

# **CITY OF WILMORE AGENDA**

**September 18, 2017**

- 1. Call to Order**
- 2. Pledge**
- 3. Approval of Minutes of Previous Meeting – August 21, 2017**
- 4. Old Business**
  - 1. Norfolk Southern & City Hall Parking Lot Lease – Dave Carlstedt**
  - 2. Second Reading of Ordinance 6-17 Real & Tangible Tax rates 2017**
  - 3. ORDINANCE 7-17 AN ORDINANCE LEVYING AD VALOREM PROPERTY TAX ON ALL MOTOR VEHICLES BY THE CITY OF WILMORE, KENTUCKY FOR THE YEAR 2018 (First Reading)**
  - 4. ORDINANCE 8-17 AN ORDINANCE ENACTING & ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF WILMORE, KENTUCKY (First Reading)**
  - 5. ORDINANCE 9-17 AMENDED ORDINANCE RELATED TO THE DEISGNATION OF CITY ATTORNEY TO SERVE AS DELINQUENT TAX COLLECTOR (First Reading)**
  - 6. Bid reviews for the Streets Project**
  - 7. Business License Fee**
  - 8. Closed Session – Roseglade Farm**
- 5. New Business**
  - 1. Recommendation from the Joint Planning Commission relative to the fee schedule for Certificates of Zoning Compliance**
- 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 –**
- 9. Adjournment**