

**CITY OF WILMORE MINUTES**  
**February 1, 2016**

The Wilmore City Council met in regular session Monday, February 1, 2016 at 6:00 p.m. at Wilmore City Hall with Mayor Harold Rainwater presiding. Councilmembers present were: Jeff Baier, Jim Brumfield, Lynn Cooper, Kim Deyer, Leonard Fitch and Jeff James. City Attorney Robert L. Gullette III was present.

Pledge to the American flag.

Doug & Valerie Day, founders of the Military Freedom Fest, which honors veterans in Jessamine County, presented Harold & Shari Rainwater, Dave & Shawn Carlstedt, and Vince & Melanie Lewellen with Kentucky Colonel awards. The Mayor was also presented with the Kentucky Admiral Award.

Councilmember James made the motion, seconded by Councilmember Cooper to approve the Minutes of the January 4, 2016 meeting. Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0.

Bob Casher, from Bluegrass Area Development District will be working on the block grant for the Wastewater Treatment Plant Improvement Project. Motion by Councilmember Brumfield, seconded by Councilmember James to suspend the rules on all the ordinances and make them old business. Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0.

Motion by Councilmember Brumfield, seconded by Councilmember Baier to move one million dollars into the budget from the grant. Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0.

Motion by Councilmember Baier, seconded by Councilmember Brumfield to approve Resolution City of Wilmore 2016-2. Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0.

Motion by Councilmember Deyer, seconded by Councilmember Brumfield to approve Resolution 2016-3 GUIDEFORM RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN UNDER SECTION 014(d) OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED Wilmore 2016. Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0.

Motion by Councilmember James, seconded by Councilmember Cooper to approve Resolution 2016-4, City of Wilmore Fair Housing Resolution. Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0.

A letter will have to be written by the Mayor to the lending institutions supporting their housing agreements.

Motion by Councilmember Brumfield, seconded by Councilmember James to approve Resolution 2016-5 Section 3 Action Plan. Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0

Motion by Councilmember Baier, seconded by Councilmember Brumfield to approve Resolution 2016-6 PROCUREMENT STANDARDS for City of Wilmore, Kentucky. Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0

Motion by Councilmember Deyer, seconded by Councilmember Brumfield to approve Resolution 2016-7 AFFIRMATIVE ACTION PLAN City of Wilmore, Kentucky. Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0.

Motion by Councilmember Brumfield, seconded by Councilmember James to approve Resolution 2016-8 TITLE VI IMPLEMENTATION PLAN Department for Local Government. Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0.

Motion by Councilmember Brumfield, seconded by Councilmember Fitch to authorize Mayor Rainwater to sign any documents for the grant. Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0.

Servant Heart de-annexation proposal:

Council heard from Hon. Bruce Smith and Chris Woodall, Director of Jessamine County/City of Wilmore Joint Planning Commission.

Mr. Smith explained that as far as he is aware there have been no de-annexations in Jessamine County. Mr. Smith and Mr. Woodall both believed that in the event the City de-annexed the property, the county would treat them as non-conforming use. Mr. Smith and Mr. Woodall both confirmed that the property is currently located in the retreat/conference permitted use zone and that it was in that zone at the time of purchase. According to Mr. Smith and Mr. Woodall, de-annexing the property raises the question as to what the underlying zone is considering that the County does not have a comparable designation. De-annexing Servant Heart Farm is unlikely to have any effect on the surrounding properties which are currently annexed within the City.

As a non-conforming use, Servant Heart Farm could not intensify or expand its current use. Both Mr. Smith and Mr. Woodall explained that while agricultural activities were not a permitted use within the retreat/conference zone, farming the property was not likely to cause any problems. Mr. Smith and Mr. Woodall agreed that a text amendment could be passed which would make agricultural activities a permitted use within the retreat/conference zone. Mr. Smith and Mr. Woodall stated that a variance could be sought from the Board of Adjustments to address the minimum set back requirements.

The discussion concluded and Councilmember Brumfield requested that the City Clerk notify the property owners of the Council's intent to take action at the next meeting regarding their request.

Motion by Councilmember James, seconded by Councilmember Baier to approve the Amended Development Plan for the Talbott Subdivision for a 10 acre tract to develop a guest house for Asbury University. Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0.

Motion by Councilmember Deyer, seconded by Councilmember Fitch to suspend the rules to take action to take funds out of R R & E. Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0

Motion by Councilmember Deyer, seconded by Councilmember Brumfield to take \$11,259.40 out of R R & E to pay for the pump at the sewer plant. Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0.

The Mayor called for a break at 7:21 p.m.  
The council meeting resumed at 7:25 p.m.

Report of Mayor

The Mayor reported on a Remembrance Book of the Practical History of the Wilmore Cemetery by Henry James. It will remain at City Hall.

Report of Police Chief

Chief Craig reported that they will be putting the Detective's office upstairs. They are working on fixing the ceiling upstairs and it will probably cost \$2000.00.

Report of Fire Chief

Chief Powers reported that they are getting the new fire truck in shape and they are waiting on lettering. The heater in the Fire Department went out and it was fixed.

Report from Parks and Recreation

The Mayor reported for Amy Fitch that the Old Fashioned Christmas committee is meeting monthly.

Motion by Councilmember Brumfield to adjourn the meeting at 7:38 p.m.

Respectfully submitted,



Sharon Moore, City Clerk



Harold L. Rainwater, Mayor