

CITY OF WILMORE MINUTES

April 3, 2017

The Wilmore City Council met in regular session Monday, April 3, 2017 at 6:00 p.m. at Wilmore City Hall with Mayor Harold Rainwater presiding. Councilmembers present were: Jeff Baier, Jim Brumfield, Lynn Cooper, Kim Deyer, Leonard Fitch and David Riel. City Attorney Robert L. Gullette III was present.

Not present:

Pledge to the American flag.

APPROVAL OF MINUTES:

Councilmember Brumfield moved to approve the minutes of the March 20, 2017 regular meeting; seconded by Councilmember Riel. There being no discussion, all members voted aye.

OLD BUSINESS

RESOLUTION 2-2017 TERMINATION OF CITY OF WILMORE CEMETERY PERPETUAL CARE TRUST FUND

Councilmember Cooper made the motion, seconded by Councilmember Baier to adopt Resolution 2-2017 Termination of City of Wilmore Cemetery Perpetual Care Trust Fund. There being no discussion, all members voted aye.

TALBOT 6-A ACCEPTANCE OF PUBLIC IMPROVEMENTS

Councilmember Deyer made the motion, seconded by Councilmember Riel to approve Talbot 6-A Acceptance of Public Improvements. There being no discussion, all members voted aye.

NEW BUSINESS

RESOLUTION 3-2017 ADOPTION OF THE UPDATED REGIONAL HAZARD MITIGATION PLAN

Councilmember Brumfield made the motion, seconded by Councilmember Fitch to suspend the rules to allow the Council to take action on an item of New Business. There being no discussion, all members voted aye.

Councilmember Brumfield made the motion, seconded by Councilmember Cooper to adopt Resolution 3-2017 Adoption of the Updated Regional Hazard Mitigation Plan. There being no discussion, all members voted aye.

RESOLUTION 4-2017 RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A MUNICIPAL AID CO-OP PROGRAM CONTRACT BETWEEN THE INCORPORATED CITY AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENTAL OF RURAL AND MUNICIPAL AID FOR THE FISCAL YEAR BEGINNING JULY 1, 2017, AS

PROVIDED IN THE KENTUCKY REVISED STATUTES AND ACCEPTING ALL STREETS REFERRED TO THEREIN AS BEING STREETS WHICH ARE A PART OF THE INCORPORATED CITY

Councilmember Baier made the motion, seconded by Councilmember Deyer authorizing the Mayor to sign Resolution 4-2017 agreeing with the State of Kentucky for \$72,825.87 payable to the City of Wilmore. There being no discussion all members voted aye.

REPORTS FROM STAFF

Judy Woolums announced that on Friday, April 14th Providence High School will be helping the City do a Main Street Clean Sweep by picking up trash and weeding the flower beds. On Friday, April 7th volunteers from the Seminary and the University will be cleaning the Rice House and other projects. Arbor Day is Friday, April 14th and Mary Miller will be in charge of that. It will be at Wilmore Elementary School and Adventure Serve. On April 29th, the 3rd Annual Coaster Car Derby will take place at 1:30. It is now called the Jim Edd Shearer Memorial Coaster Car Derby.

MAYOR COMMENTS:

COUNCIL MEMBER COMMENTS:

REPORTS FROM COMMITTEES AND GUEST SPEAKERS:


Councilmember Deyer made the motion, seconded by Councilmember Brumfield to go into a closed session pursuant to KRS 61.810 (1)(b) at 6:36 p.m.

Mayor Rainwater reported that no action was taken in the closed session and that the Council will continue to negotiate. The council meeting resumed at 7:24 p.m.

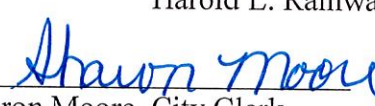
Motion by Councilmember Brumfield to adjourn the meeting at 7:25 p.m.

Respectfully submitted,

PRESIDING OFFICER:


Harold L. Rainwater, Mayor

ATTEST:


Sharon Moore, City Clerk