

**CITY OF WILMORE MINUTES
JUNE 1, 2020**

The Wilmore City Council met in a Special Called session on Monday, June 1, 2020 at 6:00 p.m. via Zoom 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:

APPROVAL OF MINUTES

Councilmember Deyer moved to approve the minutes of the March 18, 2020 regular meeting, seconded by Councilmember Baier. There being no discussion, all members voted aye.

OLD BUSINESS

ORDINANCE 1-20 AN ORDINANCE OF THE CITY OF WILMORE, KENTUCKY, ADOPTING THE ANNUAL BUDGET FOR THE FISCAL PERIOD JULY 1, 2020 THROUGH JUNE 30, 2021 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT (First Reading)

Councilmember Brumfield made the motion, seconded by Councilmember Riel to approve the first reading of Ordinance 1-20. Councilmember Brumfield asked Finance Director Lori Vahle about the utility fund expenses and the deficit of \$200,000. Lori explained that the deficit is because of the \$200,000 Dollar General sewer project, the meter reading software and R,R, & E. Lori stated that the 2019-2020 budget had a \$244,000 deficit.

After discussion on whether or not the Council should increase the water and sewer rates by 2% because of the Coronavirus Pandemic the Council decided to raise the rates.

Councilmember Brumfield asked Lori Vahle if she added the 2% pay raise to the budget for employees making under \$55,000 excluding the Mayor and the Councilmembers. Lori stated that she did include the 2% pay raise in the budget.

There being no further discussion, all members voted aye.

Councilmember Fitch joined the zoom meeting at 6:19 p.m.

ORDINANCE 2-20 AN ORDINANCE OF THE CITY OF WILMORE, KENTUCKY, RELATING TO THE AMENDING OF FISCAL YEAR JULY 1, 2019 THROUGH JUNE 30, 2020 (First Reading)

Councilmember Brumfield made the motion, seconded by Councilmember Deyer to

approve the first reading of Ordinance 2-20.
Councilmember Bathje asked if we had actually done better in the amended budget than the original budget. Lori Vahle stated that overall it was about \$5,000 better.
There being no further discussion, all members voted aye.

NEW BUSINESS

REPORTS FROM STAFF

Finance Director Lori Vahle

Police Chief Bill Craig

Fire Chief Jimmy Powers

Chief Powers stated that the Fire Department had been very busy the past week and he was very proud of his guys and the job that they did.

Director of Utilities and Public Works - Dave Carlstedt

Director of Facilities/Cemetery/Festivals/Park Maintenance- Vince Lewellen

Director of Community Development - Judy Woolums

Judy stated that all June activities are cancelled. That includes the Downtown Green concerts, Hometown Yard Sale and Thursday Night Markets. At the end of June she will decide about July activities.

Director of Parks and Recreation – Amy Fitch

MAYOR COMMENTS

A decision will be made about the Festival of the Fourth and the RJ Corman Run at the June 15th Council meeting.

He would like to thank the city employees for a job well done during this pandemic.

ATTORNEY GULLETTE COMMENTS

COUNCILMEMBER COMMENTS

Councilmember Bathje asked about the granary and the new projection date for work to start.

Dave Carlstedt stated that there is not a projected date yet. The bid will hopefully take place in the middle of June. Then the Council has to accept the bid.

Councilmember Bathje stated that he is working with Kyle Schroeder and the Lexington Recycling Center to get a magnet for each resident that will clearly state what is recyclable.

Councilmember Bathje stated that Adventureserve received 4 pallets of safety masks for the coronavirus pandemic and they are sharing them with non-profit organizations.

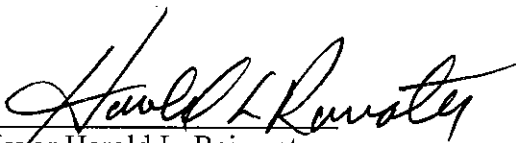
REPORTS FROM COMMITTEES AND GUEST SPEAKERS

REPORTS FROM THE FLOOR

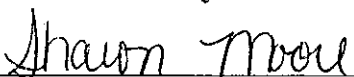
Motion by Councilmember Brumfield to adjourn the meeting at 6:30 p.m.

Respectfully submitted,

PRESIDING OFFICER:


Mayor Harold L. Rainwater

ATTEST:


Sharon Moore, City Clerk