

**CITY OF WILMORE MINUTES
DECEMBER 17, 2018**

The Wilmore City Council met in regular session Monday, December 17, 2018 at 6:00 p.m. at Wilmore City Hall with Mayor Harold L Rainwater presiding. Councilmembers present were: Jeff Baier, Jim Brumfield, Lynn Cooper, Kim Deyer, Leonard Fitch and David Riel.

Attorney Robert L. Gullette III was present.

Not present:

Pledge to the American flag.

APPROVAL OF MINUTES

Councilmember Baier moved to approve the minutes of the December 3, 2018 regular meeting; seconded by Councilmember Riel. There being no discussion, all members voted aye.

The Mayor and the Councilmembers were sworn in by City Clerk Sharon Moore.

OLD BUSINESS

SURPLUS PROPERTY DISPOSAL OF 2001 S-10 PICKUP

The City received one bid of \$500 for the surplus property.

Councilmember Brumfield made the motion, seconded by Councilmember Deyer to authorize the Mayor to sell the pickup to the only bidder. There being no discussion, all members voted aye.

ORDINANCE FOR BUILDING INSPECTOR

Dave Carlstedt will draft an ordinance stating that in 2019 we will be assigning to Joint Planning Commission the roll of building inspections for Wilmore.

Attorney Robert Gullette will work with Planning and Zoning's attorney to finalize the ordinance before it is presented to the Council.

NEW BUSINESS

ORDINANCE 10-18 KENTUCKY RIVER AUTHORITY (KRA) RATE INCREASE

Councilmember Deyer made the motion, seconded by Councilmember Baier to suspend the rules in order to take action on an item of new business. There being no discussion, all members voted aye.

Councilmember Brumfield made the motion, seconded by Councilmember Cooper to approve the First Reading of Ordinance 10-18. There being no discussion, all members voted aye.

Finance Director Lori Vahle

The November financial report was presented.

Utilities & PW Director – Dave Carlstedt

Chief Bill Craig

The Benson family sends out painted rocks to show appreciation to police departments. Our police department received their hand painted rocks thanking them for their service.

Chief Jimmy Powers

Community Development - Judy Woolums

Shop Small Business Event had 12 business participate and there were 181 entries for the gift certificates. They drew 4 names and presented them with \$30 gift certificates.

Parks & Recreation Director- Amy Fitch

MAYOR COMMENTS

ATTORNEY GULLETTE'S COMMENTS

COUNCILMEMBER COMMENTS

REPORTS FROM COMMITTEES AND GUEST SPEAKERS

Mayor Rainwater presented Councilmember Cooper a plaque for his 8 years of service as a Councilmember.

Motion by Councilmember Cooper to adjourn the meeting at 6:40 p.m.

Respectfully submitted,

PRESIDING OFFICER:


Mayor Harold L. Rainwater

ATTEST:


Sharon Moore, City Clerk