seconded by Councilmember Riel. There being no discussion, all members voted aye.

Councilmember Baier made the motion, seconded by Councilmember Deyer to declare this a surplus traler and dispose of it. There being no discussion, all members voted ave.

REPORTS FROM STAFF

Finance Director Lori Vahle

<u>Utilities & PW Director – Dave Carlstedt</u>

Chief Bill Craig

Chief Jimmy Powers

Chief Powers announced that there is no ambulance service in Wilmore from 6 PM - 10 AM.

Community Development - Judy Woolums

Judy Woolums and Vince Lewellen submitted an application for Plant for a Planet for trees for the City. They received a \$2000 grant for trees. They will be putting the trees at the Downtown Green along the side of the East Main buildings.

Parks and Recreation Director - Amy Fitch

Amy Fitch is working on a tennis program for the City and is working with Councilmember Bathje about some potential adventure recreation activities for the public.

MAYOR COMMENTS

Mayor Rainwater passed out preliminary maps for the new building to the Council. We will be able to get into the building on June 5th and summer recreation will begin on June 8th.

We have had several groups inquiring about available space in the building.

ATTORNEY GULLETTE COMMENTS

COUNCILMEMBER COMMENTS

REPORTS FROM COMMITTEES AND GUEST SPEAKERS

REPORTS FROM THE FLOOR

Motion by Councilmember Brumfield to adjourn the meeting at 6:30 p.m.

Respectfully submitted,

PRESIDING OFFICER Mayor Harold L. Rainwater

ATTEST: Mayor

Sharon Moore, City Clerk