

CITY OF WILMORE AGENDA

January 4, 2016

- 1. Call to Order**
- 2. Pledge**
- 3. Approval of Minutes of Previous Meeting – December 21, 2015**
- 4. Old Business**
 - 1. Progress on property taxes – Attorney Gullette**
 - 2. Playground property exchange with ATS**
 - 3. Resolution 2015- Bond Fund Surplus**
 - 4. Proposal for Municipal Membership for Air Evac Lifeteam**
 - 5. Servant Heart Farm de-annexation**
 - 6. Amended Development Plan for Talbott Subdivision**
- 5. New Business**
 - 1. Closed session pursuant KRS 61.81(1)(c) for discussion of proposed litigation against the city**
- 6. Reports of Mayor**
- 7. Reports of Council**
- 8. Reports from Staff**
 - 1. Financial Director Hayley Ellis**
 - 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**
- 9. Reports of Committees**
- 10. Reports from Floor –**
- 11. Adjournment**