

**CITY OF WILMORE MINUTES
JULY 16, 2018**

The Wilmore City Council met in regular session Monday, July 2, 2018 at 6:00 p.m. at Wilmore City Hall with Mayor Harold Rainwater presiding. Councilmembers present were: Jeff Baier, Jim Brumfield, Kim Deyer, Lynn Cooper, Leonard Fitch and David Riel. City Attorney Robert L. Gullette III was present.

Not present:

Pledge to the American flag.

APPROVAL OF MINUTES:

Councilmember Brumfield moved to approve the minutes of the July 2, 2018 regular meeting; seconded by Councilmember Deyer. There being no discussion, all members voted aye. Correction to the minutes: The Presiding Officer was changed from Leonard Fitch to Harold L. Rainwater.

OLD BUSINESS

RECREATIONAL PARKED VEHICLES

Councilmember Brumfield asked Shalah Olson to be on the Appeals Hearing Board and she declined but Jared Porter accepted. Councilmember Deyer announced that Wesley Metcalfe and Dwight Winter have been asked to be on the Appeals Hearing Board.

Councilmember Cooper asked Attorney Gullette if he could amend Resolution 2018-1 and put the violations in alphabetical order or by the amount of the fine. Attorney Gullette will try to see how he can rearrange it.

Chief Craig asked the Council if they wanted to purchase new tickets with the new violation prices on them. The Council told Chief Craig to order the new tickets.

ROAD SALT BID

Utilities/PW Director Dave Carlstedt announced that bids were received on July 11 and will be reviewed for presentation at the next Council Meeting.

NEW BUSINESS

PROPOSED AMENDMENT TO WILMORE ZONING ORDINANCE 3.212

Planning & Zoning Director, Ed McCarthy briefly discussed Zoning Ordinance 3.212 relating to Sexually Oriented Businesses.

REAL & TANGIBLE TAX RATE 2018

Finance Director Lori Vahle gave the Council the new property tax rates. Last year the Real property tax rate was .002210. The new compensating rate is .002190. The Tangible tax rate for last year was .007484 and the new compensating rate is .007231.

REPORTS FROM STAFF:

Finance Director, Lori Vahle

The auditors were here last week and did some preliminary work. They gave the Council questionnaires to fill out and mail in.

Utilities & PW Director – Dave Carlstedt

Chief Bill Craig

Chief Jimmy Powers

Community Development - Judy Woolums

Parks & Recreation Director- Amy Fitch

The parade was live streamed and there were over 5,000 people that viewed it. Summer Rec has two more weeks left.

MAYOR COMMENTS:

Glenda Creech complimented the Utilities Department and the Police for the excellent work during the water main break.

Councilmember Deyer read a thank you letter from Beverly Jennings, a resident of Wesley Village, on the excellent job during the water main break.

ATTORNEY GULLETTE'S COMMENTS:

COUNCIL MEMBER COMMENTS:

Councilmember Brumfield received a call from a citizen that was at Jessamine Village delivering food and saw a Wilmore Police Officer knocking on a door. The Police Officer told the citizen that they periodically check on the elderly residents to make sure that they are doing fine. The citizen was very impressed.

Councilmember Brumfield made a suggestion that when we have a water main break we need to send out a Reach Alert.

REPORTS FROM COMMITTEES AND GUEST SPEAKERS:

Councilmember Deyer made a motion, seconded by Councilmember Riel to go into a closed session on the sale and development of the granary at 6:30 p.m. There being no discussion, all members voted aye.

Councilmember Deyer made the motion, seconded by Councilmember Baier to come out of closed session at 7:35 p.m. There being no discussion, all members voted aye. No action was taken.

Motion by Councilmember Brumfield to adjourn the meeting at 7:35 p.m.

Respectfully submitted,

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

ATTEST: *Sharon Moore*
Sharon Moore, City Clerk