

CITY OF WILMORE AGENDA

June 5, 2017

1. **Call to Order**
2. **Pledge**
3. **Approval of Minutes of Previous Meeting – May 15, 2017**
4. **Old Business**
 1. **Proposal for a Storytelling Festival – Judy Woolums**
 2. **Proposed Ordinance for Joint Tourism Commission**
 3. **RESOLUTION 2017-5 the City of Wilmore has determined that the real property located at 400-402 E. Main Street, Wilmore, KY is surplus real property**
 4. **Ordinance 2-17 Adopting the annual budget for 2017-2018 – Lori Vahle (First Reading)**
 5. **Ordinance 3-17 Relating to the Amending Budget 2016-2017 – Lori Vahle (First Reading)**
 6. **2018 Health Insurance Renewal- Lori Vahle**
 7. **Ordinance 1-17 Increasing water and sewer rates (First Reading)**
 8. **Farmers Bank Loan Authorization for 2017 International Dump Truck – David Carlstedt**
5. **New Business**
 1. **“Bid for Versailles” Surplus Bucket Truck – David Carlstedt**
 2. **Road Salt Bid Acceptance – David Carlstedt**
 3. **Creation of an R, R & E Account for Sidewalks & Streets – David Carlstedt**
 4. **Dan Lewis – Board of Adjustment term expires on 7/1/2017**
 5. **Brian Denger – Planning & Zoning term expires on 7/1/2017**
 6. **Ordinance 4-17 – AN ORDINANCE CHANGING THE ZONE FROM AN AGRICULTURAL ZONE (A-1) TO PROFESSIONAL (P-1) FOR 9.02 ACRES SUBMITTED BY WESLEY VILLAGE FOR PROPERTY LOCATED AT 1125 LEXINGTON RD**
6. **Staff Reports**
 1. **Financial Director Lori Vahle**
 2. **Chief William Craig - Police Department**
 3. **Chief Jimmy Powers - Fire Department**
 4. **Director Dave Carlstedt – Public Works and Utilities**
 5. **Director Judy Woolums – Community Development**

6. Director Amy Fitch – Parks and Recreation

7. Reports of Committees

**8. Reports from Floor –
Darrell York – Recommendation for condemnation of 209 East College St**

9. Adjournment