

CITY OF WILMORE MINUTES
JUNE 5, 2017

The Wilmore City Council met in regular session Monday, June 5, 2017 at 6:00 p.m. at Wilmore City Hall with Mayor Harold Rainwater presiding. Councilmembers present were: Jeff Baier, Jim Brumfield, Kim Deyer, Leonard Fitch and David Riel. City Attorney Robert L. Gullette III was present.
Not present: Lynn Cooper

Pledge to the American flag.

APPROVAL OF MINUTES:

Councilmember Baier moved to approve the minutes of the May 15, 2017 regular meeting; seconded by Councilmember Deyer. There being no discussion, all members voted aye.

OLD BUSINESS

ORDINANCE 5-17 - AN ORDINANCE ESTABLISHING A JOINT NICHOLASVILLE/WILMORE/JESSAMINE COUNTY JOINT TOURISM COMMISSION AND AUTHORIZING THE ENFORCEMENT AND COLLECTION OF THE TRANSIENT ROOM TAX

Councilmember Brumfield made a motion, seconded by Councilmember Riel to approve the First Reading of Ordinance 5-17. There being no discussion, all members voted aye by rollcall.

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

Councilmember Brumfield made a motion, seconded by Councilmember Baier to approve Resolution 2017-5. There being no discussion, all members voted aye.

Councilmember Brumfield made a motion, seconded by Councilmember Riel to approve the Purchase Agreement with the following amendments:

#12 – This offer is null and void if not fully executed and returned to Broker by 5:00 p.m. local time, Friday, June 30th, 2017.

#22- Closing on this purchase agreement is conditioned upon rezoning the property out of the Industrial Zone

#23 – Any controversy between the parties arising under this Purchase Agreement is to be construed according to the laws of the Commonwealth of Kentucky. Any dispute regarding this Purchase Agreement is to be heard before the Jessamine County Circuit Court in Nicholasville, Kentucky, regardless of the amount or nature of the dispute.

There being no discussion, all members voted aye.

ORDINANCE 2-17 - AN ORDINANCE OF THE CITY OF WILMORE, KENTUCKY, ADOPTING THE ANNUAL BUDGET FOR THE FISCAL PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

Councilmember Brumfield made a motion, seconded by Councilmember Deyer to approve the First Reading of the 2017-2018 budget with the amendment that we do not transfer funds from the Bond Fund to the Streets and Sidewalk Fund. Councilmember Brumfield asked what the Business License Fee amount is in the budget. City Clerk, Sharon Moore stated that the Business License Fee is \$50.00 in the new budget. There being no further discussion, all members voted aye.

ORDINANCE 3-17 - AN ORDINANCE OF THE CITY OF WILMORE, KENTUCKY, RELATING TO THE AMENDING OF FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017

Councilmember Brumfield made a motion, seconded by Councilmember Deyer to approve the First Reading of Ordinance 3-17. There being no discussion, all members voted aye.

ORDINANCE 1-17 - AN ORDINANCE INCREASING WATER AND WASTEWATER RATES

Councilmember Baier made the motion, seconded by Councilmember Fitch to approve the First Reading of Ordinance 1-17. There being no discussion, all members voted aye.

FARMER'S BANK LOAN AUTHORIZATION FOR 2017 INTERNATIONAL DUMP TRUCK

Councilmember Deyer made a motion, seconded by Councilmember Fitch to authorize the Mayor to sign all documents and authorization for acceptance of the loan. Councilmember Riel had concerns that the loan application states that we are a corporation as opposed to a government entity. The new motion was to sign and approve the loan process with the correction of the government entity and not a corporation. There being no discussion, all members voted aye.

NEW BUSINESS

SURPLUS BUCKET RUCK

The City of Versailles is selling a 1992 Ford F Super Duty Bucket Truck. Public Works is requesting authority to tender a bid up to \$4,000 when the vehicle is advertised for sale.

ROAD SALT BID ACCEPTANCE

Councilmember Deyer made a motion, seconded by Councilmember Baier to suspend the rules to allow the Council to take action on an item of New Business. There being no discussion, all members voted aye.

Councilmember Deyer made the motion, seconded by Councilmember Brumfield to accept the bid for Morton Salt at \$ 64.00 a ton for 250 tons of road salt for this year. There being no discussion, all members voted aye.

ORDINANCE 4-17 – AN ORDINANCE CHANGING THE ZONE FROM AN AGRICULTURE ZONE (A-1) TO PROFESSIONAL (P-1) FOR 9.02 ACRES SUBMITTED BY WESLEY VILLAGE FOR PROPERTY LOCATED AT 1125 LEXINGTON ROAD

Councilmember Baier made the motion, seconded by Councilmember Brumfield to suspend the rules to allow the Council to take action on an item of New Business. There being no discussion, all members voted aye.

Councilmember Baier made the motion, seconded by Councilmember Brumfield to approve the First Reading of Ordinance 4-17. There being no discussion, all members voted aye.

REPORTS FROM STAFF

MAYOR COMMENTS:

COUNCIL MEMBER COMMENTS:

REPORTS FROM COMMITTEES AND GUEST SPEAKERS:

Darrell York presented a letter to the council asking the City to condemn 209 E. College Street. Attorney Robert Gullette suggested that he needs to go the Planning and Zoning Commission and present his recommendation to them. David Carlstedt asked him to call him about the situation.

Rudy Medlock thanked the Council and Dave Carlstedt for their responsible caring service.


Motion by Councilmember Brumfield to adjourn the meeting at 7:50 p.m.

Respectfully submitted,

PRESIDING OFFICER:


Harold L. Rainwater, Mayor

ATTEST:


Sharon Moore, City Clerk