

CITY OF WILMORE AGENDA

February 3, 2020

- 1. Call to Order**
- 2. Pledge**
- 3. Retirement Reception for Dr. David Murphy and Jo Ann Culver**
- 4. Approval of Minutes of Previous Meeting – January 6, 2020**
- 5. Old Business**

- 6. New Business**
 - 1. Re-appointment of Doug Fain and Steven Vinson to serve on NWJC Joint Tourism Board- Mitchell Pearson**
 - 2. Resolution 2020-1 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, 2020, 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.**

- 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**