

**CITY OF WILMORE MINUTES
NOVEMBER 5, 2018**

The Wilmore City Council met in regular session Monday, November 5, 2018 at 6:00 p.m. at Wilmore City Hall with Mayor Pro Tem Leonard Fitch presiding. Councilmembers present were: Jeff Baier, Jim Brumfield, Lynn Cooper, Kim Deyer, and David Riel.

Attorney Robert L. Gullette III was present.

Not present: Mayor Harold Rainwater

Pledge to the American flag.

APPROVAL OF MINUTES

Councilmember Deyer moved to approve the minutes of the October 15, 2018 regular meeting; seconded by Councilmember Cooper. There being no discussion, all members voted aye.

OLD BUSINESS

ORDINANCE FOR BUILDING INSPECTOR

Attorney Gullette has not heard from KLC if we need to adopt an Ordinance. He will confirm with KLC and discuss it at the next council meeting.

ORDINANCE 5-2018 AN ORDINANCE RELATED TO THE ENFORCEMENT OF NOISE POLLUTION/NUISANCE RESTRICTIONS (FIRST READING)

Attorney Gullette changed the time from 9:00 P.M. to 10:00 P.M. It is also stated in the Ordinance that if the noise is unreasonable at any time the person can be cited.

Councilmember Riel made the motion, seconded by Councilmember Baier to accept the First Reading of Ordinance 5-2018. There being no discussion, all members voted aye by roll call.

SPEED LIMIT ON KINLAW DRIVE

The Police have aggressively enforced the speed limit on Kinlaw Dr. They have written several citations and they had the speed limit trailer on the street for several weeks.

SURPLUS PROPERTY AUTHORIZATION (2001 S-10 PICKUP; VIN 5807)

Councilmember Baier made the motion, seconded by Councilmember Riel to authorize the 2001 S-10 Pickup as Surplus Property. There being no discussion, all members voted aye.

PARKS & REC IMPACT FEES REQUEST (ECO-SHELTER)

The Eco-Shelter will be in the green space that is to the left of Solomon's Porch and it is owned by Asbury Theological Seminary. The Seminary would like for this to be city maintained. Andy Bathje, Josh Lourie, Bradley Cochran and Tim Pollard are the ones that came up with the idea. Bradley Cochran came up with a drawing for the Eco-Shelter. The

next step will be a professional design by Eric Zabilka. Funds will be raised by our local trail organization for the full cost of construction.

Councilmember Baier made the motion, seconded by Councilmember Riel to take \$5000 from Parks & Rec Impact Fees for Omni to do the design work for the particular location for the Eco Shelter. There being no discussion, all members voted aye.

ORDINANCE 8-18 AN ORDINANCE AMENDING WILMORE ZONING ORDINANCE SECTION 3.21 RELATED TO 200' SETBACKS ON U.S. 68 AND KY 29 (FIRST READING)

Attorney Gullette stated that Ed McCarthy requested that we change the first line on the text amendment to add “and the City of Wilmore” after Jessamine County.

Councilmember Deyer made the motion, seconded by Councilmember Brumfield to approve the first reading of Ordinance 8-18 regarding a 200' setback on U.S. 68 and KY 29 with the amendment of adding the City of Wilmore to the text. There being no discussion, all members voted aye.

NEW BUSINESS

RESOLUTION 2018-2 A RESOLUTION OF THE CITY OF WILMORE, KENTUCKY AUTHORIZING (A) THE ISSUANCE OF CITY OF WILMORE, KENTUCKY INDUSTRIAL BUILDING REFUNDING REVENUE NOTE, SERIES 2018 (ASBURY THEOLOGICAL SEMINARY PROJECT) IN THE AMOUNT OF APPROXIMATELY \$5,135,610 (THE REFUNDED NOTE) (B) THE EXECUTION AND DELIVERY OF (I) A LOAN OF AGREEMENT AMONG THE CITY, ASBURY THEOLOGICAL SEMINARY AND FIRST SOUTHERN NATIONAL BANK, (II) A PROMISSORY NOTE FROM THE CITY AND THE SEMINARY IN FAVOR OF THE BANK, (III) AND ANY AND ALL OTHER RELATED DOCUMENTS; AND (C) THE TAKING OF OTHER RELATED ACTION.

Mike Harrington addressed the Council about the Bond issue. In 2011 there was a financing for Asbury Theological Seminary and it comes due December 31, 2018. They are extending the term so it will have even payments until maturity. In order to keep the note tax-exempt the Seminary has to go through the process again.

PURCHASE OF SPEED LIMIT TRAILER WITH IMPACT FEES

It will cost \$7,000. The money will come out of Impact Fees.

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

Councilmember Cooper made the motion, seconded by Councilmember Deyer to authorize the Police Department to purchase the speed trailer with Impact Fees. There being no discussion, all members voted aye

APPROVAL OF MONA OSTENDORF WITH DADDY JOE'S AS THE RESTURANT APPOINTEE

Mayor Harold Rainwater, Judge David West and Mayor Pete Sutherland have agreed on Mona Ostendorf for this position. This term will expire October 1, 2020.

Councilmember Brumfield made the motion, seconded by Councilmember Baier to support Mayor Rainwater's appointment of Mona Ostendorf. There being no discussion, all members voted aye.

Finance Director Lori Vahle

Utilities & PW Director – Dave Carlstedt

The Allen Company started milling this week.

Chief Bill Craig

Five years ago we got 3 Hum-V's. They now belong to us. Chief Craig would like to keep one for inclement weather. If we can transfer them to other people Fire Chief Jimmy Powers would like one for the Fire Department.

Chief Jimmy Powers

They would like to know if the Fire Department can use the Crouse Concrete Building for the Fire Station.

They have 4 new recruits.

Community Development - Judy Woolums

Mike Stratford met with the More Tales organizers about grant money.

American Express Shop Small will start the Saturday after Thanksgiving and will run the entire week.

Volunteers are needed to paint windows for Christmas.

Parks & Recreation Director- Amy Fitch

The Veterans Day Parade will be Saturday, November 10 at 10:00 a.m.

Arin Gilliland was pleased with the camp.

West & East High School are forming a Lacrosse team and will be practicing on the softball field.

MAYOR COMMENTS

ATTORNEY GULLETTE'S COMMENTS

COUNCILMEMBER COMMENTS

REPORTS FROM COMMITTEES AND GUEST SPEAKERS

Rachel from Rachel's Rose Garden announced to the Council that Wilmore has the opportunity to be on the television show called "Small Business Revolution." The show comes to town and invests half a million dollars in downtown businesses. Autumn from Autumn & Co. saw a post on Facebook about the show. The show contacted Autumn and sent her the link to nominate Wilmore. Judy Woolums filled out the questionnaire for the show. On November 13 the top 20 towns will be picked.

Motion by Councilmember Brumfield to adjourn the meeting at 7:20 p.m.

Respectfully submitted,

PRESIDING OFFICER: _____
Leonard Fitch, Mayor Pro Tem

ATTEST: _____
Sharon Moore, City Clerk