

CITY OF WILMORE MINUTES

June 17, 2019

The Wilmore City Council met in regular session Monday, June 17, 2019 at 6:00 p.m. at Wilmore City Hall with Mayor Harold L. Rainwater presiding. Councilmembers present were: Jim Brumfield, Andy Bathje, Kim Deyer, Leonard Fitch and David Riel.

Attorney Robert L. Gullette III was present.

Not present: Councilmember Baier

Pledge to the American flag.

APPROVAL OF MINUTES

Councilmember Deyer moved to approve the minutes of the June 3, 2019 regular meeting, seconded by Councilmember Brumfield. There being no further discussion, all members voted aye.

OLD BUSINESS

ORDINANCE 8-19 AN ORDINANCE OF THE CITY OF WILMORE, KENTUCKY 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)

Councilmember Brumfield made the motion, seconded by Councilmember Deyer to approve the Second Reading of Ordinance 8-19. There was discussion on raising the water and sewer rates an additional 3%.

The Mayor called for questions for the Second Reading for approval of the budget by roll call. Councilmembers Brumfield, Deyer, Fitch and Riel voted aye. Councilmember Bathje voted nay.

ORDINANCE 9-19 AN ORDINANCE OF THE CITY OF WILMORE, KENTUCKY, RELATING TO THE AMENDING OF FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019 (SECOND READING)

Councilmember Brumfield made the motion, seconded by Councilmember Bathje to approve the Second Reading of Ordinance 9-19. There being no further discussion, all members voted aye.

PARKING LOT PROPOSAL BEHIND RICE HOUSE AND GOBLE APARTMENTS

Christopher Horne drew a map of the parking lot and the proposed additional 5 parking spaces. Mr. Goble is willing to pay for all of the gravel for the parking spaces and Dave Carlstedt asked the Council to give Mr. Goble the 0.4 acres as long as the City has perpetual access to those spaces for anything that we would want.

After discussion, the Council decided to meet and look at the property before a decision is made.

Councilmember Brumfield made a motion to table this agenda item, seconded by Councilmember Deyer. There being no further discussion, all members voted aye.

COMMITTEE STRUCTURE PROPOSAL

Councilmember Riel made a proposal for a Communications Committee, a Finance Committee, a City Services Committee and a Sidewalks and Streets Committee. The committees will meet quarterly. The Communications Committee will be Councilmember Riel as the Chair, Councilmember Deyer, Councilmember Bathje, Public Works/Utilities Director Dave Carlstedt and City Clerk Sharon Moore. The committee will report to the Council every two weeks. The Finance Committee will be Councilmember Brumfield, Finance Director Lori Vahle and Public Works/Utilities Director Dave Carlstedt. The other committees will be discussed at a later Council meeting.

ORDINANCE 10-19 AN ORDINANCE REGARDING EXCESSIVE WEEDS AND/OR TALL GRASS GROWTH ON REAL PROPERTY LOCATED WITHIN THE CITY LIMITS OF WILMORE (FIRST READING)

Chief Craig asked for an amendment to this Ordinance. The amendment is as follows:

DISCHARGE OF LAWN AND GRASS CLIPPINGS IN THE STREET:

It shall be unlawful for any person within the City of Wilmore to discharge or allow the accumulation of lawn clippings, mulch or other debris, on the public roadway. A violation of this chapter shall be classified as a Violation and shall be enforced by the City of Wilmore Police Department or other law enforcement agency with authority to act. Any person violating any section of this chapter shall be fined not more than \$250. Each separate occurrence or each day such violation is committed or permitted to continue shall constitute a separate offense.

The Council did not make a motion on this Ordinance.

NEW BUSINESS

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 THEREIN AS BEING STREETS WHICH ARE A PART OF THE INCORPORATED CITY.

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

Councilmember Bathje made a motion, seconded by Councilmember Riel to pass Resolution 2019-2. There being no discussion, all members voted aye.

2019 RECYCLING GRANT

Councilmember Bathje applied for the recycling grant. The original grant was for \$100,000. The amount approved was \$27,434 from the state through the Division of Waste Management. There is a 25% match from the city. Actual cash expenses would be less than \$3,000. New trailers and recycling bins will be purchased with this grant.

The deadline for this grant was Monday, June 17th so Mayor Rainwater approved this grant to meet the deadline.

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

Councilmember Bathje made a motion, seconded by Councilmember Fitch to ratify the decision to expend up to \$3,000 in this match for the recycling grant. There being no discussion, all members voted aye.

Finance Director Lori Vahle

Utilities & PW Director – Dave Carlstedt

Chief Bill Craig

East Main Street will be closed from The Creative Group to the railroad tracks for the Night Markets for safety. There will be a detour from S. Maple St to Rice St.

Chief Jimmy Powers

.Community Development - Judy Woolums

Judy thanked the Council for approving the painting of the Downtown Green Pavilion. Judy thanked Vince Lewellen for the exceptional job for preparing the Downtown Green for the Vietnam Wall festivities and all the minor details that he did with a smile on his face.

The 400 mile sale was not a success because of all the rain.

June 22nd is Hometown Yard Sales

Night Market is Thursday June 20th.

Parks and Recreation Director – Amy Fitch

The RJ Corman 5k Run is Saturday, June 29th.

Festival of the Fourth parade will begin at 10:00 and festivities will be at Adventure Serve on July 4th. Joel Klepac and the Moron Brothers will be playing music.

MAYOR COMMENTS

On Wednesday, June 19th there is a Veterans Award Ceremony at 2:00 at Thomas Hood Veterans Center.

The Asbury University Reunion will June 21st and 22nd.

ATTORNEY GULLETTE COMMENTS

COUNCILMEMBER COMMENTS

REPORTS FROM COMMITTEES AND GUEST SPEAKERS

Mitchell Pearson from Jessamine County Tourism gave an update on tourism. They sponsored the Wine and Vine Fest, they awarded \$2500 to More Tales, they will sponsor the Festival of the Fourth with \$250, they will have a fan expo booth during the Barbasol PGA Tour and they are working on a marketing inspirational guide promoting tourism.

Motion by Councilmember Brumfield to adjourn the meeting at 7:44 p.m.

Respectfully submitted,

PRESIDING OFFICER: Harold L. Rainwater
Mayor Harold L. Rainwater

ATTEST: Sharon Moore
Sharon Moore, City Clerk