

CITY OF WILMORE MINUTES
January 6, 2020

The Wilmore City Council met in regular session Monday, January 6, 2020 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 Riel moved to approve the minutes of the December 16, 2019 regular meeting, seconded by Councilmember Bathje. There being no discussion, all members voted aye.

OLD BUSINESS

ORDINANCE 17-19 AN ORDINANCE ESTABLISHING AN APPEAL HEARING BOARD FOR PARKING VIOLATIONS AND DETERMINING RULES AND REGULATIONS FOR ITS OPERATIONS (SECOND READING)

Councilmember Brumfield made the motion to change the appeal filing fee to \$25.00, seconded by Councilmember Deyer. There being no discussion, all members voted aye.

Councilmember Riel made the motion, seconded by Councilmember Baier to approve the second reading of Ordinance 17-19 as amended. There being no discussion, all members voted aye.

NEW BUSINESS

REPORTS FROM STAFF

Finance Director Lori Vahle

Utilities & PW Director – Dave Carlstedt

Chief Bill Craig

Chief Craig announced that Sgt. Nelson Shroust has been promoted to Captain and Officer

David Weathers has been promoted to Sergeant as of January 1, 2020.

Chief Jimmy Powers

Community Development - Judy Woolums

Parks and Recreation Director – Amy Fitch

MAYOR COMMENTS

ATTORNEY GULLETTE COMMENTS

COUNCILMEMBER COMMENTS

REPORTS FROM COMMITTEES AND GUEST SPEAKERS

REPORTS FROM THE FLOOR

Mayor Rainwater presented the Council with the contract for the Providence School for the purchase of the school. The bid price is \$250,000. A check for 25,000 needs to be paid to Jessamine County by January 27, 2020. We will close on or before June 1, 2020 and take possession at the closing.

Councilmember Brumfield made the motion, seconded by Councilmember Deyer to authorize the Mayor to sign the contract to purchase tthe Providence School and to give the \$25,000 deposit. There being no discussion, all members voted aye.

CLOSED SESSION

Councilmember Brumfield made the motion, seconded by Councilmember Baier to go into closed session for the selling of three properties at 6:25 p.m. pursuant to KRS 61.810(1)(b).

Councilmember Riel made the motion to come out of closed session at 7:05 p.m.

Councilmember Riel made the motion, seconded by Councilmember Baier to authorize the Mayor to negotiate for the sale of the three said properties with all final decisions to be approved by the Council.

Councilmember Brumfield made the motion, seconded by Councilmember Deyer to go into closed session for discussion on the granary at 7:11 p.m. pursuant to KRS 61.810(1)

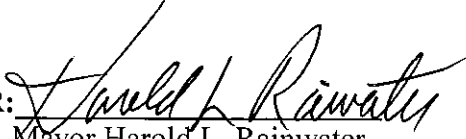
(b).

Councilmember Deyer made the motion, seconded by Councilmember Brumfield to come out of closed session at 7:20 p.m.

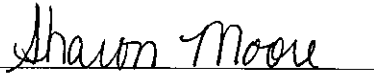
Motion by Councilmember Brumfield to adjourn the meeting at 7:20 p.m.

Respectfully submitted,

PRESIDING OFFICER:


Mayor Harold L. Rainwater

ATTEST:


Sharon Moore, City Clerk