

CITY OF WILMORE MINUTES
September 18, 2017

The Wilmore City Council met in regular session Monday, September 18, 2017 at 6:00 p.m. at Wilmore City Hall with Mayor Pro Tem Leonard Fitch presiding. Councilmembers present were: Jeff Baier, Jim Brumfield, Kim Deyer, Lynn Cooper and David Riel. City Attorney Robert L. Gullette III was present.
Not present: Mayor Harold Rainwater

Pledge to the American flag.

APPROVAL OF MINUTES:

Councilmember Brumfield moved to approve the minutes of the August 21, 2017 regular meeting; seconded by Councilmember Deyer. There being no discussion, all members voted aye.

OLD BUSINESS

NORFOLK SOUTHERN & CITY HALL PARKING LOT LEASE

Councilmember Cooper made a motion to approve the Norfolk Southern contract, seconded by Councilmember Brumfield.

Councilmember Riel stated that Norfolk Southern is taking advantage of us because they know we do not have any other options and Councilmember Brumfield stated that it is based on what they think they can get. There being no further discussion, all members voted aye.

ORDINANCE 6-17 AN ORDINANCE LEVYING A PROPERTY TAX ON REAL & TANGIBLE PROPERTY FOR THE CITY OF WILMORE, KENTUCKY FOR THE YEAR 2017 (SECOND READING)

Councilmember Baier made a motion to approve Ordinance 6-17 using the compensating rate for 2017, seconded by Councilmember Riel. There being no discussion, all members voted aye.

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)

Councilmember Brumfield made a motion to approve the first reading of Ordinance 7-17, seconded by Councilmember Deyer. There being no discussion, all members voted aye.

ORDINANCE 8-17 AN ORDINANCE ENACTING & ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF WILMORE, KENTUCKY (FIRST READING)

Councilmember Deyer made a motion to approve Ordinance 8-17, seconded by Councilmember Baier. There being no discussion, all members voted aye.

ORDINANCE 9-17 AMENDED ORDINANCE RELATED TO THE DESIGNATION OF CITY ATTORNEY TO SERVE AS DELINQUENT TAX COLLECTOR (FIRST READING)

Councilmember Brumfield made a motion to approve Ordinance 9-17, seconded by Councilmember Baier. There being no discussion, all members voted aye.

BID REVIEWS FOR THE STREETS PROJECT

Councilmember Riel made the motion to accept the bid of \$236,994.50 from The Lexington Quarry Company, seconded by Councilmember Brumfield. All of the funds will be taken from MRA except \$150,000 and then any uncovered costs will be taken out of surplus funds. He also made the motion to authorize Mayor Rainwater to issue a notice to proceed. There being no discussion, all members voted aye.

BUSINESS LICENSE FEE

We need to review the Ordinance that has already been written.

ROSEGLADE FARM UPDATE

The status is that on August 14th we filed the Notice of Appeal. Within 20 days of that date we were required to file a prehearing statement. That was drafted and tendered a few days after that. We received their responsive prehearing statement. Everything is now with the Court of Appeals and they are going to make a decision as to whether or not they believe a prehearing conference will be helpful.

Attorney Gullette has sent several e-mails to Mr. Snowden's attorney discussing how we can resolve the case and he said he would talk to his client and get back with him. He is still waiting on his reply.

REPORTS FROM STAFF:

Finance Director, Lori Vahle

Presented the July financial reports.

Chief Bill Craig

Chief Jimmy Powers

Community Development Judy Woolums

The Highbridge Festival went well. The last Stonebridge Concert went very well. The Arts and Crafts and More Tales is October 7th. Tim Vaughan is trying to get work done on 7 historic bridges on Glasses Mill Rd.

MAYOR COMMENTS:

COUNCIL MEMBER COMMENTS:

Councilmember Cooper asked if paving the streets would be a good opportunity to remove the RV's, boats and other vehicles from the streets. The Council decided that we need to revisit writing an Ordinance to take care of this problem.

REPORTS FROM COMMITTEES AND GUEST SPEAKERS:

Dean & Ruth Cook sent a letter to the Mayor and the Council stating that the City promised to put a speed sign near 705 E. Main St to try to slow down speeders. Sgt. Shroust said he would take care of getting the sign put there.

Motion by Councilmember Brumfield to adjourn the meeting at 6:47 p.m.

Respectfully submitted,

PRESIDING OFFICER: *Leonard Fitch*
Leonard Fitch, Mayor Pro Tem

ATTEST: *Sharon Moore*
Sharon Moore, City Clerk