

**CITY OF WILMORE MINUTES
MAY 21, 2018**

The Wilmore City Council met in regular session Monday, May 21, 2018 at 6:00 p.m. at Wilmore City Hall with Mayor Harold Rainwater presiding. Councilmembers present were: Jeff Baier, Jim Brumfield, Kim Deyer, Lynn Cooper, Leonard Fitch and David Riel. City Attorney Robert L. Gullette III was present.

Not present:

Pledge to the American flag.

APPROVAL OF MINUTES:

Councilmember Deyer moved to approve the minutes of the May 7, 2018 regular meeting; seconded by Councilmember Riel. There being no discussion, all members voted aye.

OLD BUSINESS

RECREATIONAL PARKED VEHICLES

The recreational parked vehicle committee will have a meeting on Tuesday, May 22nd.

ORDINANCE 1-18 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL PERIOD JULY 1, 2018 THROUGH JUNE 30, 2019, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT (FIRST READING)

Councilmember Brumfield made a motion, seconded by Councilmember Baier to approve the First Reading of Ordinance 1-18. There being no discussion, all members voted aye.

ORDINANCE 2-18 RELATING TO THE AMENDING OF FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018 (FIRST READING)

Councilmember Brumfield made the motion, seconded by Councilmember Riel to approve the First Reading of Ordinance 2-18. There being no discussion, all members voted aye.

HEALTH INSURANCE RENEWAL

Health Insurance renewal is in the budget with a 6% increase for medical and dental coverage.

RAY, FOLEY & HENSLEY AUDIT APPROVAL

Councilmember Deyer made the motion, seconded by Councilmember Baier to authorize the Mayor and one Councilmember to sign the audit engagement letter. There being no discussion, all members voted aye.

NEW BUSINESS

SOLAR PANELS FOR THE RICE HOUSE

Rev. Dale Shunk addressed the council about the solar panels the Community Development Board would like to put on the roof of the Rice House. They will put eight solar panels on the south side roof. It will cost around \$4000.00. A private donor will pay for all of the solar panels.

Councilmember Cooper 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 Cooper made the motion, seconded by Councilmember Riel to accept this kind and generous donation as it is presented at no cost to the city. There being no discussion, all members voted aye.

ROAD SALT BID

Dave Carlstedt advised the Mayor and Council that we are going through the process of going online to bid for road salt. The online bid is being hosted by Kentucky League of Cities and Kentucky Association of Counties. The only bids that came in were one vendor and the other bids were not accepted or received. The bids were very high. We are either going to accept this bid or re-bid.

R, R & E REQUEST – NEW REPLACEMENT FOR WAS PUMP AT WWTP

This bid includes the replacement of the pump and a repair kit for the second pump in the pit. The total project price is \$8506.30.

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

Councilmember Baier made the motion, seconded by Councilmember Fitch to approve the R, R & E Request for replacement for the pump at the Waste Water Treatment Plant. There being no discussion, all members voted aye.

REPORTS FROM STAFF:

Finance Director, Lori Vahle

Lori presented the certificates from Doug Day to Councilmembers Baier and Deyer. Doug Day offered his sincere apologies to Councilmembers Baier and Deyer for not recognizing them at a Veterans Program. He gave them certificates.

Utilities & PW Director – Dave Carlstedt

Frank Daugherty has started cleaning up 110 Pleasantview.

Dave met with Gary Hager and got two prices. The first price is to turn the empty lot at 110 Pleasantview into a gravel parking lot. And the second one is to turn it into a paved parking lot sometime in the future. There will be 12 parking places.

Chief Bill Craig

On May 30th, Norfolk Southern will be presenting us a grant for the training room. Amy will be having her summer recreation training in the training room. The Humvee's will be coming off of the registers so we will be able to sell them.

Chief Jimmy Powers

They sent the ladder truck back to Louisville to get more work done on it. The house at 110 Pleasantview was burned on May 19th for training for the Fire Department. Other Fire Departments participated as well.

Community Development - Judy Woolums

US 68 400 Mile Yard Sale will be the first weekend in June (Thursday, Friday, Saturday and Sunday).

Parks & Recreation Director- Amy Fitch

The summer recreation group 6 (ages 11-13) will be working with Adventure Serve. There will be a tennis program this year for youth, teens and adults with any level of experience at Asbury University. This will be a partnership with Bluegrass Tennis Association. They will be hosting the registration and providing the instructions. The RJ Corman Run will be on Saturday, June 30th at 8:00 a.m. Festival of the Fourth is Wednesday, July 4th. She is helping with the Old Glory & Thunder Fest.

MAYOR COMMENTS:

On Wednesday, May 23 there is a ceremony honoring 23 veterans and they will be receiving keys to the city.

ATTORNEY GULLETTE'S COMMENTS:

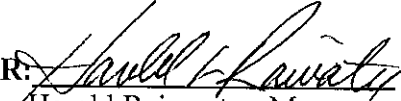
COUNCIL MEMBER COMMENTS:

REPORTS FROM COMMITTEES AND GUEST SPEAKERS:

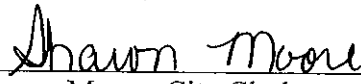
Motion by Councilmember Brumfield to adjourn the meeting at 7:06 p.m.

Respectfully submitted,

PRESIDING OFFICER:


Harold Rainwater, Mayor

ATTEST:


Sharon Moore, City Clerk