

CITY OF WILMORE AGENDA

May 18, 2020

1. Call to Order
2. Pledge
3. Approval of Minutes of Previous Meeting – March 2, 2020
4. Old Business
 1. Granary Project Update – Dave Carlstedt
 2. CDBG Contracts – Dave Carlstedt
 3. Resolution 2020-2
 4. Resolution 2020-3 – GUIDEFORM RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN UNDER SECTION 104(D) OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED REGARDING WILMORE GRANARY STABLIZATION CDBG 19-017
 5. Resolution 2020-4 – AFFIRMATIVE ACTION PLAN
 6. Resolution 2020-5 – FAIR HOUSING RESOLUTION
5. New Business
 1. 2020-2021 New Fiscal Year Budget
 2. 2019-2020 Amended Budget
 3. Health Insurance Renewal
6. Reports from Staff
 - Financial Director - Lori Vahle
 - Chief William Craig – Police Department
 - Chief Jimmy Powers – Fire Department
 - Director Dave Carlstedt – Public Works and Utilities
 - Director Vince Lewellen – Facilities/Cemetery/Festivals/Park Maintenance
 - Director Judy Woolums – Community Development
 - Director Amy Fitch – Parks and Recreation
7. Reports of Committees
8. Reports from Floor
9. Adjournment