CITY OF WILMORE MINUTES July 15, 2019

The Wilmore City Council met in regular session Monday, July 15, 2019 at 6:00 p.m. at Wilmore City Hall with Mayor Harold L. Rainwater presiding. Councilmembers present were: Jeff Baier, Jim Brumfield, Kim Deyer, Leonard Fitch and David Riel.

Attorney Robert L. Gullette III was present.

Not present: Councilmember Bathje

Pledge to the American flag.

APPROVAL OF MINUTES

Councilmember Deyer moved to approve the minutes of the June 17, 2019 regular meeting, seconded by Councilmember Brumfield. There being no further discussion, all members voted aye.

OLD BUSINESS

PARKING LOT PROPOSAL BEHIND RICE HOUSE AND GOBLE APARTMENTS

Mayor Rainwater tabled this agenda item.

ORDINANCE 11-19 AN ORDINANCE INCREASING WATER AND WASTEWATER RATES (FIRST READING)

Councilmember Brumfield made the motion, seconded by Councilmember Deyer to accept the first reading of Ordinance 11-19. There was discussion on increasing the rate to 5% which would bring approximately \$47,000 in revenue. The 2% increase will cover operating expenses. 3% will not cover any projects that we will have and all those projects will come out of the Bond Fund. We have also just added the \$4.75 911 fee. There being no further discussion all members voted aye.

NEW BUSINESS

ORDINANCE 12-19 AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF WILMORE

This is the ordinance for the 2018 ordinance codification.

REAL & TANGIBLE TAX RATE FOR 2019

The 2018 real property tax rate was .002190. The compensating rate for 2019 is .001990. The substitute rate for 2019 is .002080 and the 4% increase from substitute is .002160.

The 2018 tangible property tax rate was .007231. The compensating rate for 2019 is .007725. The substitute rate for 2019 is .008074 and the 4% increase from substitute is

.008385. If we go with anything above the compensating rate we have to have a public hearing and advertise it.

Finance Director Lori Vahle

<u>Utilities & PW Director – Dave Carlstedt</u>

Chief Bill Craig

Chief Jimmy Powers

Community Development - Judy Woolums

There will be 3 more summer concerts. Night Market will be Thursday, July 19 at 6:00. There are 3 new business in Wilmore. More Tales just received \$3,000 from Tourism.

Parks and Recreation Director - Amy Fitch

The Festival of the Fourth was wonderful.

MAYOR COMMENTS

ATTORNEY GULLETTE COMMENTS

COUNCILMEMBER COMMENTS

Councilmember Riel asked about 2 properties in Wilmore and the progress of them. After a brief discussion the Council asked that 3 attorneys and Carl Perkins from Planning and Zoning attend the next council meeting to discuss these issues.

Councilmember Riel made the motion, seconded by Councilmember Brumfield to invite the attorneys and Carl Perkins to the next council meeting on August 5. There being a brief discussion, all members voted aye.

Councilmember Riel reported on the communications committee meeting. There will be a meeting with the Department Heads on Monday, August 5 at 5:00 p.m.

REPORTS FROM COMMITTEES AND GUEST SPEAKERS

Michelle Ewing retired after 27 years from Thomson Hood Veterans Center. We had a reception for her to thank her for her years of service.

Motion by Councilmember Brumfield to adjourn the meeting at 6:59 p.m.

Respectfully submitted,

PRESIDING OFFICER:_

Mayor Harold L. Ramwater

ATTEST:_

: <u>Anun Moole</u> Sharon Moore, City Clerk