

**CITY OF WILMORE MINUTES
FEBRUARY 4, 2019**

The Wilmore City Council met in regular session Monday, February 4, 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 Deyer moved to approve the minutes of the January 7, 2019 regular meeting; seconded by Councilmember Baier. There being no discussion, all members voted aye.

OLD BUSINESS

ORDINANCE 1-19 – AN ORDINANCE RELATING TO 815 KAR 7:120 KENTUCKY BUILDING CODE AND 815 KAR 7:125 KENTUCKY RESIDENTIAL CODE, AS ADOPTED BY THE DEPARTMENT OF HOUSING, BUILDINGS AND CONSTRUCTION OF THE COMMONWEALTH OF KENTUCKY (SECOND READING)

Councilmember Baier made the motion, seconded by Councilmember Brumfield to approve the second reading of Ordinance 1-19. There being no discussion, all members voted aye.

R, R & E REQUEST (SHEET PILE REPAIR FOR RIVER ROAD)

This agenda item was tabled.

REQUEST FOR QUITCLAIM DEED AT 237 S. LEXINGTON AVENUE

Councilmember Brumfield made the motion, seconded by Councilmember Deyer to authorize the Mayor to sign the Quitclaim Deeds for 235 and 237 S. Lexington Avenue. There being no discussion, all members voted aye.

AMENDED ORDINANCE 9-18 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.

Councilmember Deyer made the motion, seconded by Councilmember Brumfield to approve the 2 hour parking signs in downtown to remain up and the intent to enforce the 2

hour parking subject to further discussion. There being no discussion, all members voted aye.

The business owners have asked for additional signs to be put up in front of Shades of Bluegrass and the Family Center. The Mayor authorized more signage to be put up in front of these businesses.

NEW BUSINESS

POSSIBLE LITIGATION FOR DELINQUENT DUMPSTER FEES

Eric Halstead owes \$4746.11 in dumpster fees for 108 Wood Street. The City would like to file suit against him.

Attorney Gullette suggested having a contract that the homeowner and the contractor would both have to sign before receiving the dumpster. The Mayor would like the contract to be created and it has to be signed before they can receive the dumpster.

Attorney Gullette will draft the contract.

Councilmember Baier made the motion, seconded by Councilmember Deyer to authorize litigation against Eric Halstead. There being no discussion, all members voted aye.

EMAILS

Attorney Gullette discussed that we should not be having email group discussions of action items or issues.

Finance Director Lori Vahle

The December financials were presented and discussed.

Utilities & PW Director -- Dave Carlstedt

Chief Bill Craig

Letters have been sent out to homeowners who have motor homes and boats on the streets. They are starting to remove them.

Chief Jimmy Powers

Community Development - Judy Woolums

Parks & Recreation Director- Amy Fitch

The softball field is booked from March to the end of May. There is a lady at the Seminary that is interested in having Seminary students helping with Treats On Main and other events.

MAYOR COMMENTS

On Wednesday, February 6th at noon the Sanctuary will have a 30 minute prayer time. This will continue every Wednesday.

ATTORNEY GULLETTE COMMENTS

COUNCILMEMBER COMMENTS

REPORTS FROM COMMITTEES AND GUEST SPEAKERS

CLOSED SESSION

Councilmember Brumfield made the motion, seconded by Councilmember Deyer to go into closed session pursuant to KRS 61.810 (1) (b) to discuss the Granary at 7:00 p.m. There being no discussion, all members voted aye.

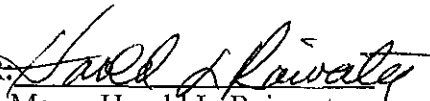
Councilmember Bathje made the motion, seconded by Councilmember Deyer to come out of closed session at 7:39 p.m. There being no discussion, all members voted aye.

Councilmember Deyer made the motion, seconded by Councilmember Riel to authorize the Mayor to enter into an agreement to pursue a \$500,000 CDBG grant for blight abatement and take the \$100,000 required match from surplus funds, to hire Omni Architects not to exceed \$20,000, and to ask for a year lease agreement for the barn and the green space from Jeremy Corbett.. There being no discussion, all members voted aye.


Motion by Councilmember Brumfield to adjourn the meeting at 7:41 p.m.

Respectfully submitted,

PRESIDING OFFICER:


Mayor Harold L. Rainwater

ATTEST:


Sharon Moore, City Clerk