

CITY OF WILMORE MINUTES

March 7, 2016

The Wilmore City Council met in regular session Monday, March 7, 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.

Councilmember James made the motion, seconded by Councilmember Cooper to approve the Minutes of the February 15, 2016 meeting. Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0.

Motion by Councilmember James, seconded by Councilmember Fitch to give permission to the Fire Department to dispose of the old ladder truck since no bids were received. Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0

Motion by Councilmember James, seconded by Councilmember Cooper to suspend the rules of no action on new business to take action to authorize the Mayor to sign loan applications with USDA Rural Development. Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0.

Motion by Councilmember James, seconded by Councilmember Cooper to authorize Mayor Rainwater to sign all papers with USDA Rural Development for the loan portion of the Wastewater Plant upgrade and other documents related as presented by the RD agency. Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0

Reports of Mayor

Lighthouse Baptist Church on Shun Pike will be honoring 70 veterans on Thursday, March 10th at 6:00 p.m.

There will be a Joint Meeting at the courthouse on Thursday, April 14th at 6:00 p.m.

Reports from Staff

Director Dave Carlstedt

Attorney Gullette got the deeds recorded for Sims Softball Field.

Motion by Councilmember Brumfield to adjourn the meeting at 7:00 p.m.

Respectfully submitted,



Sharon Moore, City Clerk



Harold L. Rainwater, Mayor