

CITY OF WILMORE MINUTES
February 3, 2020

The Wilmore City Council met in regular session Monday, February 3, 2020 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, Leonard Fitch and David Riel.

Attorney Robert L. Gullette III was present.

Not present:

Pledge to the American flag.

APPROVAL OF MINUTES

Councilmember Deyer moved to approve the minutes of the January 6, 2020 regular meeting, seconded by Councilmember Baier with the following corrections: minutes should read, under Reports from the Floor, A check for \$25,000 needs to be paid to Jessamine County Board of Education. Under Closed Session, after the second closed session minutes should read, No action was taken. There being no further discussion, all members voted aye.

OLD BUSINESS

NEW BUSINESS

Mayor Rainwater asked the Council to move the two items of new business to action items.

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

RE-APPOINTMENT OF DOUG FAIN & STEVEN VINSON TO SERVE ON NWJC JOINT TOURISM BOARD

Councilmember Brumfield made the motion, seconded by Councilmember Riel to re-appointment Doug Fain and Steven Vinson to serve on NWJC Joint Tourism Board. There being no discussion, all members voted aye.

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

Councilmember Baier made the motion, seconded by Councilmember Deyer to approve Resolution 2020-1. There being no discussion, all members voted aye.

REPORTS FROM STAFF

Finance Director Lori Vahle

Finance Director Lori Vahle presented the December financial reports.

Utilities & PW Director – Dave Carlstedt

Dave Carlstedt asked the Council for permission to move the recycling trailer that is currently behind the Public Works building to the Waste Water Treatment Plant so the public will not be able to put recyclables in the trailer anymore. The Council gave him a headnod to move the trailer.

Chief Bill Craig

David Fugate was hired as a new police officer and a Department Chaplain.

Chief Jimmy Powers

Chief Jimmy Powers will be holding interviews on Tuesday, February 4 for new recruits.

Community Development - Judy Woolums

Judy is currently working on spring events.

Parks and Recreation Director – Amy Fitch

Amy is working on spring and summer programs.

MAYOR COMMENTS

Mayor Rainwater announced that the \$25,000 check for the Providence School has been deposited by the Jessamine County Board of Education and the contract has been signed.

The first planning meeting for the new city hall will be Monday, February 17th at 3:30 p.m.

ATTORNEY GULLETTE COMMENTS

COUNCILMEMBER COMMENTS

REPORTS FROM COMMITTEES AND GUEST SPEAKERS

REPORTS FROM THE FLOOR

Dr. David Murphy was presented a plaque and a Key to the City for 42 years of providing dental services to the citizens of Wilmore. His dental assistant, Jo Ann Culver also received a plaque and a Key to the City for 30 years of service.

Councilmember Jim Brumfield was presented a plaque for serving 30 years on the Council.

Councilmember Leonard J. Fitch was presented a plaque for serving 50 years on the Council.

CLOSED SESSION

Councilmember Deyer made the motion, seconded by Councilmember to go into closed session at 7:10 p.m. pursuant to KRS 61.810(1)(b).


The Council came back into open session at 7:37 p.m.

Councilmember Riel made the motion, seconded by Councilmember Baier to authorize the Mayor to sign the Option to Purchase Personal Property at 335 E. Main St, Wilmore, KY, 100 Rice Ave, Wilmore, KY and 101 S. Maple St. Wilmore, KY. There being no discussion, all members voted aye.

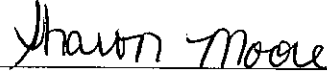
Motion by Councilmember Brumfield to adjourn the meeting at 7:39 p.m.

Respectfully submitted,

PRESIDING OFFICER:


Mayor Harold L. Rainwater

ATTEST:


Sharon Moore, City Clerk