

**CITY OF WILMORE MINUTES**  
**May 18, 2020**

The Wilmore City Council met in a Special Called session on Monday, May 18, 2020 at 6:00 p.m. via Zoom with Mayor Harold L. Rainwater presiding. Councilmembers present were: Jeff Baier, Andy Bathje, Jim Brumfield, Kim Deyer, Leonard Fitch and David Riel by roll call.

Attorney Robert L. Gullette III was present.

Not present:

**APPROVAL OF MINUTES**

Councilmember Deyer moved to approve the minutes of the March 2, 2020 regular meeting, seconded by Councilmember Baier. There being no discussion, all members voted aye.

**OLD BUSINESS**

**GRANARY PROJECT UPDATE**

Dave Carlstedt asked Eric Zabilka from Omni Architects to give an update on the granary.

Eric stated that last fall some of the roof was peeled off of the clerestory because of a storm and the building is getting a lot more water and deteriorating very rapidly. So they decided to rethink their approach and the time line. The original deadline was to start on the project by the end of June. They are putting together a structural repair and working documents. Their goal is to have the documents to the City by the the first week of June. The goal is to put out a set of bid documents as quickly as possible, get a roof on the building, get the clerestory reconstructed and repaired and the third floor repaired. Eric said that the bidding climate is very good right now.

**CDBG GRANT**

Greyson Evans from Bluegrass Area Development District discussed that the Department for Local Government requires a number of documents to be in place. The Mayor will sign the documents at this council meeting. These documents are mandatory to receive the Release of Funds from DLG.

Councilmember Deyer made the motion, seconded by Councilmember Baier to authorize the Mayor to sign any and all documents pertaining to the Granary Project and the CDBG Grant. There being no discussion, all members voted aye.

## **RESOLUTION 2020-2**

Councilmember Deyer made the motion, seconded by Councilmember Bathje to approve Resolution 2020-2. There being no discussion, all members voted aye.

## **RESOLUTION 2020-3 GUIDEFORM RESIDENTAIL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN UNER SECTION 104(D) OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED REGARDING WILMORE GRANARY STABLIZATION CDBG 19-017**

Councilmember Baier made the motion, seconded by Councilmember Deyer to approve Resolution 2020-3. There being no discussion, all members voted aye.

## **RESOLUTION 2020-4 AFFIRMATIVE ACTION PLAN**

Councilmember Deyer made the motion, seconded by Councilmember Bathje to approve Resolution 2020-4. There being no discussion, all members voted aye.

## **RESOLUTION 2020-5 FAIR HOUSING RESOLUTION**

Councilmember Riel made the motion, seconded by Councilmember Baier to approve Resolution 2020-5. There being no discussion, all members voted aye.

## **NEW BUSINESS**

### **2020-2021 NEW FISCAL YEAR BUDGET**

Finance Director Lori Vahle emailed the budget to the Councilmembers and staff before the zoom meeting to prepare them for discussion on the budget.

Councilmember Brumfield suggested that we pay a 2% raise to everyone that makes \$55,000 and under excluding the Councilmembers and the Mayor. He asked Lori to make the revision before the first vote. The reason that there was not a 2% raise in the budget was because of the Coranavirus Pandemic. The Mayor made an Executive Order to give all city employees one week vacation instead of the 2% raise and it has to be used in one year.

Councilmember Bathje suggested to increase the Insurance rate from 7% to 8% and raise the water and sewer rate by 2%. Lori stated that we cannot raise the Insurance rates until 2021-2022 budget because we have already missed the deadline to file.

### **2019-2020 AMENDED BUDGET**

Finance Director Lori Vahle stated that the biggest change in the amended budget is the purchase of the Providence School. As a result of that purchase we had to increase our surplus transfer from the bond fund to the general fund.

The sewer project at Fitch's IGA and Dollar General is postponed to next year.

## HEALTH INSURANCE RENEWAL

We had a rate increase for 2.26% for health insurance and there is no increase for dental and vision.

## REPORTS FROM STAFF

Finance Director Lori Vahle

Police Chief Bill Craig

Wilmore was voted the 16th safest city in Kentucky.

Friday, May 22nd graduation from The Providence School , West Jessamine High School and East Jessamine High School will be held at RJ Cormans.

Fire Chief Jimmy Powers

Director of Utilities and Public Works - Dave Carlstedt

Director of Facilities/Cemetery/Festivals/Park Maintenance- Vince Lewellen

Director of Community Development - Judy Woolums

There has not been a decision on the summer concerts yet.

The 400 mile sale has been cancelled.

The Farmer's Market is open.

Director of Parks and Recreation – Amy Fitch

Everything is on hold for now.

## MAYOR COMMENTS

## ATTORNEY GULLETTE COMMENTS

## COUNCILMEMBER COMMENTS

Jeff Baier announced that on June 2nd a decision will be made on whether or not the Nicholasville pool will be open for the summer.

REPORTS FROM COMMITTEES AND GUEST SPEAKERS

REPORTS FROM THE FLOOR

Motion by Councilmember Brumfield to adjourn the meeting at 6:59 p.m.

Respectfully submitted,

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

ATTEST: Sharon Moore  
Sharon Moore, City Clerk