# CITY OF WILMORE MINUTES August 19, 2019

The Wilmore City Council met in regular session Monday, August 19, 2019 at 6:00 p.m. at Wilmore City Hall with Mayor Harold L. Rainwater presiding. Councilmembers present were: Jeff Baier, Andy Bathje, Jim Brumfield, Kim Deyer, and David Riel.

Attorney Robert L. Gullette III was present.

Not present: Councilmember Leonard Fitch

Pledge to the American flag.

#### APPROVAL OF MINUTES

Councilmember Baier moved to approve the minutes of the August 5, 2019 regular meeting, seconded by Councilmember Riel. There being no discussion, all members voted ave.

#### OLD BUSINESS

# ORDINANCE 12-19 AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF WILMORE (SECOND READING)

Councilmember Deyer made the motion, seconded by Councilmember Brumfield to accept the second reading of Ordinance 12-19. There being no discussion, all members voted aye.

# ORDINANCE 13-19 AN ORDINANCE LEVYING A PROPERTY TAX ON REAL & TANGIBLE PROPERTY FOR THE CITY OF WILMORE FOR 2019 (SECOND READING)

This agenda item was tabled.

#### **NEW BUSINESS**

## NEW APPOINTMENT TO PLANNING AND ZONING TO REPLACE ERIC ZABILKA

Councilmember Deyer made the motion, seconded by Councilmember Baier to suspend the rules to take action on an item of new business. There being no discussion, all members voted aye.

Councilmember Deyer made the motion, seconded by Councilmember Riel to appoint Cameron Miller to the Planning and Zoning Commission to replace Eric Zabilka. There being no discussion, all members voted aye.

# ORDINANCE 14-19 AN ORDINANCE LEVYING AD VALOREM PROPERTY TAX ON ALL MOTOR VEHICLES BY THE CITY OF WILMORE, KENTUCKY FOR THE YEAR 2020

This agenda item was tabled.

#### REPORTS FROM STAFF

#### Finance Director Lori Vahle

The auditors will be here September 30. Workers Comp audit will be September 4.

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

Dave asked about the process for selling the Crouse building. Attorney Gullette said that the city could come up with a set of standards for selling the property. Dave asked if we could pick just one proposal without telling people that we might accept other proposals for governmental properties. Attorney Gullette said that we could accept one proposal.

#### Chief Bill Craig

The Police Department received a 100% on the Kentucky League of Cities audit.

Chief Craig presented the Mayor and Council with a letter from Robert Brown, Special Agent in Charge, FBI in Louisville, KY and it references the testimony given by the FBI Director Christopher Wray, July 23, 2019 before the Senate Judiciary Committee pertaining to several national security issues.

He also presented them with an email from a Wilmore resident on August 10, 2019 addressing the professional conduct displayed by Officer Steve Lalumandier.

#### Chief Jimmy Powers

The Fire Department has Greg Gibson and Wayland Davis in a recruit class.

### Community Development - Judy Woolums

## Parks and Recreation Director - Amy Fitch

The Back to School Bash had 300 Wilmore Elementary age students in attendance.

#### MAYOR COMMENTS

Mayor Rainwater recognized Councilmember Riel for receiving the Francis White Ewbanks Excellence in Teaching Award from Asbury University which is the highest teacher award.

#### ATTORNEY GULLETTE COMMENTS

### **COUNCILMEMBER COMMENTS**

Councilmember Deyer thanked Stan Wiggam for his role in putting up the new fencing in front of Wesley Village.

### REPORTS FROM COMMITTEES AND GUEST SPEAKERS

#### RECEPTION FOR ERIC ZABILKA

Eric Zabilka resigned from the Planning and Zoning Commission. Mayor Rainwater awarded him with a plaque for his 13 years of service on the Planning and Zoning Commission with a reception following the presentation.

#### REPORTS FROM THE FLOOR

Amanda Allender Villalobos addressed the Mayor and the Council about the progress of the plan for 200 Maxey Street and 304-306 Thacker Drive.

Attorney Gullette advised her that the cleanup issues need to be addressed to Planning and Zoning and the tax bill issues need to be addressed to his attorney.

Motion by Councilmember Brumfield to adjourn the meeting at 6:50 p.m.

Respectfully submitted,

PRESIDING OFFICER:

Ma√o'r Harold L. Rainwater

ATTEST

Sharon Moore, City Clerk