

CITY OF WILMORE MINUTES
August 21, 2017

The Wilmore City Council met in regular session Monday, August 21, 2017 at 6:00 p.m. at Wilmore City Hall with Mayor Pro Tem Leonard Fitch presiding. Councilmembers present were: Jeff Baier, Jim Brumfield, Kim Deyer, Lynn Cooper and David Riel. City Attorney Robert L. Gullette III was present.
Not present: Mayor Harold Rainwater

Pledge to the American flag.

APPROVAL OF MINUTES:

Councilmember Baier moved to approve the minutes of the August 7, 2017 regular meeting; seconded by Councilmember Cooper. There being no discussion, all members voted aye.

Councilmember Brumfield moved to approve the Special Called Meeting minutes of July 31, 2017, seconded by Councilmember Deyer. There being no discussion, all members voted aye.

OLD BUSINESS

NORFOLK SOUTHERN & CITY HALL PARKING LOT LEASE

The City Hall parking lot is on a right of way has been on a railroad right of way for years. The leasing agent has presented a lease to the City and they are asking us to pay \$2400 per year to lease the parking lot.

The City has concerns about the lease. Some of the wording is restrictive and the city parking lot is only allowed to be used for City Hall business and it does not allow for the Farmer's Market and festivals. Attorney Gullette suggested that Dave Carlstedt send Jason an e-mail stating that the City has some concerns about the lease and to copy Attorney Gullette in the e-mail.

ORDINANCE 6-17 AN ORDINANCE LEVYING A PROPERTY TAX ON REAL & TANGIBLE PROPERTY FOR THE CITY OF WILMORE, KENTUCKY FOR THE YEAR 2017

Councilmember Brumfield made a motion to approve Ordinance 6-17 using the compensating rate for 2017, seconded by Councilmember Baier. There being no discussion, all members voted aye.

SIDEWALK & ROAD COMMITTEE PROPOSAL TO PAVE WOODSPOINTE WAY

Councilmember Brumfield made a motion to approve Banta Lane, Woodspointe Way, Butler Blvd, Lowry Lane, Thacker Drive and Johnson Court and to take all but \$150,000 from the MRA Fund and transfer the rest of the money from the Surplus Fund, seconded by Councilmember Riel. Councilmember Riel asked if this includes the curbs and drains

for Banta Lane. It does not include either of these. Councilmember Deyer asked what the cost of Johnson Court and Thacker Drive would be. Johnson Court would cost approximately \$18,000 and Thacker Drive would be \$20,000. There being no further discussion, all members voted aye.

RESOLUTION 2017-6 - 5 SURPLUS POLICE VEHICLES

Councilmember Baier made a motion to approve Resolution 2017-6, seconded by Councilmember Cooper. There being no discussion, all members voted aye.

NEW BUSINESS

ORDINANCE 7-17 AN ORDINANCE LEVYING AD VALOREM PROPERTY TAX ON ALL MOTOR VEHICLES BY THE CITY OF WILMORE, KENTUCKY FOR THE YEAR 2018

ORDINANCE 8-17 AN ORDINANCE ENACTING & ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF WILMORE, KENTUCKY

ORDINANCE 9-17 AMENDED ORDINANCE RELATED TO THE DESIGNATION OF CITY ATTORNEY TO SERVE AS DELINQUENT TAX COLLECTOR

Attorney Gullette stated that the only thing we did on this Ordinance was change the date from June 1st to February 1st under the new dates in the First Reading of Ordinance 6-17 Real & Tangible Property Tax Rates for 2017.

NEW PROPERTY TAX BILLS

Councilmember Riel asked that the word “fees” be removed from the initial due date on November 31, 2017.

The Council approved the new property tax bills.

REPORTS FROM STAFF:

Finance Director, Lori Vahle

Chief Bill Craig

Chief Jimmy Powers

Community Development Judy Woolums

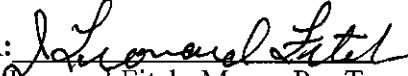
MAYOR COMMENTS:

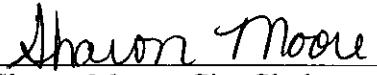
COUNCIL MEMBER COMMENTS:

REPORTS FROM COMMITTEES AND GUEST SPEAKERS:

Motion by Councilmember Brumfield to adjourn the meeting at 6:35 p.m.

Respectfully submitted,

PRESIDING OFFICER: 
Leonard Fitch, Mayor Pro Tem

ATTEST: 
Sharon Moore, City Clerk