CITY OF WILMORE MINUTES FEBRUARY 1, 2021

The Wilmore City Council met in regular session on Monday, Februaury 1, 2021 at 6:00 p.m. with Mayor Harold L. Rainwater presiding. Councilmembers present were: Andy Bathje, Jeff Baier, Jim Brumfield, Kim Deyer, Leonard Fitch and David Riel. Attorney Robert L. Gullette III was present Not present:

Mayor Rainwater recognized the Community Service Center for 40 years of service to this community and presented them with a plaque and a proclamation.

APPROVAL OF MINUTES

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

OLD BUSINESS

JESSAMINE COUNTY PUBLIC LIBRARY

The JCPL sent a letter to Mayor Rainwater and expressed their gratitude to explore the possiblity of a library branch at Wilmore City Hall. However, after the feasibility study that was conducted revealed that excessively expensive renovation and code compliance costs would be necessary to meet the accessibility, safety, and facility needs required by a public library location they have withdrawn from consideration for the space.

<u>DISCUSSION ON BELLEVUE EXTENSION</u>

This item was tabled.

DISCUSSION OF CODE ENFORCEMENT OFFICER

Code Enforcement Officer Allen Hockensmith stated that a joint meeting between the County and Wilmore has not been scheduled yet.

AMENDING ORDINANCE 636-11 TO ORDINANCE 2021-1 AN ORDINANCE REGARDING THE KEEPING OF FARM ANIMALS WITHIN THE CITY LIMITS OF THE CITY OF WILMORE

Councilmember Bathje made the motion, seconded by Councilmember Riel to accept

Ordinance 2021-1. After a brief discussion on the number of chickens, Councilmember Deyer made the call for the question, all members voted aye.

ANNEXATON OF BICKENLL FAMILY LIMITED PARTNERSHIP

Attorney David Marshall addressed the Council and asked for questions. A few of the questions were the size and cost of the homes, a possible greenway trail through or along the perimeter of the proposed development, and if Asbury declined the 30 acres what would happen to those lots.

Councilmember Deyer made the motion, seconded by Couniclmember Fitch to ask Attorney Gullette to draw up an Intent to Annex Ordinance. There being no further discussion, all members voted aye.

NEW BUSINESS

DECLARE 1980 INTERNATIONAL TANKER TRUCK AS SURPLUS

Councilmember Deyer made the motion, seconded by Councilmember Bathje to suspend the rules to take action on an item of New Business. There being no discussion, all members voted aye.

Councilmember Deyer made the motion, seconded by Councilmember Bathje to declare the 1980 International Tanker truck as surplus property. There being no discussion, all members voted aye.

ORDINANCE 2021-2 AN ORDINANCE TO THE CITY OF WILMORE, KENTUCKY, ADOPTING WITH AMENDMENTS FOUND HEREIN, THE FOLLOWING SET OF REGULATIONS AND REQUIREMENTS FOR ALCOHOL BEVERAGE CONTROL, HEREIN AFTER TO BE KNOWN AS THE CITY OF WILMORE "ALCOHOL BEVERAGE CONTROL ORDINANCE"; AND FURTHER ADOPTING ALL APPLICABLE AND REQUIRED KRS, INCLUDING BUT NOT LIMITED TO, KRS CHAPTERS 241 THROUGH 244 AS RECENTLY UPDATED BY THE GENERAL ASSEMBLY AND ADMINISTRATIVE AGENCIES

Mayor Rainwater appointed Chief Bill Craig as the Administrator.

JESSAMINE COUNTY EMERGENCY OPERATIONS PLAN UPDATE 2021

Councilmember Brumfield made the motion, seconded by Councilmember Deyer to suspend the rules to take action on an item of New Business. There being no discussion, all members voted aye.

Councilmember Brumfield made the motion, seconded by Councilmember Riel to authorize the Mayor to sign the 2021 Emergency Operations Plan update. There being no discussion, all members voted aye.

INSURANCE LICENSE FEE RATE INCREASE

Finance Director Lori Vahle asked the Council to raise the Insurance License Fee rate from 7% to 8%.

<u>PURCHASE OF TWO CONEX STORAGE CONTAINERS FOR THE FIRE STATION</u>

The Fire Department would like to purchase two Conex storage containers for the Fire Station. They are asking for \$6,000 to be taken out of the Fire Department's Impact Fees.

Councilmember Deyer made the motion, seconded by Councilmember Bathje to suspend the rules to take action on an item of New Business. There being no discussion, all members voted aye.

Councilmember Deyer made the motion, seconded by Councilmember Baier to take \$6,000 out of Impact Fees for two Conex storage containers.

REPORTS FROM STAFF

Finance Director Lori Vahle

Lori presented the December financial report.

Police Chief Bill Craig

Fire Chief Jimmy Powers

Chief Powers thanked the Fire Department for being such a good crew.

Director of Utilities and Public Works - Dave Carlstedt

Dirctor of Facilities & Cemetery- Vince Lewellen

Vince stated that 911 will be using one of the rooms in the Police Department basement as a backup.

Director of Community Development - Judy Woolums

<u>Director of Parks and Recreation – Amy Fitch</u>

MAYOR COMMENTS

COUNCILMEMBERS COMMENTS

Councilmember Riel started the Wilmore Newsletter again. It is all online. There are 548 subscribers.

ATTORNEY COMMENTS

REPORTS FROM COMMITTEES AND GUEST SPEAKERS

REPORTS FROM THE FLOOR

CLOSED SESSION

Councilmember Bathje made the motion, seconded by Councilmember Baier to go into closed session at 7:56 p.m. pursuant to KRS 61.81(1)(C) concerning litigations against the city.

Council came out of closed session at 8:26 p.m. No action was taken.

Motion by Councilmember Brumfield to adjourn the meeting at 8:26 p.m.

Respectfully submitted,

PRESIDING OFFICERS

Mayor Harold L. Rainwater

ATTEST:

Sharon Moore, City Clerk