

**CITY OF WILMORE MINUTES
December 16, 2019**

The Wilmore City Council met in regular session Monday, December 16, 2019 at 6:00 p.m. at Wilmore City Hall with Mayor Harold L. Rainwater presiding. Councilmembers present were: Andy Bathje, Jim Brumfield, Kim Deyer, Leonard Fitch and David Riel. Attorney Robert L. Gullette III was present.
Not present: Councilmember Jeff Baier

Pledge to the American flag.

APPROVAL OF MINUTES

Councilmember Deyer moved to approve the minutes of the December 2, 2019 regular meeting, seconded by Councilmember Riel. There being no discussion, all members voted aye.

OLD BUSINESS

RAY, FOLEY, & HENSLEY AUDIT REPORT

Heather Cochran from RFH gave the city a clean opinion report. Councilmember Brumfield made the motion, seconded by Councilmember Deyer to approve the audit report. Councilmember Bathje asked if it was all right to accept the audit without actually reading the report that Heather handed out. The Mayor stated that it was fine to accept it. There being no further discussion, all members voted aye.

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

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

NEW BUSINESS

REFINANCING OF 2008 BOND DEBT

Finance Director Lori Vahle stated that Kentucky Rural Water asked the city if we would be interested in refinancing the 2008 bond debt. After discussing this with Heather Cochran and Councilmember Brumfield they decided that we would probably not meet the debt reserve requirement for the program so over the next 20 years we should leave our bonds as they are and pay extra principal payments in the next 20 years.

REPORTS FROM STAFF

Finance Director Lori Vahle

Utilities & PW Director – Dave Carlstedt

Chief Bill Craig

Four officers participated in No Shave November. \$50 per officer will be donated to Kentucky Children's Hospital.

Chief Jimmy Powers

The Fire Department will be purchasing Christmas presents for children at the elementary school with the Fireman's Fund.

Community Development - Judy Woolums

Seven local businesses participated in Shop Small.
Fitch's will be having a Hometown Christmas on Saturday, December 21 from 6-8 pm.

Parks and Recreation Director – Amy Fitch

MAYOR COMMENTS

ATTORNEY GULLETTE COMMENTS

COUNCILMEMBER COMMENTS

Councilmember Bathje asked about the granary grant. Mayor Rainwater stated that we did receive the grant. He also asked if there was any news on the surplus bid that the city made. The Mayor stated that the meeting for that decision is taking place at the same time as our council meeting. He also asked about how to repair the sidewalks and made a request that we look into how to repair sidewalks in the city.

REPORTS FROM COMMITTEES AND GUEST SPEAKERS

REPORTS FROM THE FLOOR

Motion by Councilmember Brumfield to adjourn the meeting at 6:53 p.m.

Respectfully submitted,

PRESIDING OFFICER: Harold L. Rainwater
Mayor Harold L. Rainwater

ATTEST: Sharon Moore
Sharon Moore, City Clerk