

# CITY OF WILMORE AGENDA

January 17, 2017

1. Call to Order
2. Pledge
3. Approval of Minutes of Previous Meeting – January 2, 2016
4. Old Business
  1. Replace snow plow/dump truck
  2. Old Voting Booth at Railroad Track
  3. Ordinance 697-16 AN ORDINANCE OF THE CITY OF WILMORE, KENTUCKY, PROVIDING FOR THE ACQUISITION, CONSTRUCTION, INSTALLATION, AND EQUIPPING OF MAJOR WATER AND SEWER SERVICE ADDITIONS AND IMPROVEMENTS TO THE CITY'S COMBINED AND CONSOLIDATED WATER AND SEWER SYSTEM; AUTHORIZING THE ISSUANCE OF THE CITY'S WATER AND SEWER REVENUE BOND, SERIES 2017A AND WATER AND SEWER REVENUE BOND, SERIES 2017B, TO PAY A PORTION OF THE COSTS THEREOF, SUCH SERIES 2017 BONDS TO BE ISSUED ON A PARITY WITH THE CITY'S PREVIOUSLY ISSUED AND OUTSTANDING WATER AND SEWER REVENUE BONDS, 2000 SERIES A; CONFIRMING AND CONTINUING PROVISIONS FOR THE COLLECTION, SEGREGATION, DISTRIBUTION, AND DISBURSEMENT OF SYSTEM REVENUES, AND FOR THE ALLOCATION THEREOF TO VARIOUS FUNDS TO PROVIDE FOR THE ORDERLY PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE SERIES 2017 BONDS; CONFIRMING AND CONTINUING CONDITIONS AND RESTRICTIONS UNDER WHICH ADDITIONAL BONDS MAY BE ISSUED IN THE FUTURE, PAYABLE FROM SUCH REVENUES AND RANKING ON A PARITY BASIS WITH THE SERIES 2017 BONDS AND OTHER PARITY BONDS OUTSTANDING; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE SERIES 2017 BONDS AND THE ENFORCEMENT THEREOF; AND PROVIDING FOR AN ADVERTISED, PUBLIC, COMPETITIVE SALE OF THE SERIES 2017 BONDS ( SECOND READING)
  4. Ordinance 698-16 AN ORDINANCE OF THE CITY COUNCIL OF CITY OF WILMORE, KENTUCKY APPROVING AND AUTHORIZING A LOAN AGREEMENT BETWEEN THE CITY AND THE KENTUCKY RURAL WATER FINANCE CORPORATION AND A PROMISSORY NOTE RELATED THERETO (SECOND READING)
  5. Roseglade Farm and Conservation Easement
  6. 2017 Countywide Cleanup
5. New Business
  1. A RESOLUTION ACCEPTING THE BEST AND ONLY BID RECEIVED FOR THE PURCHASE OF \$1,875,000 PRINCIPAL AMOUNT OF CITY OF WILMORE, KENTUCKY WATER AND SEWER REVENUE BOND, SERIES 2017A AND \$390,000 PRINCIPAL AMOUNT OF CITY OF WILMORE, KENTUCKY WATER AND SEWER REVENUE BOND, SERIES 2017B, AS AUTHORIZED BY AN ORDINANCE PREVIOUSLY ADOPTED BY THE CITY COUNCIL OF THE CITY, AND ESTABLISHING THE INTEREST RATES APPLICABLE TO EACH SUCH SERIES
6. Reports of Council
7. Reports from Staff
  1. Financial Director Lori Vahle

- 2. Chief William Craig - Police Department**
- 3. Chief Jimmy Powers - Fire Department**
- 4. Director Dave Carlstedt – Public Works and Utilities**
- 5. Director Judy Woolums – Community Development**
- 6. Director Amy Fitch – Parks and Recreation**
  
- 8. Reports of Committees**
- 9. Reports from Floor –**  
**Ken Rickard – Annual Caboose Report**
  
- 10. Adjournment**