

# CITY OF WILMORE MINUTES

January 4, 2016

The Wilmore City Council met in regular session Monday, January 4, 2016 at 6:00 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 Jeff James. City Attorney Robert L. Gullette III was present.

Pledge to the American flag.

Councilmember Deyer made the motion, seconded by Councilmember Cooper to approve the Minutes of the December 21, 2015 meeting. Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0.

Motion by Councilmember Brumfield, seconded by Councilmember Baier to approve Resolution 2016-1, authorizing the transfer of surplus funds from the Bond Fund to the General Fund in the amount of \$933,285 pursuant to Ordinance # 476-98. Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0

Motion by Councilmember Brumfield, seconded by Councilmember Baier to not approve the Municipal Membership for Air Evac Lifeteam. Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0.

Motion by Councilmember Cooper, seconded by Councilmember Brumfield to go into a closed session pursuant KRS 61.81(1)(c) for discussion of proposed litigation against the city at 6:22 p.m. Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0.

Motion by Councilmember Deyer, seconded by Councilmember Cooper to go back into regular session at 7:20 p.m. Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0. No action was taken on the attorney's briefing.

Motion by Councilmember Brumfield to adjourn the meeting at 7:20 p.m.

Respectfully submitted,



Sharon Moore, City Clerk



Harold L. Rainwater, Mayor