## CITY OF WILMORE MINUTES October 18, 2021

The Wilmore City Council met in regular session on Monday, October 4, 2021 at 6:00 p.m. 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:

## MAYOR REPORT/PRESENTATIONS

Presentation to Frieda Lear for 10 years as Chair of the Arts & Crafts Festival. The Mayor presented her with a plaque, a Key to the City and roses.

## **APPROVAL OF MINUTES**

Councilmember Baier made the motion, seconded by Councilmember Brumfield to approve the minutes of October 4, 2021. There being no discussion, all members voted aye.

#### **OLD BUSINESS**

## **TOURISM APPOINTMENT TERM 10/1/2021-9/30/2024**

Councilmember Deyer made the motion, seconded by Councilmember Brumfield to appoint Dave Carlstedt to the term 10/1/2021-9/30/2024 for the Tourism Board. Councilmember Deyer amended the motion to also appoint Patricia Harris to fill in for Steven Vincent until September 2023. There being no discussion, all members voted aye.

# RESOLUTION 2021-1 IDENTIFICATION OF COLLECTOR STREETS IN WILMORE

Councilmember Baier made the motion, seconded by Councilmember Riel to approve Resolution 2021-1. There being no discussion, all members voted aye.

### NEW BUSINESS

The Attorney General's office sent a notice to us about the National Opioids Settlement and our obligation to opt in if we want to. The options are opt in or file our own independent suit which could take years. Attorney Gullette suggests opting in and receiving from the settlement any monies that are allocated to us. The deadline for participation to maximize settlement benefits is January 2, 2022.

### Finance Director Lori Vahle

#### Police Chief Bill Craig

#### Fire Chief Jimmy Powers

Chief Powers thanked Chief Craig, the Sheriff's Department, Jessamine County Fire Department for the unity that helped with a bad wreck.

#### Director of Utilities and Public Works - Dave Carlstedt

Dave gave an update on the "Y" intersection. The construction is 100 % done but they are not done with final grading. The state is not sure if they are going to lease or give the parking lot at the trailhead to the city.

They are anticipating two new street lights at the intersection, a 400 watt fixture at the intersection of 29 & 68 and a 200 watt fixture over the parking area. The city will own those fixtures.

Dirctor of Facilities & Cemetery- Vince Lewellen

<u>Director of Community Development</u> - Judy Woolums

Director of Parks and Recreation - Amy Fitch

The Veteran's Day Parade is Saturday, November 6 at 10:00 a.m.

#### **COUNCILMEMBERS COMMENTS**

#### MAYOR COMMENTS

#### **ATTORNEY COMMENTS**

#### REPORTS FROM COMMITTEES AND GUEST SPEAKERS

#### REPORTS FROM THE FLOOR

#### **CLOSED SESSION**

Hal Snowden, Jr. v. The Jessamine County-City of Wilmore Joint Planning Commission; 19-CI-664; Jessamine Circuit Court

Councilmember Brumfield made the motion, seconded by Councilmember Deyer to go into closed session pursuant to KRS 61.810 (1)(c) at 6:18 p.m.. There being no discussion, all members voted aye.

Councilmember Bathje made a motion, seconded by Councilmember Brumfield to come back into open session at 6:29 p.m. There being no discussion, all members voted aye.

Councilmember Brumfield made a motion, seconded by Councilmember Deyer to intervene with Hal Snowden, Jr. v. The Jessamine County-City of Wilmore Joint Planning Commission; Jessamine Circuit Court, Case number 19-CI-664. There being no discussion, all members voted aye.

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

Respectfully submitted,

PRESIDING OFFICER:

ayor Harold L. Rainwater

ATTEST:

Sharon Moore, City Clerk