

# CITY OF WILMORE AGENDA

May 1, 2017

1. **Call to Order**
2. **Pledge**
3. **Approval of Minutes of Previous Meeting – April 17, 2017**
4. **Old Business**
  1. **Proposal for a Storytelling Festival – Judy Woolums**
  2. **Proposed Ordinance for Joint Tourism Commission**
  3. **RESOLUTION 2017-5 the City of Wilmore has determined that the real property located at 400-402 E. Main Street, Wilmore, KY is surplus real property**
5. **New Business**
  1. **R, R & E Request (Akers Dr. Water Main Replacement) – Dave Carlstedt**
  2. **R, R & E Request (WWTP Auger Repair) – Dave Carlstedt**
  3. **Mini-trackhoe Purchase Proposal for Cemetery & Streets – Dave Carlstedt**
  4. **2017-2018 Proposed Budget – Lori Vahle**
  5. **2016-2017 Amended Budget – Lori Vahle**
  6. **2018 Health Insurance Renewal- Lori Vahle**
  7. **Closed Session**
7. **Reports from Staff**
  1. **Financial Director Lori Vahle**
  2. **Chief William Craig - Police Department**
  3. **Chief Jimmy Powers - Fire Department**
  4. **Director Dave Carlstedt – Public Works and Utilities**
  5. **Director Judy Woolums – Community Development**
  6. **Director Amy Fitch – Parks and Recreation**
8. **Reports of Committees**
9. **Reports from Floor –**

**Presentation by Brian Nunn from KLC Law Enforcement  
Roger and Mary Lou Smith- Consideration for additional waiver of charges for major water leak  
The Family Center – upcoming events (Tara)**
10. **Adjournment**