

-CITY OF WILMORE AGENDA

June 17, 2019

- 1. Call to Order**
- 2. Pledge**
- 3. Approval of Minutes of Previous Meeting – June 3, 2019**
- 4. Old Business**
 - 1. ORDINANCE 8-19 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL PERIOD JULY 1, 2019 THROUGH JUNE 30, 2020, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT (SECOND READING)**
 - 2. ORDINANCE 9-19 RELATING TO THE AMENDING OF FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019 (SECOND READING)**
 - 3. Parking Lot behind Rice House and Businesses**
 - 4. Committee Structure Proposal – Councilmember Riel**
- 6. New Business**
 - 1. RESOLUTION 2019-2 RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A MUNICIPAL AID CO-OP PROGRAM CONTRACT BETWEEN THE INCORPORATED CITY AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF RURAL AND MUNICIPAL AID FOR THE FISCAL YEAR BEGINNING JULY 1, 2019, AS PROVIDED IN THE KENTUCKY REVISED STATUTES AND ACCEPTING ALL STREETS REFERRED TO THERIN AS BEING STREETS WHICH ARE A PART OF THE INCORPORATED CITY.**
 - 2. 2019 Recycling Grant- Councilmember Bathje**
- 7. Reports from Staff**
 - 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**
- 8. Reports of Committees**
- 9. Reports from Floor**
- 10. Adjournment**