

**CITY OF WILMORE MINUTES
APRIL 1, 2019**

The Wilmore City Council met in regular session Monday, April 1, 2019 at 6:00 p.m. at Wilmore City Hall with Mayor Harold L. Rainwater presiding. Councilmembers present were: Jeff Baier, Jim Brumfield, Kim Deyer, Leonard Fitch and David Riel.

Attorney Robert L. Gullette III was present.

Not present: Councilmember Andy Bathje

Pledge to the American flag.

APPROVAL OF MINUTES

Councilmember Deyer moved to approve the minutes of the March 18, 2019 regular meeting, seconded by Councilmember Baier. There being no discussion, all members voted aye.

OLD BUSINESS

ORDINANCE 2-19 AN ORDINANCE OF THE CITY OF WILMORE, KENTUCKY AMENDING THE DEFINITION AND REGULATIONS RELATED TO PARKING IN THE CITY: ENUMERATING PROHIBITIVE ACTS; ESTABLISHING RATES, FINES AND PENALTIES RELATIVE TO PARKING VIOLATIONS; ALLOWING FOR THE TOWING AND IMPOUNDING OF VEHICLES AND REPEALING PREVIOUS ORDINANCES DEALING WITH PARKING (First Reading)

Chief Craig asked to put two hour parking in the city parking lot. Attorney Gullette will add this to the ordinance.

ORDINANCE 3-19 AN ORDINANCE APPROVING AN AMENDMENT TO WILMORE ZONING ORDINANCE SECTION 7.1 RELATIVE TO THE FEE SCHEDULE (Second Reading)

Councilmember Baier made the motion, seconded by Councilmember Riel to approve the Second Reading of Ordinance 3-19. There being no discussion, all members voted aye.

ORDINANCE 4-19 AN ORDINANCE CORRECTING INACCURATE ACREAGE FIGURES FOUND IN ORDINANCE 578-06, 695-16 AND 696-16 FOR THE BENEFIT OF THE OFFICIAL ZONING MAP FOR THE CITY OF WILMORE (Second Reading)

Councilmember Deyer made the motion, seconded by Councilmember Brumfield to approve the Second Reading of Ordinance 4-19. There being no discussion, all members voted aye.

ORDINANCE 5-19 AN ORDINANCE APPROVING AN AMENDMENT TO SECTION 4.524 OF THE ZONING ORDINANCE OF THE CITY OF WILMORE AND SUBDIVISION REGULATION 4.305 FOR THE CITY OF WILMORE (First Reading)

Councilmember Baier made the motion, seconded by Councilmember Deyer to approve the First Reading of Ordinance 5-19. There being no discussion, all members voted aye.

ORDINANCE 6-19 AN ORDINANCE APPROVING AN AMENDMENT TO SUBDIVISION 3.403 FOR THE CITY OF WILMORE (First Reading)

Councilmember Riel made the motion, seconded by Councilmember Baier to approve the First Reading of Ordinance 6-19. There being no discussion, all members voted aye

ORDINANCE 7-19 AN ORDINANCE ESTABLISHING ELECTRICAL INSPECTION FEES IN THE CITY OF WILMORE, KENTUCKY (Second Reading)

Councilmember Brumfield made the motion, seconded by Councilmember Riel to approve the Second Reading of Ordinance 7-19. There being no discussion, all members voted aye.

Garage Door Proposal for Fire Department

The Fire Department would like to make improvements to the Fire Station. They would like to replace the overhead garage doors. They received 3 quotes. The best quote was from Premier for \$10,045. They would also like to paint the Fire Station. The quote was for \$8,000. They would also like to pressure wash the outside of the Fire Station. The quote for that was \$1,200. They would like to replace the metal in front of the station and they are still waiting on those quotes.

Councilmember Brumfield made the motion, seconded by Councilmember Riel to approve the project up to \$20,000 with Impact Fees. There being no discussion, all members voted aye.

NEW BUSINESS

Solar Panel Proposal for Downtown Green Pavilion

Judy Woolums presented the Mayor and the Council with a proposal to put 10 solar panels on the roof of the Downtown Green Pavilion. The cost is \$7,598.00 and Wilderness Trace Solar will be installing the panels. An individual has already paid \$598.08 and a private foundation will pay \$7,000.

Councilmember Brumfield made the motion, seconded by Councilmember Baier to suspend the rules to take action on an item of New Business.

Councilmember Brumfield made the motion, seconded by Councilmember Deyer to approve the Pavilion Solar Panel Project pending the \$7,000 is paid. There being no discussion, all members voted aye.

Finance Director Lori Vahle

Lori gave the February financial report.

Utilities & PW Director – Dave Carlstedt

Chief Bill Craig

April 9th at 5:00 p.m. Asbury Baseball team is hosting a 1st Responder's Night.

May 6th the Police Department will host a Meet and Greet at 5:00 p.m.

April 13th – Wesley Waddle at 8:00 a.m.

Chief Jimmy Powers

Community Development - Judy Woolums

MAYOR COMMENTS

ATTORNEY GULLETTE COMMENTS

COUNCILMEMBER COMMENTS

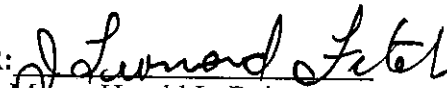
REPORTS FROM COMMITTEES AND GUEST SPEAKERS

Janette Harp came before the Council to discuss recycling. The Mayor and Dave Carlstedt answered her questions.


Motion by Councilmember Brumfield to adjourn the meeting at 6:54 p.m.

Respectfully submitted,

PRESIDING OFFICER:


Mayor Harold L. Rainwater

ATTEST:


Sharon Moore, City Clerk