

**CITY OF WILMORE MINUTES**  
**October 21, 2019**

The Wilmore City Council met in regular session Monday, October 21, 2019 at 6:00 p.m. at Wilmore City Hall with Mayor Harold L. Rainwater presiding. Councilmembers present were: Jeff Baier, Andy Bathje, Jim Brumfield, 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 October 7, 2019 regular meeting, seconded by Councilmember Brumfield. There being no discussion, all members voted aye.

**OLD BUSINESS**

**ORDINANCE 16-19 AN ORDINANCE AMENDING WILMORE ZONING ORDINANCE 3.21B RELATED TO SETBACKS FOR STRUCTURES ON US HWY 27 AND US HWY 68 IN WILMORE (SECOND READING)**

Councilmember Deyer made the motion, seconded by Councilmember Riel to approve the second reading of Ordinance 16-19. There being no discussion, all members voted aye.

**REPORTS FROM STAFF**

Finance Director Lori Vahle

Utilities & PW Director – Dave Carlstedt

Chief Bill Craig

Chief Jimmy Powers

The ladder truck has a leak.  
The building has been fixed and the Humvee has been painted.

Community Development - Judy Woolums

Parks and Recreation Director – Amy Fitch

Amy asked the council to be able to use some of the Recreational Impact Fees to purchase lights for the downtown buildings during Old Fashioned Christmas. The cost should be \$3,000-\$3,500.

Councilmember Bathje made the motion, seconded by Councilmember Riel to approve the use of Recreational Impact Fees funds to purchase lights for the downtown buildings for Old Fashioned Christmas.

Treats on Main – October 31  
Veterans Day Parade – November 9  
Old Fashioned Christmas – December 7

### MAYOR COMMENTS

### ATTORNEY GULLETTE COMMENTS

### COUNCILMEMBER COMMENTS

Councilmember Riel reported that the Communications Committee met on Monday, October 21.

Councilmember Bathje reported that the committee met to discuss how to spend the recycling grant.

### REPORTS FROM COMMITTEES AND GUEST SPEAKERS

### REPORTS FROM THE FLOOR

Councilmember Brumfield made the motion to go into closed session pursuant to KRS 61.81 (1)(c) to discuss pending litigation against the city at 6:12 p.m.

The council came out of closed session at 7:45 p.m.

Motion by Councilmember Brumfield to adjourn the meeting at 7:46 p.m.

Respectfully submitted,

**PRESIDING OFFICER:** Harold L. Rainwater  
Mayor Harold L. Rainwater

**ATTEST:** Sharon Moore  
Sharon Moore, City Clerk