

CITY OF WILMORE MINUTES
December 2, 2019

The Wilmore City Council met in regular session Monday, December 2, 2019 at 6:00 p.m. at Wilmore City Hall with Mayor Harold L. Rainwater presiding. Councilmembers present were: Jeff Baier, Andy Bathje, Kim Deyer, Leonard Fitch and David Riel. Attorney Robert L. Gullette III was present.
Not present: Councilmember Jim Brumfield

Pledge to the American flag.

APPROVAL OF MINUTES

Councilmember Deyer moved to approve the minutes of the October 21, 2019 regular meeting, seconded by Councilmember Riel. There being no discussion, all members voted aye.

OLD BUSINESS

DISCUSSION ON PARKING VIOLATION APPEAL HEARING BOARD

There was discussion about amending Ordinance 422-94 - An Ordinance Establishing an Appeal Hearing Board for Parking Violations and Determining Rules and Regulations for its Operation. The items discussed were how many members make up the board, the number of years they are appointed for, how often they should meet and an appeal fee. Attorney Gullette will take a look at the Ordinance and amend it before the next council meeting.

Mayor Rainwater will sign an Executive Order to reinstate the Appeal Hearing Board for another year term. Bob Blakenship moved so the council will need to appoint a new member. Mayor Rainwater will step into the position until a replacement has been found.

Councilmember Riel made the motion, seconded by Councilmember Baier to reaffirm the 4 board members for a one year term. There being no discussion, all members voted aye.

Councilmember Deyer made the motion, seconded by Councilmember Fitch to authorize the Mayor to fill in for the existing vacancy on the Appeal Hearing Board. There being no discussion, all members voted aye.

REPORTS FROM STAFF

Finance Director Lori Vahle

The October financial reports were presented.

Utilities & PW Director – Dave Carlstedt

Chief Bill Craig

Coffee with a Cop is on December 3 from 7 a.m. – 9 a.m. at Solomon's Porch.
Steve Lalumandier will receive an award on Thursday, December 5 for the Governors Highway Safety Award for DUI Enforcement

Chief Jimmy Powers

Community Development - Judy Woolums

Shop Small Business was on Saturday, November 30. The stores will be participating all week.

The storefront windows have been painted for Christmas.

Parks and Recreation Director – Amy Fitch

Old Fashioned Christmas – December 7

MAYOR COMMENTS

ATTORNEY GULLETTE COMMENTS

COUNCILMEMBER COMMENTS

Councilmember Riel reported that the Communications Committee met in November and will meet again on December 5.

REPORTS FROM COMMITTEES AND GUEST SPEAKERS

REPORTS FROM THE FLOOR

CLOSED SESSION

Councilmember Baier made the motion to go into closed session pursuant to KRS 61.81 (1)(c) to discuss pending litigation against the city at 6:50 p.m.

Councilmember Baier made a motion, seconded by Councilmember Deyer to come out of closed session at 7:53 p.m.

Councilmember Bathje made the motion, seconded by Councilmember Deyer to approve the Mayor to make a proposal to the Jessamine County Schools relative to the purchase of school district real property anticipated to be declared as surplus. There being no discussion, all members voted aye.

Motion by Councilmember Deyer to adjourn the meeting at 7:53 p.m.

Respectfully submitted,

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

ATTEST: *Sharon Moore*
Sharon Moore, City Clerk