

**CITY OF WILMORE MINUTES
DECEMBER 3, 2018**

The Wilmore City Council met in regular session Monday, December 3, 2018 at 6:00 p.m. at Wilmore City Hall with Mayor Harold L Rainwater presiding. Councilmembers present were: Jim Brumfield, Lynn Cooper, Kim Deyer, Leonard Fitch and David Riel. Attorney Robert L. Gullette III was present.
Not present: Councilmember Jeff Baier

Pledge to the American flag.

APPROVAL OF MINUTES

Councilmember Deyer moved to approve the minutes of the November 19, 2018 regular meeting; seconded by Councilmember Riel. There being no discussion, all members voted aye.

OLD BUSINESS

RESOLUTION 2018-2 A RESOLUTION OF THE CITY OF WILMORE, KENTUCKY (THE "CITY"), AUTHORIZING (A) THE ISSUANCE OF CITY OF WILMORE, KENTUCKY INDUSTRIAL BUILDING REFUNDING REVENUE NOTE, SERIES 2019 (ASBURY THEOLOGICAL SEMINARY PROJECT) IN THE AMOUNT NOT TO EXCEED \$5,140,000 (THE "REFUNDED NOTE"); (B) THE EXECUTION AND DELIVERY OF (I) A LOAN AGREEMENT AMONG THE CITY, ASBURY THEOLOGICAL SEMINARY (THE "SEMINARY") AND FIRST SOUTHERN NATIONAL BANK (THE "BANK"), (II) A PROMISSORY NOTE FROM THE CITY AND THE SEMINARY IN FAVOR OF THE BANK, (III) AND ANY AND ALL OTHER RELATED DOCUMENTS; AND (C) THE TAKING OF OTHER RELATED ACTION.

Mayor Rainwater called for a Public Hearing to see if there were any comments for the refinancing of the Asbury Theological Seminary issuance at 6:12 p.m. There were no comments and the Public Hearing was closed at 6:15 p.m.

Councilmember Deyer made the motion, seconded by Councilmember Fitch to authorize the Mayor to sign Resolution 2018-2. There being no discussion the motion was accepted by roll call of 5-0.

ORDINANCE 9-18 AN ORDINANCE OF THE CITY OF WILMORE, KENTUCKY AMENDING THE DEFINITION AND REGULATIONS RELATED TO PARKING IN THE CITY; ENUMERATING PROHIBITIVE ACTS; ESTABLISHING RATES, FINES AND PENALTIES RELATIVE TO PARKING VIOLATIONS; ALLOWING FOR THE TOWING AND IMPOUNDING OF VEHICLES AND REPEALING PREVIOUS ORDINANCES DEALING WITH PARKING. (SECOND READING)

Councilmember Brumfield made the motion, seconded by Councilmember Deyer to approve the Second Reading of Ordinance 9-18. There being no discussion, all members voted aye.

POSSIBLE PARKING ON GRANARY LOT

CDBG will be discussing what can be done on the lot. No action was taken.

Finance Director Lori Vahle

The October financial report was presented.

Utilities & PW Director – Dave Carlstedt

Chief Bill Craig

This is the third year that the City of Wilmore has been selected as one of Top 20 safest cities in the State of Kentucky.

Chief Jimmy Powers

Community Development - Judy Woolums

Parks & Recreation Director- Amy Fitch

MAYOR COMMENTS

ATTORNEY GULLETTE'S COMMENTS

COUNCILMEMBER COMMENTS

REPORTS FROM COMMITTEES AND GUEST SPEAKERS

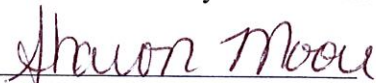
Motion by Councilmember Brumfield to adjourn the meeting at 6:37 p.m.

Respectfully submitted,

PRESIDING OFFICER:


Mayor Harold L. Rainwater

ATTEST:


Sharon Moore, City Clerk