CITY OF WILMORE MINUTES May 16, 2016

The Wilmore City Council met in regular session Monday, May 2, 2016 at 6:00 p.m. at Wilmore City Hall with Mayor Pro Tem Leonard Fitch presiding. Councilmembers present were: Jeff Baier, Jim Brumfield, Lynn Cooper, Kim Deyer.

City Attorney Robert L. Gullette III was present.

Not present: Jeff James

Pledge to the American flag.

Councilmember Brumfield made the motion, seconded by Councilmember Deyer to approve the Minutes of the May 2, 2016 meeting. Voting yes: Baier, Brumfield, Cooper and Deyer. Voting no: 0.

Finance Director, Lori Vahle, discussed the 2016-2017 Budget. Chief Jimmy Powers presented the Fire Department's budget. They are asking for an Air System Space Saver Cascade Unit to fill the air tanks. It will cost approximately \$30,000. They also need to purchase a radio and headset from Impact fees.

Attorney Gullette presented the new Code Enforcement.

Councilmember Baier, made the motion, seconded by Councilmember Deyer to give permission to Attorney Gullette to dissolve the Perpetual Care Fund for the cemetery. City Council affirmed its commitment to "perpetual care" of the Wilmore Cemetery and its support of those funds being placed in a separate budget line. Those funds are to be used for the Cemetery and as decided by the Council. Voting yes: Baier, Brumfield, Cooper and Deyer. Voting no: 0

Reports of the Staff

Chief Craig - The Police Department is considering purchasing a speed trailer. The cost of the trailer is \$4,500.00.

Motion by Councilmember Brumfield to adjourn the meeting at 7:48 p.m.

Respectfully submitted,

Sharon Moore, City Clerk

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