

## **CITY OF WILMORE AGENDA**

**June 19, 2017**

- 1. Call to Order**
- 2. Pledge**
- 3. Approval of Minutes of Previous Meeting – June 5, 2017**
- 4. Old Business**
  - 1. Proposal for a Storytelling Festival – Judy Woolums**
  - 2. 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. ( Second Reading)**
  - 3. Ordinance 2-17 Adopting the annual budget for 2017-2018 – Lori Vahle ( Second Reading)**
  - 4. Ordinance 3-17 Relating to the Amending Budget 2016-2017 – Lori Vahle ( Second Reading)**
  - 5. 2018 Health Insurance Renewal- Lori Vahle**
  - 6. Ordinance 1-17 Increasing water and sewer rates (Second Reading)**
  - 7. “Bid for Versailles” Surplus Bucket Truck**
  - 8. Ordinance 4-17 – AN ORDINANCE CHANGING THE ZONE FROM AN AGRICULTURAL ZONE (A-1) TO PROFESSIONAL (P-1) FOR 9.02 ACRES SUBMITTED BY WESLEY VILLAGE FOR PROPERTY LOCATED AT 1125 LEXINGTON RD – (Second Reading)**
  - 9. Dan Lewis – Board of Adjustments term expires on 7/1/17**
  - 10. Brian Denger – Planning & Zoning term expires on 7/1/17**
  - 11. Closed session**
- 5. New Business**
- 6. Staff Reports**
  - 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**
- 7. Reports of Committees**

8. **Reports from Floor –  
Presentation for Mike Lasage**
9. **Adjournment**