

CITY OF WILMORE MINUTES

August 7, 2017

The Wilmore City Council met in regular session Monday, August 7, 2017 at 6:00 p.m. at Wilmore City Hall with Mayor Harold Rainwater presiding. Councilmembers present were: Jeff Baier, Jim Brumfield, Kim Deyer, Leonard Fitch and David Riel.

City Attorney Robert L. Gullette III was present.

Not present: Lynn Cooper

Pledge to the American flag.

APPROVAL OF MINUTES:

Councilmember Brumfield moved to approve the minutes of the July 17, 2017 regular meeting; seconded by Councilmember Baier. There being no discussion, all members voted aye.

OLD BUSINESS

NEW 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.

REAL & TANGIBLE TAX RATES 2017

The compensating rate of .002210 for real property and .007484 for the tangible property rate is what Finance Director Lori Vahle is recommending.

SIDEWALK & ROAD COMMITTEE PROPOSAL TO PAVE WOODSPOINTE WAY

They would like to do a fall project to pave Woodspointe Way and put more rock on Banta Lane. They are asking for \$200,000 for this project.

REPORTS FROM STAFF:

Finance Director, Lori Vahle gave the June Financial report.

Chief Bill Craig

We have been selected the 12th safest city in the State of Kentucky.

Councilmember Baier made the motion, seconded by Councilmember Deyer to authorize Chief Craig to install a heating and air conditioning system in the upstairs training room and it will be taken out of the police budget. There being no discussion, all members voted aye.

Councilmember Baier made the motion, seconded by Councilmember Riel to authorize Chief Craig to install windows in the upstairs training room. There being no discussion, all members voted aye.

Councilmembers Brumfield made the motion, seconded by Councilmember Riel to authorize Chief Craig to bid out 5 surplus cars. There being no discussion, all members voted aye.

Chief Craig announced that every drug arrest will be put on the Police Facebook.

The River Rock Festival will be held on September 15th and 16th at Servant Heart Farm.

Chief Jimmy Powers

Engine 83 will need to be serviced for a new pump.

Community Development Judy Woolums

Highbridge Spring Water is donating \$500 for the summer concerts.
The Back to School Bash was a huge success and 300 families registered.
The "More Tales" committee is meeting weekly.

MAYOR COMMENTS:

COUNCIL MEMBER COMMENTS:

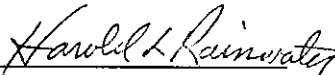
REPORTS FROM COMMITTEES AND GUEST SPEAKERS:

Marc Dock was presented a plaque for his retirement and many years of service to the City of Wilmore. There will be a Retirement Reception on August 17th from 2-4 at City Hall.

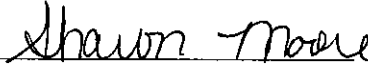
Motion by Councilmember Brumfield to adjourn the meeting at 7:01 p.m.

Respectfully submitted,

PRESIDING OFFICER:


Harold L. Rainwater, Mayor

ATTEST:


Sharon Moore, City Clerk

CITY OF WILMORE MINUTES
SPECIAL CALLED MEETING
July 31, 2017

The Wilmore City Council met in special session Monday, July 31, 2017 at 6:05 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 and Attorney Charles Cole were present.

Councilmember Brumfield made the motion, seconded by Councilmember Baier to go into a closed session pursuant to KRS 61.810 (1) (c) to discuss pending litigation from Roseglade Farm.

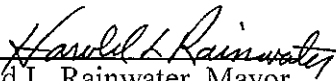
The Council came out of closed session at 7:41 p.m. The Council room door was opened and no one entered and no one left.

Councilmember Riel made the motion, seconded by Councilmember Baier that it is the will of the Council to appeal the case of Hal Snowden v. City of Wilmore Civil Action No. 17-CI-158.

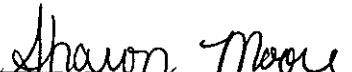
Motion by Councilmember Brumfield to adjourn the meeting at 7:42 p.m.

Respectfully submitted,

PRESIDING OFFICER:


Harold L. Rainwater, Mayor

ATTEST:


Sharon Moore, City Clerk