

**CITY OF WILMORE MINUTES**  
**February 15, 2016**

The Wilmore City Council met in regular session Monday, February 15, 2016 at 6:00 p.m. at Wilmore City Hall with Mayor Harold Rainwater presiding. Councilmembers present were: Jeff Baier, Jim Brumfield, Lynn Cooper, Kim Deyer, Leonard Fitch and Jeff James. City Attorney Robert L. Gullette III was present.

Pledge to the American flag.

Councilmember Baier made the motion, seconded by Councilmember Deyer to approve the Minutes of the February 1, 2016 meeting. Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0.

Attorney Robert Gullette reported that the amount of delinquent property taxes that have been collected since July 1, 2015 is \$28,597.96. The amount in repayment and scheduled to be completely repaid by June 1, 2016 is \$6164.38. The past due property taxes currently in active litigation are \$12,017.19. The remaining collectable taxes, interest, penalties and fees are \$14,168.28.

Attorney Robert Gullette reported that Asbury Seminary presented the City with the deeds to Sims Ball Park for the playground property exchange. The deeds have been signed by Asbury Seminary. Mayor Rainwater signed the deeds.

Motion by Councilmember Brumfield, seconded by Councilmember James to authorize the Mayor to sign the deeds for the property exchange with Asbury Seminary. Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0.

Motion by Councilmember Brumfield, seconded by Councilmember Deyer that based on the information provided in the open meetings with Mr. Lycan and Planning and Zoning Administrative Staff that we deny the de-annexation of Servant Heart Farm. Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0.

Motion by Councilmember Baier, seconded by Councilmember Brumfield to approve the second reading of Ordinance #687-16 Amended Budget to include the CDBG funds of one million dollars to be added into the budget. Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0.

Motion by Councilmember James, seconded by Councilmember Cooper to approve the Contract for Professional Services Community Development Block Grant Program and fees involved. Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0.

Motion by Councilmember Deyer, seconded by Councilmember James to accept Resolution 2016-9 GRIEVANCE PROCEDURE FOR COMPLAINTS RELATING TO SUSPECTED ALLEGATIONS OF DISCRIMINATION ON THE BASIS OF HANDICAPPED STATUS IN WILMORE, KENTUCKY. Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0.

Motion by Councilmember Deyer, seconded by Councilmember Fitch to suspend the rules of no action on new business to take action on an Emergency Action RR & E request. Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0.

Motion by Councilmember Cooper, seconded by Councilmember Brumfield to authorize the request of \$40,000 from RR & E for a major repair on a critical piece of pump at the Kentucky River for our water system. Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0

### Reports from Staff

#### Financial Director:

Hayley Ellis reported on the monthly financial reports.

Motion by Councilmember Brumfield, seconded by Councilmember Deyer to go into closed session concerning the KRS 61.810(c) property tax litigation at 6:40 p.m.

Motion by Councilmember Baier, seconded by Councilmember Brumfield to come out of closed session at 7:05 p.m after the discussion of the tax bills.

Motion by Councilmember Brumfield, seconded by Councilmember Baier that we file suit to collect the following tax bills:

#568 -2103, #587 – 2014, #1164 - 2003, #1313 – 2007, #1329 – 2008, #1380 – 2009, #1390-2013, #1417-2014, #1163-2003, #1312-2007, #1328-2008, #1385-2012, #1389-2013, #1416-2014, #411-2014, #625-2009, #642-2010, #657-2011, #645-2012, #644-2013, #661-2014, #21-2003, #22-2004, #19-2005, #21-2006, #20-2007, #19-2008, #17-2009, #20-2010, #23-2011, #24-2012, #27-2013, #29-2014, #507-2007, #515-2008, #532-2009, #550-2010, #562-2011, #553-2012, #550-2013, #571-2014, #221-2014

Motion by Councilmember Brumfield to adjourn the meeting at 7:09 p.m.

Respectfully submitted,

  
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Sharon Moore, City Clerk

  
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Harold L. Rainwater, Mayor